

Present: All except Ken, Ben has Ken's Proxy

- Executive Session
 - Keith's Motion: Rosie to be removed from service (Operational, Training, PR) until a course of action is decided by the board has been completed. Course of action will be determined after Don speaks with Kathy Holbert. This contact will happen as soon as practical.
 - In favor: Ben, Chris, Don, Joe, Scott
 - Abstain: Ken (by proxy)
 - Opposed: none
 - Ben to contact Heather
 - Commander has been instructed to write a policy to begin a registry where all incidents resulting in harm to a human or canine will be recorded. Chris will draft a procedure for maintaining the registry, and get approval from the board for implementing it.

- Leaving executive session. (Unanimous)

Ken has arrived - proxy to Ben voided.

- Review Line Officer Transition Plans
 - GTO - Rebecca gave brief report - she will run again, John will run next year.
 - FTM Manual - NASAR
 - FTL Manual
 - Motion: AMRG will no longer purchase SARTA manuals, AMRG will establish a library, that will be populated by the book selected by the board.
 - (Unanimous)
 - Ben and several others will contribute books towards the AMRG library
 - Vertical Rescue
 - Chris presents - Ben to transition over to Joe in June or July.
 - Cave Rescue
 - Ben presents - Transition to occur in 12 - 18 months
 - Canine
 - Keith presents - Task analysis done - will be meeting with J&H in next few weeks to discuss. Chris and Keith to work together to develop Emeritus/Fellowship program prior to next meeting with J&H.
- Canine Training Standards
 - New Trailing Standards
 - Keith Moves: Board to recommend to the membership that Draft 0.4 as the AMRG Standard. - not seconded - withdrawn
 - Keith to take most recent comments, incorporate them, circulate for comment soon.
 - New HRD Standards
 - Motion: Board to accept HRD Standard Draft 1.4 as the AMRG HRD Standard.

- Keith second:
 - All in favor: Chris, Ken, Keith, Joe, Don, Scott
 - Opposed: None
 - Abstain: Ben
- Update to Airscnt Standards
 - Motion: Board to accept Airscnt Standard Draft 2.2 as the AMRG Airscnt standard
 - In favor: Chris, Ken, Keith, Joe, Don, Scott
 - opposed: None
 - abstain: Ben
- Class certification reimbursement
 - Motion: Ben: Accept policy as proposed by Chris with with sunset at Dec 31:
 - Unanimous
- Canine medical expense reimbursement
 - Motion: Ben: Accept policy as proposed by Chris with with sunset at Dec 31:
 - Unanimous
- Background Check Policy for school/daycare programs
 - Tabled
- Adjourn

Action Items to prepare for next meeting: