



Meeting Minutes Special Board Meeting December 30, 2002

Special Board meeting called to order at 1900hrs by John Miller. This meeting was held via phone conference. Notice of the meeting had been sent to the current board members as required by the By-Laws along with an agenda of items to be discussed.

Board members in attendance were:

Don Scelza Lou Ann Pomposelli
Vikki Coup John Miller

This constitutes a quorum of the current active Board members.

1) Proposed meeting dates:

Feb. 8
May 3 (SAREX and first nominations)
Aug. 9 (2nd Nominations)
Nov. 8 (Election of Officers 2004-2005)

Moved Lou Ann Pomposelli
Second Vikki Coup
Unanimous

Lou Anne to notify Brian about the dates to make the appropriate changes to the web site.

2) Removal of John Libonati from the Board & filling of open seats

John read the By-Laws section describing removal. According to the By-Laws it is at the Board's discretion to remove John Libonati.

Moved John Miller
Second Vikki Coup
Unanimous

Don will forward a letter to John Libonati

Kim Carr proposed to fill the Art Kalbach seat – At-Large.

Alan Houck proposed to fill the Peter McCabe seat – East Region.

Jack Stankiewicz proposed to fill the John L seat – West Region.

Moved John Miller
Second Vikki Coup
Unanimous

John Miller to contact new Directors.

Lou Anne to notify Brian about the dates to make the appropriate changes to the web site.

3) Renewal of FCC license

John renewed the license until 2013. He changed the address of the license to be his home address. The Board was asked to approve this until the next election of President.

Moved Don Scelza
Second Vikki Coup
Unanimous

4) PSARC Address

John suggested that going forward we move the address of the Council to the address of the current president.

Moved Don Scelza
Second Lou Ann Pomposelli
Unanimous

However, for this change the address will be set to the Secretary,

Don Scelza
220 Old Rt. 8 South
Valencia, PA 16059

Lou Ann to notify Brian to make the appropriate changes to the web site.

5) SAREX – Co-Sponsor with Search and Rescue Council of NJ

Motion made to allow the SAR-EX committee to advertise and run the 2003 SAX-EX as a joint event with the New Jersey SAR Council if they so choose.

Moved John Miller
Second Don Scelza
Unanimous

6) Contacting teams

John suggested that the Directors in the regions make every possible attempt to contact the teams in their area to attend the February meeting.

7) Old Business

8) New Business

Dues for 2003 should remain at \$25/year

Moved John Miller
Second Lou Ann Pomposelli
Unanimous

9) Adjournment

Motion to adjourn made by Don Scelza

Moved John Miller
Second Lou Ann Pomposelli
Unanimous

The meeting was adjourned at 2000hrs.

E-Mail agenda distributed to board prior to the call:

Proposed Agenda:

1. Set Dates for 2003
 - Feb. 9
 - May 3 (SAREX and first nominations)
 - Aug. 9 (2nd Nominations)
 - Nov. 8 (Election of Officers 2004-2005)
2. Fill Board Vacancies:
 - At-Large - Kim Carr (White Deer SAR)
 - East - Alan Houck (WEST)
 - West - Jack Stankiewicz (NOVASAR)
3. FCC License renewal - change of address.
4. PSARC Address?
5. SAREX - Co-sponsor with Search and Rescue Council of NJ?
6. Contacting All teams before Feb. meeting.
7. Old Business
8. New Business
9. Adjournment

John Miller
President
Pennsylvania SAR Council
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