

MAINE ASSOCIATION FOR SEARCH AND RESCUE

December 3, 2011

Warden Service Headquarters, Bangor, Maine

Attendees: Deborah Palman, Steve Hudson, Jennifer Fisk, Nancy Weeks, Dave Martin, Kevin Adam, Melanie Renell, Mick Womersley, Joe Poulin, Ryan Howes, Rick Davis, Eric Kliem, Michael Sawyer, CB Spady, Richard Bowie, Sharon Kenney, Melissa Looman, Paul Magoon, Jim Bridge, Roger David

Call to Order: Pres. Palman 1:10PM

SAR reports: Kevin Adam

September: Sullivan - overdue hiker. Walked out in the morning.

October: Bangor Forest - despondent female. Spent the night out in driving rain and wind. MESARD dog found her the next morning.

November: The Forks - suicidal woman. After a day of searching Kevin Adam noticed a hole on the search coverage map, which is where she was found.

Rumford - search for suicidal LEO. Events upon his being located resulted in his death.

The Forks - suicidal man on Enchanted Pond. Found deceased.

Deb asked Kevin if we could go back to UTM, and he was amenable to trying it.

Deb asked Kevin when to call out mounted unit. He said that whenever the ground teams are called we should call the mounted unit.

Deb asked that DeLorme references be given for search locations.

Secretary's Report: Steve moved to accept September and June minutes; motion carried.

Treasurer's Report: Steve moved to accept, motion carried.

Committees:

By Laws: No report.

Education: Jim Bridge see attached Education Director's report

Finance Committee: Joe Poulin had no report, but will work on a budget.

Resource Committee: Mick asked for people to email suggestions for improvement in the DO system.

Standards Committee: Steve Hudson said that the rescue team standards are in a holding pattern waiting for some ASTM standards to be completed. He said the Search Team Leader standard is out and has a provision for grandfathering. The Rescue Team Leader standard is still being developed.

Old Business-

Providing certification rockers for patches vs magnetic signs for vehicles was discussed, and rockers seemed to be preferred.

New Business-

Deb said that the BoD discussed expanding the number of search resources to be used. Their conclusion was that it is not within our purview to call any resources beyond those the WS requests.

Elections

President - Jennifer nominated Deb, Jennifer moved nominations cease, carried. Secretary cast one vote for Deb.

Vice President - Joe nominated Steve, Mick moved nominations cease, carried. Secretary cast one vote for Steve.

Secretary - Roger nominated Jennifer, Mick moved nominations cease, carried. Secretary cast one vote for herself.

Treasurer - Steve nominated Nancy Weeks, Mick moved nominations cease, carried. Secretary cast one vote for Nancy.

The following terms were up and the incumbents agreed to continue on the BOD: Joe Poulin, Roger David, and Dave Martin. Jim Bridge volunteered to fill the vacancy left by Carl Stewart.

Mick moved that nominations cease, carried. Secretary cast one vote for this slate.

The chairs of the Resource, Education, Standards and Finance

Committees agreed to continue as they are.

Roger David moved for adjournment, carried.

Respectfully submitted,

Jennifer Fisk, Secretary