

Maine Association of Search and Rescue

Board of Directors Meeting

12/5/10

The Board of Directors meeting preceded the regular MASAR meeting in Bangor. The meeting was called to order by Chairman Dave Martin. All members of the Board were present with the exception of Carl Stewart and Jennifer Fisk.

The Board voted to change the MASAR fiscal year from July to July to a Calendar year. Nancy will give Units a 6 month "credit" on dues to achieve the change.

The Board went over and discussed the current Duty Officer Policy and Dispatch Policy because of the new text paging system. Dave Martin will summarize the changes and present wording to the Board to consider.

A discussion on the physical fitness of persons participating in MASAR field practical training was discussed. The general agreement seemed to be that MASAR units should require passing the fitness test before their members participate in field exercises. However, this would not be possible in all cases (persons attending that are not associated with a MASAR certified Unit and when training/testing schedules do not allow). Steve Hudson said he would come up with some sort of waiver form for people who have not taken and passed the physical fitness test. The Board did not create any policy on this subject at this time.