



MEETING MINUTES
PSARC General Meeting
05/02/09
SAR EX

General Meeting:

Meeting called to order by President Tony Ghaffari at 1945 hours.

Board Members Present:

Tony Ghaffari, John Miller, LouAnn Pomposelli , Alan Houck, Brian Winterstein, Chris Rudolph, Paul Falavolito

Moment of silence for departed human and K9 partners:

Jack Stankiewicz - NOVA SAR

Chris Rudolph's K9 partner Brusso - Pocono SAR

Roll call – sign in sheet passed around for delegates of member teams to sign in.

Minutes:

Are available as an online web stream.

President's Opening remarks-

PEMA: George Stapleton was here today and addressed the Operations Committee
Reviewed the program outlined by PEMA to be completed by May 2010.

DCNR Meeting: Tony read letter from DCNR concerning K9 SAR testing to be turned over to PSARC. K9 Letter dated April 21, 2009. Will turn this over to the PSARC K-9 committee for direction, input and comment.

Board Member Responsibilities: Attend one meeting per year to each team in their region
Follow up with team's if there is no response from a member team for a call out.

Operations Committee:

Please contact Tina of GPSAR or Myron of CCSOSAR to get the tracking sub-committee rolling

Pepper Broad: Documentation, evaluations and resource sheets

Mark Hopkins: Standards and process integration

Joe Pompeselli: moderate and schedule meetings

Chris Rudolph: PEMA liaison

Every team to have one member and an alternate for representation

Distribute mite meetings to entire list

A member can only represent one team

Attendance/ Dues will be enforced going forward

Treasurers Report:

Balance \$2277.53

Invoices Due:

Postage \$37.62

Insurance \$973.

Motion to pay insurance Tracy Reagan, Second Brian Winterstein, Motion carried

Membership:

Motion by John Miller to accept the application of TROTT SAR pending the submission of a check. John Miller, Second Pepper Broad, Motion carried.

Operations Committee - Pepper Broad:

Pepper read list of teams that need to be re evaluated, teams that have not returned info, and teams that need to pay dues.

Sub Committees:

Sign cutter-

Region 13- Paul Favolito- reviewed the initiative of what Region 13 is doing.

K9 Standards:

Brenda Richards spoke on the letter that Tony passed around from DCNR, K9 committee will review their options and may present the material to an entity to pick up the testing and curricula.

Error on DCNR FTL requirements- 16 y/o listed, correct is 18 y/o.

Dispatch- CDO to forward non-responders to regional directors- respond to CDO in some fashion, text, phone call or other means.

Web:

Brian Winterstein appointed to web master

SAR EX:

New website for Linda and Brian.

SAR EX 2009 report:

Thank everyone for coming out. Weather was not too bad.

Thank the staff instructors, people behind the scenes. Thank the SAR EX committee.

Next SAR EX April 29- May 2, 2010 reg. opens Wed April 28.

If you have pics of SAR EX, see Linda in the office.

Great PAYPAL registration.

Had 2 human injuries, 2 medical emergencies, 2 on site treatments, 2 K9 injuries on the hill.

Long Island K9 SAR

Had 163 registered 16 cancelled, 7 instructors cancelled due to emergencies.

21 instructors

36 teams/ org

3 confirmed vendors, 1 could not show

Public Relations:

Motion by Vikki to pay for Linda's cabin, second Tracy Reagan, Motion passed

Old Business:

Nominations:

Pres

VP

Sec

Treas

EAST- Alan Houck

NORTHEAST- Chris Rudolph

CENTRAL – Alan Houck

Open Nominations:

President- Tony Ghaffari- by Alan Houck

VP- John Miller by Lou Ann Pompeselli, Vikki Coup by Tracy Reagan, declined by Vikki Coup

Treasurer- Lou Ann Pompeselli- by several members

Secretary- Dave Lynch by Brain Winterstein

EAST- Alan Houck pending membership of another Eastern Region Team

Northeast- Chris Rudolph by Tracy Reagan

Central- Tracy Reagan by Brian, Wanda Keppler by Vikki Coup

Nominations closed

New Business: none

For the Good of the order:

Thank Jason the owner of the campground.

2010 SAR EX instructor forms- Tracy Reagan

Motion to adjourn by Brian, Second- Alan Houck, Motion carried