

**Maine Association for Search and Rescue**  
**Board of Directors Meeting**  
March 6, 2011

Meeting called to order by Chair Dave Martin at 11:10 AM.

**Draft Policy Review**

MASAR Dispatch Policy

Both Dave's initial and Steve's were reviewed. Jennifer moved to accept the revised draft. Harvey seconded. Carried.

Duty Officer Responsibilities and Procedures

It was agreed to strike the word procedures from the title. Section 4 change, "If the oncoming DO will not be able to take his or her duty, he or she has the responsibility"....

Discussion about transferring DO responsibilities in the event the DO wants to respond to an incident. Discussion about training for DO.

Harvey moved to accept policy with proposed revisions. Carried.

Discussion of Anti-Harassment Policy

Joe moved to accept. Carried.

**Other Business**

Harvey brought up concerns about emailing. He felt that sometimes there is no closure when subjects are discussed. Steve suggested more precision on subject, and make sure to "reply all" when answering.

Nancy moved to adjourn at 12:35 PM.