



KCSARA Governing Body Meeting

Bellevue, Washington
Minutes for August 11, 2014

Attendees:

Glenn Wallace
Jen Brenes
Martin Chisholm
Barb Learison

Frank Rossi
Matt Kurjanowicz
Josh Ganna

Rebecca Potter
Bob Coleman
Courtney White

Mary Beebe
John MacDuff
David Gabrielson

Note: Names in bold print are KCSARA Unit Reps

Call to Order/Introduction of Guests/Approval of Minutes

Meeting called to order at 7:03 p.m. by Glenn (in the absence of Garth - due to schedule conflict); minutes of June meeting were approved via a motion from Mary, seconded by Martin.

Treasurer's Report (Jen):

- June & July financials distributed
- Unit Grants have been distributed
- Radio sales are still ongoing, about \$7k in revenue so far. Radios are still available, interested KCSARA members should contact radio@kcsara.org

Executive Committee Reports

Publicity/PIO (Glenn):

- Social media:
 - Facebook 775 Likes (up 31% from 592 in July)
 - Twitter 928 Followers (up 54% from 601 in July)
- Interviews/Articles: none
- New KCSO PIO: still waiting to be set up to meet with Sgt DB Gates

Merchandise: No report

Technology: No report; looking for replacement for JD as Chair

2015 State SAR (Keith via email to Glenn): Grants need to be submitted; working on contract with Remlinger; KCSO has sent out instructor requests; next mtngs are 7pm on 8/21 and 9/25 at Bellevue Public Safety Training Center.

Ways & Means (Jen): Working on the Sponsorship packet for WASARCON; putting together a survey for participant demographics and to get feedback on conference expectations

Standing Committee Reports

Training (Matt):

- 2014 Field Day: great Evaluator & TUC support, approx. 65 students, no dates set for another KCSARA Field Day

- CC Training Status to Date: making good progress but rapidly approaching Jan 1st deadline; up to units to provide additional trainings; training materials are available to units by contacting Matt K. at training@kcsara.org
- First Aid/Medical: Looking for instructors, may not be able to offer FA/CPR courses if we can't find more instructors; low attendance of training so far, with a 66% no show rate; reminder – first Saturday of each month FA/CPR trainings
- 2014 Fall Academy: schedule & registration open on 9/1; offering enrichment courses in Avalanche awareness, Dog Team awareness, RSVU, FA, Metal detectors; no FA/CPR certification courses at academy; looking for instructors for Search Techniques, SAR Survival, Rescue Techniques, and FA; looking for a Search Techniques Course Manager
- 2015 Academy Dates: no spring academy due to WASARCON; looking for fall academy blackout dates from units; will announce the fall academy dates at 2014 fall academy

Core Competencies (Bob): echoed Matt's report on units providing supplemental trainings to get members core compliant by Jan 1st

ELT: No report; Chair open

RAD: weekends have been staffed; new staff has been added which has been very helpful; rosters will be entered soon

Communication: no report

Equipment: no report

Member Unit Reports

4x4 (Glenn): conducted van driving recertification

ESAR (Martin): ordering new van this month; Microsoft income has dropped

NWHSAR (Rebecca): new member graduation in June; 12 new members 1 new OL

KCSD (Courtney): Josh Gerstman certified his dog Natick; Courtney White precertified with her dog Jack; Chris Varney new OL

PNWT (John): no report

IST (Josh): bringing in new members; introduced Barb Leairson as new unit delegate replacing Bernard Letou

SMR (Bob): bringing in new members; participated in recent Mt. Rainier mission

SPART (Frank): June refresher cycle completed, lots of ongoing projects

Old Business:

None

New Business:

Kitsap Co. PIO sends his "thanks" to units for their participation in the search for Janiece Wright

Meeting adjourned at 8:00 pm.

Next meeting will be held on October 13, 2014 at Master Builders Association in Bellevue.