



BOARD MEETING MINUTES

DATE: Sunday, June 9, 2019

TIME: 2:30 PM (EST)

LOCATION: Online, Mavic Pilots Forum

MEETING CHAIR: Bob Pratico email: rcdancer@protonmail.com

MEETING SCRIBE: Thomas Leedom email: tleedom@hotmail.com

MEETING TITLE: DSAR Board Meeting June 9, 2019

BOARD MEMBERS: Bob Pratico (President), Thomas Leedom (Secretary), Charlie Stone, Mani Ravee (Training Coordinator), Allen Newland (Director of Standardization)

1. Meeting Chair Remarks

- Bob welcomes all board members to the first DSAR board meeting and remarked at the pace this organization has grown since inception 2 months ago.
- Rob Schwartz has resigned from the board of DSAR and position of Treasurer

2. Approval of Previous Minutes

N/A

3. Reports

N/A

4. Unfinished Business

N/A

5. Motions

N/A

6. New Business

- Allen Newland to be appointed to the Board as Director of Standardization
- Mani Ravee to be appointed to the Board as Training Coordinator
- With the departure of Rob Schwartz from the board and position of Treasurer Debbie Pratico is appointed to the position of Treasurer as an Officer, not a Board Member.
- Mani will work on a location for DSAR training in Chattanooga, TN area tentatively scheduled for the weekend of 14 July.
- Allen will work on a location for DSAR training in NC tentatively scheduled for the weekend of 28 September.
- The DSAR-TN chapter has registered two web domains, DSAR-TN.org and DSAR.com. and recommended future chapters register domains in the same format, both the .com and .org in their respective states.
- Mani addressed his intentions of promoting the DSAR-TN site as a part of the big picture DSAR to gain local opportunities for SAR missions.

7. Motions

- Allen Newland to be appointed to the Board as Director of Standardization

Motion passed

- Mani Ravee to be appointed to the Board as Training Coordinator

Motion passed

- Debbie Pratico is appointed to the position of Treasurer as an Officer, not a Board Member

Motion passed

- The DSAR-TN chapter will be used as the template all future chapters will be formed on.

Motion passed

8. Announcements

- Ballard Power has approached DSAR as a potential sponsor of our organization and will be providing a demonstration of their hydrogen fuel cell powered H2 during the training in NC this September.

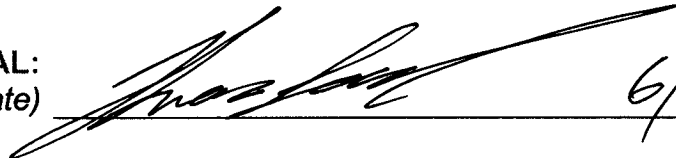
9. Other Business

A DSAR business account will be opened at Redstone Federal Credit Union followed by a Paypal nonprofit business account

10. Adjournment

Meeting adjourned at 3:20 (EST)

SECRETARY APPROVAL:
(Signature & Date)

 6/14/19