



NATIONAL SEARCH DOG ALLIANCE

Minutes of the Monthly Meeting of the Board of Directors

November 5, 2020

Certified

The Annual Meeting of the Board of Directors of the National Search Dog Alliance was held by conference call on Thursday, November 5, 2020. President & CEO Roy Pescador called the meeting to order at 7:02 p.m. EST.

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

Also present were: Rhonda Dyer, Rena Ferguson, Norma Snelling.

Members of the Board were asked to review the October 1, 2020 minutes that were posted in Google Drive and notify Corporate Secretary Grinnell of any necessary changes before November 9, 2020.

Officers' Reports

President & CEO's Report, Roy Pescador

President & CEO Pescador reported that he has been bringing new Executive Vice-President Stacks up to speed on his responsibilities.

He also reported that he is working on getting the Document Control project back up and running and is searching for more people to be involved with the project.

Executive Vice-President's Report, Joe Stacks

Executive Vice-President Stacks reported that he has been working with President & CEO Pescador and also reviewing documents to learn what his responsibilities are and what NSDA is facing with the impact of the Covid-19 Pandemic.

Corporate Secretary's Report, Julie Grinnell

Corporate Secretary Grinnell reported that she has updated the remaining email forwarders to department addresses, so that all departments have specific emails rather than personal emails.

She also reported that she updated the Organizational chart and posted it to the website.

Corporate Secretary Grinnell stated that she sent the letter about certification extensions to the membership, via email. After discussion, it was suggested that something be added to the NSDA website that will allow members to download the letter. Corporate Secretary will contact Webmaster Blocker to set it up.

Chief Financial Officer's Report, Brendan Fike

Chief Financial Officer Fike reported that he has been looking over the 2021 budget, but that he was unsure of how to proceed. President & CEO Pescador suggested emailing department Chairs to see what they need. Manager Snelling suggested contacting Assistant Financial Officer Daggett and asking for his assistance.

Program Reports

Communications Program, Katie Allardyce

Absent. No report sent.

Education Program, Annalisa Berns

Absent. No report sent.

Evaluation Program, Kathy Adamle

Absent. Reported through President & CEO Pescador that she had one apprentice back out of the Evaluator Apprenticeship.

Testing Administrator/Resource Chair, Sherry Scruggs

Administrator Scruggs reported that there have been 61 tests, this year.

She again stressed to the Board that we are going to have a heavy load in 2021 for Certifications. She stated that she will begin looking for an assistant that she can train to assist with paperwork. President & CEO Pescador asked if she was still working on the electronic document project. Administrator Scruggs reported that she was but needed to talk to him about it.

Newsletter, Norma Snelling

Editor Snelling reported that there are now 1604 subscribers to the NSDA Newsletter.

Program Marketing, Beverly Moody

Absent. No report sent.

Program Membership, Rena Ferguson

Manager Ferguson reported that she sent out 20 (twenty) thank-you emails to members for joining or renewing their memberships.

She stated that we presently have 16 (sixteen) team memberships with 206 members, and 233 individual memberships for a total of 439 members.

PODCASTS, Megan Ortega

Absent. No report sent.

SAR Shop, Norma Snelling

Manager Snelling reported that there were \$25.00 in sales for October.

She stated that she is considering having Supervisor Ward put an ad on the Facebook group.

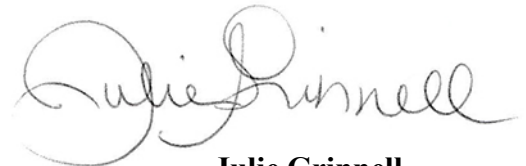
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Social Media Supervisor, Sharon Ward
Absent. No report sent.

Testing Program, Rhonda Dyer
Manager Dyer reported that the first Wilderness Cadaver Beta test has been completed.

She also reported that there have not been any requests for the Urban Trailing Beta test.

As there was no further business, a motion was made to adjourn by Corporate Secretary Grinnell and seconded by Director Scruggs.
Meeting adjourned at 7:42 p.m. EST.

A handwritten signature in cursive script that reads "Julie Grinnell". The signature is written in black ink and is positioned above the printed name and title.

Julie Grinnell
Corporate Secretary