



## **Allegheny Mountain Rescue Group Board of Directors Meeting April 24, 2007 - Updated**

### **Directors Present**

P Don Scelza  
P Ken Chiacchia  
Keith Conover

P Bru Randall  
P Barb Butler

### **Officers Present**

P Dale Lersch - Commander  
P Andy Hower – Training Officer  
P Bill Evans – Operations Officer

### ***Call-To-Order***

The meeting of the Board of Directors of the Allegheny Mountain Rescue Group, held at The Map Room, was called to order at 6:30pm. There were 4 directors present which constitutes a quorum.

### ***Approval of Minutes***

No minutes were presented for approval.

### ***Appointment of Board Officers***

Bru made a motion that the officers remain in the same positions for the coming year. Ken seconded. The vote was unanimous.

The Board of Directors positions for the coming year are:

- President – Barb Butler
- Vice President – Bru Randall
- Secretary – Don Scelza

Barb made a motion that Scott be reappointed as Treasurer for the following year. Bru asked for a modification to the motion to include Ken as Executive Director. The change was accepted. The vote was three ayes and one abstension.

### ***Old Business***

### ***New Business***

- Ken relayed a request from the K9 Officer to the other Officers. Sophie is injured and has not been able to complete testing. However, all indications are that she is at an operational level. The operational officers made the decision that if there was an incident that required K9 resources between the time that Sophie has healed and the time she can be tested, she can be fielded.

- Barb informed the Board that there are grants available to help with the costs of AED's for non-profit organizations. She will look into the details. As part of this discussion Bru said that Sen. Jane Orie had indicated that her office would be available to help with writing grant proposals.
- Dale asked about the possibility of setting up a training fund that would be funded by monies made on trainings that are run by AMRG. After discussion, the Board asked Dale to create a formal proposal and present it at the next Board meeting.
- Andy gave an update on the progress of the QRS application. There has been no response from EMSI and the application that was submitted via the web process. Andy will check with EMSI.
- Bill gave an update on the trailer repairs. No progress.
- Ken stated that he will reappoint Dan as secretary for the ARMG meetings.

There being no other business, the meeting was adjourned at 7:45pm