



NATIONAL SEARCH DOG ALLIANCE

Minutes of the Quarterly Meeting of the Board of Directors

September 2, 2021

Certified

The Quarterly Meeting of the Board of Directors of the National Search Dog Alliance was held by conference call on Thursday, September 2, 2021. President & CEO Roy Pescador called the meeting to order at 7:05 p.m. EDT.

The following Directors were present and constituted a quorum: Roy Pescador, Joe Stacks, Brendan Fike, Sherry Scruggs.

Also present were: Rena Ferguson.

Absent were: Julie Munn, Kathy Adamle, Annalisa Berns, Beverly Moody, Megan Ortega, Norma Snelling, Heather Proper – Van Valkenberg.

Members of the Board will be notified when the August Minutes are posted to Google Drive.

Officers' Reports

President & CEO's Report, Roy Pescador

President & CEO Pescador reports that he has been working with other agencies to have them use NSDA as a standard.

Executive Vice-President's Report, Joe Stacks

Executive Vice-President Stacks reported that he has drafted an executive summary using SARDUS as a comparison. He stated that he would like to form a working committee to work on it. He would also like to send out a survey for member feedback.

He also stated that he has talked to Rick Strasser about taking over the SAR Store. President & CEO Pescador told him to contact Rick to see if he would like the position.

Corporate Secretary's Report, Julie Munn

Absent. Reported via email that she is working on getting caught up and will contact a few managers over the next few days.

Chief Financial Officer's Report, Brendan Fike

Chief Financial Officer Fike reported that all of the CDs have matured, and that Assistant Financial Officer Daggett has been moving them to the NSDA bank account. He asked the Board how they would like him to proceed, and after some discussion it was agreed that he should research and choose the best rate that he can find. The Board agreed that Chief Financial Officer Fike does not need the Board's permission but should report back on what he has done.

He also asked how the Glenn Thompson Memorial Sponsorship was handled in the past. Director Scruggs informed him that receipts go to Assistant Financial Officer Daggett, and he distributes a check to the recipient.

Program Reports

Communications Program, Heather Proper Van-Valkenberg
Absent. No report sent.

Education Program, Annalisa Berns
Absent. No report sent.

Evaluation Program, Kathy Adamle
Absent. No report sent.

Testing Administrator/Resource Chair, Sherry Scruggs
Administrator Scruggs reported that 72 tests have been given so far this year.

She also reported that the workshop with Sally Olsen has been approved.

Newsletter, Norma Snelling
Absent. No report sent.

Program Marketing, Beverly Moody
Absent. No report sent.

Program Membership, Rena Ferguson
Manager Ferguson stated that we currently have 235 team memberships and 258 individual memberships, for a total of 493 members.

PODCASTS, Megan Ortega
Absent. Report via email that scheduling and recording for the podcast conference is coming up in the next 2 weeks. She will be reaching out to those who volunteered to be interviewed, to schedule.

SAR Shop, Norma Snelling
Absent. No report sent.

Social Media Supervisor, Heather Proper – Van Valkenberg
Absent. No report sent.

Testing Program
Absent. Executive Vice-President Stacks has a possible candidate for the new manager.

Website Liaison, Julie Grinnell
Absent. Reported via email that the webmaster has not responded to her emails. He did say he is very busy with paying clients, and he is also located in the recent hurricane landfall site.

Liaison Munn stated that she is looking to step down from this position. President & CEO

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Pescador stated that he is looking for a replacement.

President & CEO Pescador asked if we can start paying the webmaster. Director Scruggs stated that he will not accept money. President & CEO Pescador stated that he will reach out to the webmaster.

Old Business

No old business.

New Business

No new business.

As there was no further business, a motion was made to adjourn by President & CEO Pescador and seconded by Chief Financial Officer Fike.

Meeting adjourned at 7:44 p.m. EDT.

A handwritten signature in black ink that reads "Julie Munn". The signature is written in a cursive style with a large, circular initial "J".

Julie Munn
Corporate Secretary