

# NCRC Winter Meeting 2018 Agenda

Walker Co. 911 Center, Walker Co. GA, USA, Earth.  
Date Saturday February 24, 2018, 9am local (EST)

## Call to order

Roll Call and Acknowledgment of Proxies.

### **Reports:**

Finance Report

IT report

### **Officer Reports**

National Coordinator

Training Officer

Medical Officer

Diving Officer

Regional Coordinator Reports

Caribbean Region

Central Region

Eastern Region

Northeastern Region

Pacific Northwest Region

Rocky Mountain Region

South Central Region

Southeastern Region

Southwestern Region

Western Region

2017 Seminar Wrap Up- Cartaya

2018 Seminar Update- Mentone Alabama

2019 Seminar Update- Bedford Indiana

2020 Seminar Proposals – Open

2021 Seminar Proposal Oregon - Cartaya

**Endowed Scholarship Report:** Mortimer

**Education Committee Report:** PUNCHES

**Training Manual Report:** Mirza

**Steve Hudson award** –Mortimer

**Acknowledgement of online BORC votes** –please review them prior to the meeting, this is just to acknowledge that this body held the votes, not to revote on them. If you have not registered your vote, do so online.

Southwestern moves; the minutes from the 2017 winter meeting of the BORC be approved as

written.  
Diving Seconds  
Motion passes.

Training moves that the L1 Search curriculum revision v170403 be approved. This includes the PPT and lesson plan shared in advance of the May 17 conference call.

Eastern seconds  
Motion passes

Training moves that L1 Media Interactions v170517working be approved as presented.

NE Seconds  
Motion passes

## **Phone Conference Minutes Approval**

Distributed prior to the meeting to be posted on the web site

## **Elections:**

-BORC Positions to fill:

National: Currently Anmar Mirza, will run again; Rebecca Land Segrest also running

PNW: Currently Eddy Cartaya, will run again

Eastern: Currently Tony Smith, will run again

Central: Currently Jess Deli, will run again

Medical: Currently Stephen Mosberg – NOT running again; Brian Ekey running

(note: this agenda item would fall under new business but as it impacts the EC positions we need to discuss this before the EC elections)

EC Positions reorg: Walker

-Education Committee Position at large:

Summer 2017: Mel Eady-Pumplin

Winter 2018 Position 1, Leanne Hughes: will run again

Winter 2018 Position 2, Rich Pumplin:

Other running:

## **Education Committee Action Items- Punches**

### **Old Business**

Fixed sites: Mirza

Cave rescue training standards/certifications: Cartaya

Safety policy: Cartaya/Armstrong/White

NFPA committee: Mel

Logo: ?

2018 Budget: Mirza/G. Speaect

EC Action items: Punches

## New Business

Tree and branch structure change proposal: Mirza

Staff or specialist positions at nationals: Panches/Miza

New publication: Mirza

Treasurer position discussion

ICAR Membership for NCRC: Cartaya

Incident Reporting, please review policy and be prepared to discuss: Panches

## Discussion Items

Open

## Announcements

ITRS Sponsorship

Current proxies: