

**Pennsylvania State Animal Response Team  
Board of Directors Meeting  
Thursday, April 13, 2006  
11:00 p.m.-2:00 p.m.  
Hershey Convention Center, Tower 1  
Hershey, PA**

**In Attendance**

- Dr. Nanette Hanshaw-Roberts, **Board Chairperson**, Emergency Planning Coordinator, Bureau of Animal Health and Diagnostic Services, Pennsylvania Department of Agriculture
- Ms. Charlene Wandzilak, **Board Vice-Chairperson**, Executive Director, Pennsylvania Veterinary Medical Association
- Mr. Norris Bennis, Esq.
- Mr. Charles Bruckner, Volunteer
- Mr. Darin Cox, PA Federation of Dog Clubs
- Mr. Randy Rockey, Centre County EMA Director
- Mr. Joseph Roberge, PEMA
- Mr. James Simpson, Hanover Shoe Farms
- Mr. Wade Grim, Hanover Shoe Farms
- Dr. Charles Newton, University of Penn, School of Veterinary Medicine
- Ms. Samantha Mullen for Barbara Dyer, The Humane Society of the United States(HSUS)
- Ms. Julia Groom-Thompson, Susquehanna Valley Red Cross
- Mr. Troy Stump. ZooAmerica
- Dr. Don McLean, USDA
- Dr. Michael Wooten, USDA, Technical Advisor
- Ms. Karen Critchfield, Training Director, PASART
- Mr. Joel Hersh, Ex-Officio, Executive Director, PASART

### Absent

- Ms. Sheila Borne, PA Society for Biomedical Research
- Dr. Karen Martin , PVMA
- Mr. Norm Conrad, PSU Cooperative Extension
- Ms. Anne Irwin, Bucks County SPCA

### Minutes

Topic of Discussion	Main Points of Discussion	Action Items or Next Steps
Approval of the Minutes	<p>The following minutes were presented for the Boards approval:</p> <ul style="list-style-type: none"> <li>▪ January 5, 2006 Board of Directors Meeting minutes</li> </ul>	<p>Motion: To approve the minutes of the following meetings as presented:</p> <ul style="list-style-type: none"> <li>▪ January 5, 2006 Board of Directors Meeting minutes</li> </ul> <p><b>- APPROVED.</b></p>
Revisit of MOU issue with EARS	<p>Recommendation that there was no need for the MOU</p>	<p>Motion: To accept recommendation that no MOU was needed.</p> <p><b>-APPROVED</b></p>
Equipment discussion –self contained trailers	<p>Mr. Bruckner shared with the Board information on housing/living trailer for use in disaster/deployment situations</p>	<p>Motion: Table the issue for future discussion. Investigate PEMA capabilities.</p> <p><b>-APPROVED</b></p>
Executive Director’s Report	<p>Written report submitted. No discussion</p>	<p>No further action needed</p>
Pubic Outreach and Training Directors Report	<p>Written report submitted. No discussion.</p>	
Next Meeting	<p>Next Board meeting to occur on July11, 2006 from 11:00am to 2:00pm at Hershey Motor Lodge</p>	<p>No further action at this time.</p>
Adjournment	<p>There being nothing further to discuss, the meeting was adjourned at 11:45 AM and training by PSU to begin after lunch.</p>	<p>Motion: To adjourn the April 13, 2006 meeting of the Board.</p> <p><b>– APPROVED.</b></p>