



Allegheny Mountain Rescue Group Board of Directors Meeting April 17, 2006

Directors Present

P Don Scelza

Bru Randall

P Ken Chiacchia

P Barb Butler

Keith Conover

Call-To-Order

The meeting of the Board of Directors of the Allegheny Mountain Rescue Group, held at Mercy Hospital, was called to order at 6:30pm. There were 3 directors present which constitutes a quorum.

Approval of Minutes

This being the first meeting on the Board of Directors there were no minutes to be approved.

Old Business

This being the first meeting on the Board of Directors there was no old business to be discussed.

New Business

- The officers of the Board of Directors must be set during the first meeting. The following people agreed to fill these positions:
 - President – Barb Butler
 - Vice President – Bru Randall
 - Secretary – Don Scelza
 - Executive Director - Ken Chiacchia
- A Treasurer must be appointed by the Board. The Board has decided to appoint Scott Jackson as treasurer pending his acceptance.
- The Board of Directors directs the AMRG Chief to change the implementation of the AMRG General Email List so that a reply to a post made to the list is sent to the sender only. This can be completed in any manner including, but not limited to, changing the current list implementation, moving the list to a Yahoo Group.
- The Board of Directors must approve a budget for the Fiscal Year 2006. There were a number of questions regarding individual line items in the budget. The Board would like to see the budget broken into required and discretionary spending. Additionally, there are line items in the proposed budget that are designed to support group functions that, as far as the Board is aware, have not been approved. The following line items are approved:
 - Training Manuals & Materials,

- Web site Maintenance,
- PSARC dues,
- MRA dues,
- ASRC dues & Insurance,
- Printing Costs (operational items only)
- General Operating Expenses

There being no other business, the meeting was adjourned at 7:21pm