



Meeting Minutes PSARC Board Meeting February 9, 2002

Board members present:

Vikki Coup (Vice President), Don Scelza (Secretary), Lou Ann Pomposello (Treasurer), Jean Zore (Northwestern), Eric Gustkey (Central). This does not meet the requirements for a quorum. Vikki Coup called the meeting to order at 11:00.

Art has resigned from the At-Large Directors position. Vikki stated that John has asked for suggestions from the membership for people to fill this position.

There was discussion about teams that became probationary teams but have not become "Active" for a long period of time. Should we send some type of letter to the teams that have been in this status for over one year? Lou Ann suggested we take no action until after we get returns of the current resource forms.

There is an error in the Code of Ethics that was sent to the teams for approval. The suggestion to remedy the issue is:

- a) Put a notice on web about there being an error in the policy
- b) A message is sent on the list server about the error
- c) A new version should be posted on the web
- d) Teams who are concerned with the old version and wish to sign the new version may get a copy from the web or at SAR-EX.

Old Business:

PSARC will not attempt to obtain 501(C).3 status

Brian will be taking Art's position as the Ground SAR training coordinator for SAR-EX this year.

New Business:

No new business

Jean made a motion to adjourn at 11:25. Seconded by Lou Ann. Motion carried.



Meeting Minutes PSARC Member Meeting February 9, 2002

Meeting called to order at 12:00 by Vikki. A sign-in sheet was passed around and there was a quorum of teams in attendance.

Art Kalbach has resigned as the Board Member-At-Large. The Board is requesting suggestions to fill this post. Please e-mail John Miller with your suggestions.

Reports:

VP: Nothing to report

Secretary: Nothing to report

Treasures: New checking account with PNC opened. Invoices for membership were sent out. This package included the Invoice, Resource List, DCNR information and ethics policy. No financial report given.

Committee Reports

Membership: No membership requests

Operations: John provided some additional details on the Team Level proposals. There seems to be some misconceptions about what level teams are required at a search. The Team Level Proposal does not define what Level Teams are required at incidents. It

is only to provide a method of knowing what resources teams can provide. Requirements for teams to have a specified number of FTL's will be proposed to the Board at SAR-EX. The Committee is going to recommend to the board that a member of the Board verify the Team Level for each team in the Council. The Committee is going to suggest that for this year teams specify their Team Level and by the end of 2002 the verification process be in effect. Minutes of the Operations meeting will be posted on the web site.

Web Site: No report

Forms: No report

SAR-EX: Rich Goodwin, K9, has asked if anyone is interested in helping, please let him know. No other additional report.

K9 Standards: K9 Specialist tests will be done at SAR-EX.

By-Laws: Committee met this morning. Proposed changes will be posted to the web site for comment. Formal reading of change will be done at SAR-EX for vote.

Old Business

No Old Business

New Business

Chris Porter, W.E.S.T., has offered to take care of the PO box. This has been accepted.

Strike 9K will be doing a Grid 1&2 class on March 9th&10th. Contact Strike for details.

White Deer SAR will be running Search First Responder Feb 23rd & 24th. Grid 1&2 will be offered March 23rd & 24th. MsChief21@hotmail.com for details.

Vikki will look into the petition on the web site dealing with State recognition.

The President of the N.J. SAR Council has asked to be added to the PSARC List Serve. The group agrees that this is a very good idea.

Vikki made a request that all teams fill in the after action forms.

Please go back to your teams and promote SAR-EX

Please get your training information to Brian to be posted on the PSARC Web site.

For the Good of the Council

Motion to adjourn made by Jean seconded by Lou Ann. Meeting adjourned 12:50.