

KISAR October 18, 2018 Board of Directors' Meeting Minutes

Call to order at 6:15 PM at Bayside Firehall

Minutes prepared by Philip T

Directors: Steve W, Philip T, Ryan C, Dicky S, Nick S, Dan D

Deb Ajango's upcoming Wilderness First Aid refresher class was discussed. The focus would be on outdoor practical scenarios. Bayside Firehall was identified as the preferred location for the class with the Near Island UAF building as a second choice. The class will be October 27 and 28.

Joe Stock's Kodiak visit in December was discussed.

Nick mentioned that the deadline for next year's ASARA (AK SAR Assn) funding requests was November 1. There was not much money left in the ASARA funding budget.

November's training was scheduled for the 17th. The topic is somewhat flexible, but could act as a refresher for Deb Ajango's field medical scenarios.

The level of participation required of membership before being allowed to attend professional development trainings offered by KISAR was revisited. It was generally agreed that in-house trainings would not be limited for casual KISAR members (with paid dues) but could be restricted on a case-by-case basis (as outlined in the bylaws) for more professional training resulting in certificates or credentials.

The next meeting was not scheduled.

7:00 PM meeting adjourned.