



Special Board Meeting  
Member Requirements and Inactive Members  
October 20, 2022  
Via ZOOM

Present:

G Hunsicker      R Pero      A Risdon      K Preston      W Ward

Robust discussion was held that centered on a couple of main topics:

1. When the new Bylaws are adopted, if we have a lot of inactive members that do not attend meetings, we will not have enough people present to conduct business; and
2. There are some people that are inactive and have not responded to any form of communication for over a year.

Items Covered

1. Access to D4H

K Preston recommended Applicants be retitled in D4H as Trainees to be consistent with Search and Rescue and that she lacks authority to change that type of thing in D4H

G Hunsicker motioned and R Pero provided a 2<sup>nd</sup> for K Preston to have "Owner" Access.  
Approved unanimously.

2. Inactive Members

K Preston covered the methods used to reach out to the 4 with no response.

R Pero motioned and A Risdon provided a 2<sup>nd</sup> to move the 4 people to Inactive status in D4H.  
Approved unanimously.

3. Member Training Requirements

There was considerable discussion regarding training requirements including: ICS 100, 200, 700 and 800 as well as the Equal Employment Training. Further, members that have not completed the training have been given numerous deadlines to complete the training without response.

A Risdon motioned and K Preston provided a 2<sup>nd</sup> for the Member Manager to give a 30 day deadline and if a Member does not complete the training by that time, they are to be moved to Inactive Status .

4. Member Meeting

Discussion was held to consider holding a full team member meeting on November 5, after the virtual basic training discussion.

K Preston motioned and A Risdon provided a 2<sup>nd</sup> and it was passed unanimously.