

## KISAR September 20, 2018 Board of Directors Minutes

Call to order at 6:30 PM at Bayside Firehall

Minutes prepared by Philip T

Directors in attendance: Steve, Nick, Dan, Philip, Dicky, John

Steve asked if a BoD member wanted to become the contact person for the purpose of applying for Southern Region EMS Council financial grants. Nick put himself forward since already does those types of applications for ASARA.

Dicky led a discussion of a possible new criteria for participation in KISAR training opportunities contingent on the amount of demonstrated dedication to the organization in the form of general meeting attendance or similar metrics. Nick said the board should consult the current policy to see if it already covered this strategy and if not, we could discuss changes.

Nick asked the board if we wanted to renew KISAR's NASAR membership for \$250. A brief discussion of the benefits followed. The board generally agreed to renew KISAR's membership.

The board agreed it wanted to wait until February for Paul Anderson's availability to teach an IRIC class rather than use a new instructor from Anchorage.

There was discussion of Joe Stock's trip to Kodiak and how he might be able to visit both the CG base and the high school.

The next meeting was not scheduled.

7:30 PM meeting adjourned.

A debrief from the past Saturday's orienteering training at Termination Point followed the meeting.