

Inyo County Search and Rescue

April 2018 Board Meeting Minutes

April 5, 2018

Call to Order

The Inyo SAR board meeting was held at the Posse Hut and was called to order at 6:01 PM by President Elsbeth Otto.

Attendees

Todd Vogel, Ed Carlson, Bob Harrington, Ian Bell, Elsbeth Otto, Julie Runcie

Team Business

- **1st Out Vehicle** Elsbeth O. updates that the process of getting a new First Out vehicle is still moving forward, but there are no specific updates yet.
- **Communications Workshop** Continuing discussion about a future communications workshop. Where do we go from here? Can we set up a training so that the team can effectively communicate on missions and on trainings. Todd V makes the motion to ask for a proposal from Mark Lord, a professional facilitator to provide a workshop for the team on communication, feedback, and guiding principles that support healthy productive team interactions. 5 in favor, 1 abstention.
- **Team Reimbursements**
 - Dave P. requests reimbursement for course fees to go to Rigging For Rescue small teams trainings in Colorado this summer (~\$1,145). All in favor.
 - Julie V. to be reimbursed to attend the International Tech Rescue Symposium (ITRS), registration fees (\$340). All in favor.
 - Ian B. to attend a Wilderness First Responder (WFR) training, course fees (\$775). 5 in favor, 1 abstention.
- **New Board Member** Julie V. stepped down as a member of the Board after many years of services. General discussion about possible replacements that could be appointed by the Board. Todd V. moves Laura Lingeman be appointed to the Board, Julia R. seconded. All in favor.

- **H80 helicopter training** Julie V. is planning the upcoming April 21 helicopter training with the California Highway Patrol.
- **Training Officer** Elsbeth O makes the motion that Rachel F. be appointed 2018 Training Officer, seconded Julia R. 5 in favor, 1 opposed.
- **Facilities** Ed C.: medical gear needs to be checked for the season by a member of the medical committee, working on getting ink for the printer. Elsbeth O. moves to buy ink for the printer, Julia R. seconds. All in favor.

Upcoming Dates

(Click [here](#) to view the Inyo SAR Google Calendar)

- **April 21,22** CHP Helicopter Training
- **May 3** May SAR General Meeting
- **June 2** Bishop High Sierra Ultramarathon

Adjournment Elsbeth Otto adjourns the meeting at 7:00 PM