



NATIONAL SEARCH DOG ALLIANCE

Minutes of the Monthly Meeting of the Board of Directors

February 4, 2021

Certified

The Monthly Meeting of the Board of Directors of the National Search Dog Alliance was held by conference call on Thursday, February 4, 2021. President & CEO Roy Pescador called the meeting to order at 7:04 p.m. EST.

The following Directors were present and constituted a quorum: Roy Pescador, Brendan Fike, Sherry Scruggs.

Also present were: Kathy Adamle, Annalisa Berns, Rhonda Dyer, Rena Ferguson, Norma Snelling.

Absent were: Katie Allardyce, Rhonda Dyer, Julie Grinnell, Beverly Moody, Megan Ortega, Joe Stacks, Sharon Ward.

Members of the Board were asked to review the January 7, 2021 minutes when they are posted in Google Drive and notify Corporate Secretary Grinnell of any necessary changes.

Officers' Reports

President & CEO's Report, Roy Pescador

President & CEO Pescador was asked by Corporate Secretary Grinnell to take meeting minutes in her absence.

President & CEO Pescador reported that he has been in contact with local teams in British Columbia, Alberta, and the RCMP, offering testing and mock tests.

He also reported that he has been working on the Annual Review.

President & CEO Pescador stated that he has been working on Document Control.

He also stated that he has started looking for personnel to review the standards again. Editor Snelling said that she would send some names for him to review.

Executive Vice-President's Report, Joe Stacks

Absent. No report sent.

Corporate Secretary's Report, Julie Grinnell

Absent. Reported via email that she contacted members that had shown interest in the Flanker Standard, and they will locate other interested parties and start writing a proposal.

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Chief Financial Officer's Report, Brendan Fike

Chief Financial Officer Fike reported that he will be sending the February financial report out to the BOD.

Program Reports

Communications Program, Katie Allardyce

Absent. No report sent.

Education Program, Annalisa Berns

Manager Berns reported that she has been working with Manager Ortega on the Podcast.

She also stated that she will test the waters for a 2021 online conference by offering a podcast. She would like to gauge interest by publicizing through the Newsletter and Facebook page. She will send Editor Snelling a write-up for the February Newsletter.

Evaluation Program, Kathy Adamle

Manager Adamle reported a new Evaluator apprentice.

She also stated that she is updating Evaluator lists and will send them to Liaison Grinnell to post to the website.

Testing Administrator/Resource Chair, Sherry Scruggs

Administrator Scruggs reported that there were 5 tests in January.

She also reported that she updated the resource list.

Newsletter, Norma Snelling

Editor Snelling reported that there are currently 1642 subscribers to the Newsletter.

President & CEO Pescador stated that he will send the updated Covid-19 certification extension letter to Editor Snelling for inclusion in the February Newsletter.

Program Marketing, Beverly Moody

Absent. No report sent.

Program Membership, Rena Ferguson

Manager Ferguson reported that she sent out 17 (seventeen) individual thank-you emails and 1 (one) team thank-you emails for joining or renewing memberships.

Manager Ferguson stated that we presently have 16 (sixteen) team memberships with 204 members, and 236 individual memberships for a total of 440 members.

Director Scruggs suggested changing membership from annual renewal to lifetime.

PODCASTS, Megan Ortega

Absent. No report sent.

SAR Shop, Norma Snelling

Manager Snelling reported that there was \$49.61 in sales for January.

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Social Media Supervisor, Sharon Ward
Absent. No report sent.

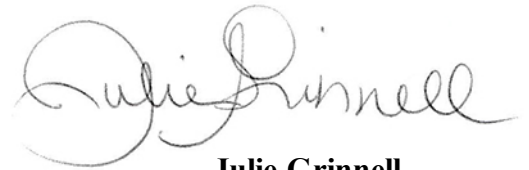
Testing Program, Rhonda Dyer
Absent. Reported via email that she has had one testing request.

New Business

Manager Snelling asked for permission to test a teammate. Discussion was tabled so that the BOD could discuss via email. Manager Snelling was asked to submit information to the BOD.

As there was no further business, a motion was made to adjourn by Director Scruggs and seconded by Chief Financial Officer Fike.

Meeting adjourned at 7:39 p.m. EST.

A handwritten signature in cursive script that reads "Julie Grinnell". The signature is written in black ink and is positioned above the printed name and title.

Julie Grinnell
Corporate Secretary