



In Attendance:

Mike Weiderhold, Robin Habeger , Tim Hanavan, and Janet Yatchak,

Not In Attendance:

Melissa Furash, Annette Gaston, Kris Lesperance, Mara Booth-Miller, and Michael Wolff

Item 1: Approval of May 28, 2008 Minutes

The minutes from May 28, 2008 were approved unanimously by the committee members present. It was decided that all Canine Committee meeting minutes will be submitted to NASAR for posting on the website. All Canine Committee business will be available for public review.

Item 2: Update On Certification Review

Janet is working on reviewing all of the certifications at this time in the light of the PAM policy document implemented by NASAR.

A reminder that the individuals responsible for the standards review for the committee are as follows:

- Disaster/CaDaster – Kris Lesperance
- Water – Tim Hanavan
- Cadaver – Mike Weiderhold (with Robin)
- Avalanche – Janet Yacheck
- Area – Robin Habeger (with Tim Hanavan)
- Trailing – Janet Yacheck
- PAM Integration – Melissa Furash

Item 3: NASAR Conference 2009 Update

Janet and Robin will be traveling to Little Rock for the September NASAR Board of Directors meeting and will be doing the following:

- Reviewing Site Locations
- Reaching out to local resources
- Resolving conflicts with other events taking place in Little Rock at the time of the conference
- Ensuring that dog friendly space is available



Item 4: Regional Canine Lead Evaluator Program

Tim has developed an outline for the creation of the position of Regional Canine Lead Evaluator. This body will serve as the subcommittee for the evaluation and testing process. The program design will be circulated amongst the committee for review, and once all input has been given, the committee will decide if it should be sent to the Board to be adopted.

Item 5: Canine Committee Five Year Program and Development Plan

It was determined that the NASAR Canine Committee would begin the process of constructing a five year planning process. Robin and Tim have agreed to begin the process with the following time lines:

- Robin and Tim will devise a design and template for the planning process and circulate it twice amongst the committee. The initial templates will be circulated by July 10.
- All input into the planning process will be due back to Tim or Robin no later than Tuesday, September 2nd.
- The information received by September 2nd will be formulated and then circulated to the committee as a proposal document by September 15. All comments are due back to Robin or Tim by Monday, October 6.
- A final plan will be circulated for a vote by the committee on the late October, early November conference call no later than October 15.
- The final plan will be available for public view no later than December 15.

Item 6: Internal Governance and Integration of PAM

It was decided that the Canine Committee would establish a document outlining how the committee will do business. This will be done in accordance to PAM. Janet and Robin will work on completing this by the end of July.

NEXT CONFERENCE CALL: JULY 21st @ 1600 hours EDT; 1500 hours CDT, 1400 hours MDT, 1300 hours PDT, 1000 hours HST.

Respectfully submitted by Tim Hanavan on 7/1/08