

**Minutes for NSDA Meeting**  
Regular Meeting of the Board of Directors  
April 2, 2015

**Call to Order by Norma Snelling**

**Roll Call**

Directors: Norma Snelling, Terry Crooks, Julie Gibson, Gloria Howard, Suzanne Elshult, Robert Noziska, Sherry Scruggs, , Jan Meyer

Absent: Susan Fleming

Members: Heather Proper-Van Valkenberg, Rena Ferguson

**Minutes from March 5th, 2015 Meeting Approved with a motion by Jan Meyer, seconded by Terry Crooks**

**Officer's Reports**

**President's Report**

Norma Snelling

Domain name payment was made by Norma. She will put in for reimbursement. The refund has been received for the cancellation of the Spokane conference. Trailing III standards are up on website and information on tests for member's page is complete. Evaluator information for Area Search, Live with Cadaver Source is up on the website except for the Evaluator Guidelines.

**Vice President's Report**

Terry Crooks

Mammoth Mountain avalanche tests are on hold due to lack of snow. New evaluators from ski patrol are in the applicant process.

**Secretary's Report**

Julie Gibson

No report

**Treasurer's Report**

Sherry Scruggs

No changes since last meeting. Financials were sent on March 15.

**Committee Reports**

**Alliance Depot**

Gloria Howard

Monthly sales for March \$135.75

Donation going out to Maine SAR seminar next week

**Education Chair**

Wade Boyd

**Evaluator Committee Chair**

Susan Fleming

Susan has researched ordering new hats for evaluators as red ones fade quickly and we only have three left. The cost is \$7.50 for 24-35. She would like to have 24 on hand. The total for 24 is \$180. plus shipping and handling. Hats will be khaki with a black bill.

Julie Gibson made a motion to purchase the hats. Terry Crooks seconded the motion. Motion passes 8-0, 1 absent.

**Membership** - Ann Moser  
No report

**PODCASTS** Eva Briggs  
A list of upcoming podcasts is being sent to Norma tonight  
It will be in the newsletter.

**Resource Committee Chair** Tracey Burns

**Social Media Chair** Suzanne Elshult  
See attached

**Testing Chair** Rena Ferguson  
Regional test will be held in Idaho Falls in May and local testing will be held in  
Boise in May.

**Website** Laurie Strite  
Pages are updated and new standards will be going up as we get them to our  
webmaster.  
Seminars and upcoming training from other agencies are listed in our newsletter.

**Unfinished Business**  
Results of elections will be sent to the membership this week  
Three 1 year appointments in Region 2 will need to be appointed.  
Susan Fleming will continue in Region 3, Julie Gibson in Region 1  
Heather Proper-Van Valkenberg will join the board representing Region 3

Area/Large Source Cadaver standard Norma Snelling  
Discussion was held on standards, evaluator guidelines, workshop information  
and how many times to test in one location, Does the dog need to have a final  
response? Should there be a length of test vs a show of proficiency?

Terry made motion to accept the standard as presented, Jan Meyer seconded the  
motion to accept the Area Search, Live and Cadaver standard.  
Vote was 8-0, 1 absent

**New Business**  
Norma Snelling has been approached about giving a seminar in Rhode Island in  
2016. They would like us to bring in instructors and give instructional seminars  
and possibly testing. The board agreed for Norma to proceed and get further  
information.

Revision of Mission Statement- table to May meeting

**Meeting Adjourned at 7:30 pm**

**Adjourn for Executive Session**

*Julie Gibson*, Secretary 4/2/2015 CERTIFIED