

APPALACHIAN SEARCH AND RESCUE CONFERENCE, INC.

P.O. SOX 440 NEWCOMB STATION CHARLOTTESVILLE, VIRGINIA 22901

Board of Directors Meeting 6 December 1986

This meeting of the Board of Directors of the Appalachian Search & Rescue Conference, Inc. was called to order at 1015am in Squires Hall at Virginia Tech in Blacksburg, Va. on 6 December 1986 by Chairman Albert M. Baker.

Present at this meeting were:

Directors:

Albert Baker - Blue Ridge Mtn. Rescue Group Brian Wheeler

Greg Shea - Shenandoah Mtn. Rescue Group Gary Mechtel

Vince Serio - South West Va. Mtn. Rescue Group

Todd L'Herrou - Richmond Search and Rescue (Non-voting as probationary group)

Other Members:

David Merrit - SWVMRG

Kristi Fitzwater - SWVMRG

Tim Ross - SWVMRG

Jim Rooney - Ops Officer ASRC, ASRC At-Large Member
Robert Koester - BRMRG

Frank Chinn - RSAR

CALL TO ORDER

READING AND APPROVAL OF MINUTES

Brian Wheeler makes a motion that the minutes from the 4 October General Membership Meeting not be read. The motion passed unanimously. Corrections should be sent to Brian Wheeler.

Newsletter 100.00 Admin. Costs 60.00

Total Expenses \$256.00 Balance \$206.00

Future expenses are expected to include:

ASRC Patches 100.00
Radio License 100.00
NASAR dues increase 25.00
ASRC Brochures 50.00

Gary reminded everyone that the fiscal year is Jan 1 to Dec 31. Therfore, group financial reports need to be turned in and ASRC dues must be paid in Jan. In addition Gary needs copies of each groups checkbook ledgers. Certified Group dues are \$45.00 and Probationary Groups \$70.00 (for the first year).

Tim Ross accepted the position as ASRC Chief Financial Officer.

OLD BUSINESS

Vehicle Status: (Albert Baker)

The title for the military ambulance is currently being processed and should arrive soon.

HAMs and Amateur Radio Emergency Services: (Brian Wheeler) Brian presented a letter submitted by John Birch (SMRG-KA4YMA) describing his development of the "American Emergency Meta-net." The proposal is to "establish a clearing house of emergency communications nets (a meta-net), supporting organizations, and emergency telephone numbers, names, and locations." John has not used the ASRC as a sponsoring agency at this time. It seems there are many agencies involved in emergency communications, however, they are not organized in one network. Although John would like to eventually pursue the meta-net on a national and Hemisphereical scale, an initial priority is to make contacts with the local resources available to the ASRC. The use of HAMs on ASRC Incidents has been discussed and put to use for several years. Before several recent missions, however, HAM radio operators had not been used for in-field communications. The use of HAMs as field team radio operators occurred on the Rockingham and York County incidents. These missions have started a wave of enthusiasm, mostly in the Shenandoah Valley area, within HAM circles for the more frequent use of HAMs in SAR. To this end, Brian made a recommendation to the ASRC BOD that a letter be written to Earl Bishop. State EC for ARES and RACES suggesting a mutual aid agreement between the ASRC and ARES. The goal would be to have updated County

Emergency Coordinator and resource lists to enable a Callout.

An agreement would also involve operational considerations with ARES and their use on Va. SAR Council agency SAR incidents.

At this time, the ASRC will only pursue the use of HAMs in the ASRCs primary coverage area. Brian will write this letter to Earl Bishop.

Va. DES Memo of Understanding: (Albert Baker)
The memo between the VA DES and Volunteer SAR groups operating in Virginia has been signed by the ASRC and is now in effect.

ASRC Bylaws and Constitution: (Greg Shea)
Proposed changes from the General Membership meeting are still being worked on by Kevin Parkes (SMRG). When completed, he will mail to the Board members.

Va. EMS Agency Certification: (Bob Koester)

The ASRC application for certification as a VA EMS agency will be sent in this week. Dr. Christoph will be the Medical Director for the ASRC. ASRC members currently running on a rescue squad in the Thomas Jefferson-EMS-District who are certified in ALS will be able to provide ALS care on ASRC Incidents up to the Shock Trauma Level. Currently, this only includes Bill Mackreth (EMT-P) and Ted Dettmar (EMT-ST). UVa. Hospital will purchase a backpack drug box. As a state EMS agency, the ASRC will have many new administrative requirements, an EMT must be present on an evacuation, paitent treatment must be recorded, the ASRC must have an Operations Manual, as long as the ASRC does not have an operating vehicle, there are no equipment requirements.

Baker made the following motions:

"The ASRC recinds any recognition of any privately owned vehicles as an ASRC resource."

"All SAR related marking of ASRC members personal vehicles must be approved by the ASRC Board."

Gary Mechtel seconded both motions which passed unanimously. Baker also made the following motion:

"No emergency lighting may be used on ASRC members personal vehicles in conjunction with ASRC activities."

Wheeler seconded the motion which passed unanimously.

Koester distributed draft copies of an ASRC Operations Manual.

Revisions should be sent to Koester within two weeks.

ASRC Medical Committee
Gary Mechtel made the following motion:

"The ASRC will create a Medical Committee and Bob Koester

will be the Chairman of that committee."

Baker seconded the motion which passed unanimously.

NEW BUSINESS

Response Concerns

On recent missions there has been a problem with dispatchers and responding members providing accurate ETA's, departure times, and numbers of people responding to the Incident Base. In the future, please make every attempt to get accurate information to the Incident Base or coordinating DO.

Dispatching Concerns

Also on recent missions, there have been dispatching problems between SMRG and BRMRG DOs and members. The problem seems to be in getting information from Incident Base to DO, from DO to DO, and from the Incident Commander to DES and Dispatch. As mentioned, the Operations Committee will be putting together a guide for all DOs in the Conference. Hopefully this will solve any problems. It was noted that many new BRMRG members have been acting as Dispatch Officers and due to a lack of experience, they may have encountered some difficulties. Increased dispatch training and experience should solve this.

Fundraising and Metrocall

Due to a recent misunderstanding between SMRG, RSAR and the Metrocall Corporation, Groups were reminded that any fundraising or proposals for donations in the Conference's name or with implications to the Conference should be first brought to the attention of the Chief Financial Officer.

Missing Equipment: (Albert Baker)

Albert read a list of BRMRG members equipment that has been misplaced on the last few missions.

Administration Costs: (Brian Wheeler)

Brian submitted a voucher covering costs incurred in producing and mailing the ASRC Board Minutes totaling \$12.30. Mechtel will reimburse Brian.

Wilson WH2516 Mobile Radio Programming: (Brian Wheeler)
There was a discussion of programming of the Wilson WH2516 radio.
The BOD will talk to Bill Day to gather the facts on what makes this radio type accepted according to FCC Regulations. The Board will remind groups that all communications hardware used on the ASRCs VHF radio license must be type accepted.

Operational Forms: (Jim Roonev)
The Board discussed several operational forms and directives

submitted by the Operations Committee. The ASRC Cave Rescue Policy was revised and the "ASRC Alert Incident Commander System" was rejected. Individual groups should, however, keep track of the availability of their Incident Commanders. It was also mentioned that Shenandoah National Park, Dogs East, and DES also have valuable IC's. The ASRC Cave Rescue Policy, the ASRC SIR, PAS, Minimum OPSKIT standards, and Grid Overlays were all voted on. Gary Mechtel made a motion as follows:

"The ASRC Cave Rescue Policy directive, the ASRC SIR form, PAS form, Minimum Opskit Standards, and ASRC Grid Overlay, should all be accepted as ASRC forms and directives as revised by the ASRC Board of Directors."

Brian Wheeler seconded the motion which passesd unanimously.

Professionalism and the ASRC Uniform: (Jim Rooney)

Jim Rooney brought up the fact that many people in the Conference are wearing uniform shirts other than the official Sears Blue

Long sleeve Chambray Workshirt. Group members need to be reminded what shirt to wear so the Conference can present a more proffesional image. BRMRG will be constructing velcro armbands to distinguish Incident Staff members. These will replace the unpopular hats previously worn.

Firearms: (Todd L'Herrou)
Following a discussion of the carrying of firearms by ASRC Members,
Gary Mechtel made the following motion:

"ASRC Personnel will not carry firearms on ASRC functions unless required to by statue."

Wheeler seconed the motion which passed unanimously.

ASRC Application

Since the Conference is now a licensed EMS Agency in Virginia, personnel folders must be maintained on every Conference member and kept on file in Charlottesville. In addition, State EMS requires additional information not currently on any individual Group applications. Therfore, it was recommended that a new application be developed and used by the entire Conference. This application will be drafted by Brian Wheeler and Jim Rooney and presented at the next meeting.

SWVMRG Certifications: (Albert Baker)

Albert Baker received Basic Written Tests from Vince Serio, KC Sehlhorst, and Marcia Legrand. Baker made a motion as follows:

"KC Sehlhorst and Vince Serio should be Certified members of the ASRC."

The motion passed unanimously. Vince Serio was already a Certified member and was recertified at this time. Serio is also Training Officer for SWVMRG. SWVMRG will be finding another representative to the ASRC Board to fill the position vacated by Jim Rooney.

ASRC Incident Commanders

Wheeler and Baker nominated Kevin Coyne and Dave Carter as new ICs from BRMRG. Mechtel nominated Al Rosen as a new IC from SMRG. In addition, it was mentioned that Kevin Parkes and Paul Torrence were voted Incident Commanders at a previous meeting.

Rosen, Carter, and Coyne were accepted unanimously as new ASRC ICs. The current ASRC IC List is attached to these minutes.

ESAR Scouts and their Callout

On a recent mission, Explorer Post 616 was called out by SMRG Dispatch to respond to the incident. The ESAR members were considered "SMRG Members" and were called in as such. The Incident Staff was not aware of their callout however. The ESARs are well trained and a valuable group for the ASRC. However, request for outside resources should be approved by the IC and Responsible Agent. The ESARs involvement on this incident was greatly needed and did not cause any problems. In the future, the ASRC IC, possibly waiting until on-scene, will make the decision to callout Explorer Post 616. SMRG DOs should not call out the Explorers unless explicitly instructed to do so by the Incident Commander.

Pennsylvania SAR Council

The development of the PASARCO is going very well and they will be having their next meeting on 10 Jan.

Goggles and Semi-Tech

It was recommended that litter bearers in a semitechnical rescue should wear eye protection. In recent training there have been several eye injuries.

MSF Course

This Spring, DES will be sponsoring an MSF Course for SAR Providers to be held during the week.

ASRC Bank Account

Albert Baker made the following motion:

"The ASRC Board of Directors approves the Bank Account Agreement with Equitable Bank and will open a checking account with them."

Mechtel seconded the motion which passed unanimously.

ASRC Long Range Plans: (Gary Mechtel)
The Board discussed a need to formulate long range plans in
Fundraising, Training, Operations, Advertising, PSAR, Administration,

and determine the priority tasks in each area.

Maryland SAR Activities: (Gary Mechtel)

The Maryland State Police has said it will be willing to distribute information on the ASRC to its offices. Gary has also contacted another SAR group in the state and suggested they become involved in NASAR.

State GSAR Course

A level I and II GSAR course will be taught in Roanoke 20-23 February and 20-22 March. These will be an excellent opportunities for the ASRC to assist in instruction and recruit new members.

ASRC Letterhead

The production of new letterhead had been postponed up until this meeting. The Board decided that the ASRC would pay for new artwork to design a new letterhead. The Logo and address would remain at the top but each groups name and address would be added in the left margin. It was suggested that only Certified groups should be included and they should be listed in the order they joined the Conference. Greg will talk to a printing company and make a proposal at the next meeting.

Next ASRC Board Meeting

The next meeting will be the 7 February at the location of the AMRG ASRC Training session.

ACTION ITEMS

Brian Wheeler

- Request updated Virginia Sheriffs and State Police directories from DES.
 - Draft new ASRC Application with Jim Rooney
 - Write letter to Earl Bishop (RACES & ARES) concerning mutual aid agreement with HAMS.

Operations Committee

- Draft new ASRC Application with Brian Wheeler
- Edit draft Communications Equip. Log and

Communications Log forms from R. Elron (SMRG)

- Develop Alert/Dispatch materials
- Develop updated ASRC PDQ form

Training Committee

- Hold organizational meeting 3 Jan. 1987

Communications Committee

- Renew ASRC VHF Liscense
- Complete Communications section draft for ASRC Membership Manual

Kevin Parkes - Complete Bylaw and Constitution Revisions and

mail them to ASRC BOD.

Greg Shea

- Talk to printing company about new ASRC letterhead.
 - Update on tax-exempt status

ADJOURNMENT

1650 hours

Respectfully Submitted,

Brian A. Wheeler Secretary, ASRC

Admendments to the ASRC Articles of Incorporation.

9/1/86

Admendment # 1:

Rewrite: Article IV--Membership.

Change: C. Associate Members,

D. Auxiliary Members, and

E. Sustaining Members.

To: C. Associate Members, and

D. Sustaining Members.

Purpose: This admendment removes the catagory of auxiliary member.

This membership type is not only unnecessary, but is not

even being used. Therefore, let's purge it.

Admendment # 2:

Rewrite: Article V-Board of Directors, Section A.

Change: A. Directors must be Certified members, and shall be

elected by the Certified membership in accordance with the

procedures specified in the Bylaws.

To: A. Directors must be Certified or Associate members, and shall be elected by the Certified and Associate Membership

in accordance with the procedures specified in the Bylaws.

Purpose: 1) This admendment allows for a greater pool of

individuals to fill the post of "member of the board of directors". The onus is still on the groups to make sure

they choose reasonable directors.

2) More importantly, this admendment allows Associate Groups to have a member on the Board of Directors.

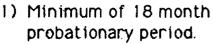
CERTIFIED GROUP

- 1) 2 voting BOD members
- 2) Membership:
 - a) 6 certified members
 - b) 4 associate
 - c) 6 trainees
- 3) 36 month reviews
- 4) BOD Approved Training Officier.

ASSOCIATE GROUP

- 1) Meet membership requirements
- 2) 6 month probationary period
- 3) 1 non-voting member of BOD.
- 4) 1 voting member of BOD.
- 5) BOD approval (2/3 vote).

- 1) I voting BOD member
- 2) Membership:
 - a) 10 associate
 - b) 6 trainees
- 3) 36 month reviews
- 4) Any certified members are considered ASRC membersat-large.
- 5) BOD approved Training Officier.



- 2) BOD approval (2/3 vote)
- 3) Approval of sponsoring gp.
- 4) Attend 9 conference events in the 18 month period w/ at least 50% of membership.
- 5) Meet membership requirements.

- 1) Minimum of 18 month probationary period.
- 2) BOD approval (2/3 vote)
- 3) Approval of sponsoring gp.
- 4) Attend 9 conference events in the 18 month period w/ at least 50% of membership.
- 5) Meet membership requirements.

PROBATIONARY CERTIFIED GROUP

- 1) Membership:
 - a) 2 certified or equivalent
 - b) 4 associate or equivalent
 - c) 4 others.
- 2) Tax exemptable
- Submit rooster and callout procedure.
- 4) Agree to ASRC Articles of Incorp., bylaws, operational procedures, etc.
- 5) Be sponsored by Certified Gp.
- 6) Must pass individual Med. Exam
- 7) Dues: \$70 for 1st yr., \$45/yr afterwards.
- 8) 2 non-voting BOD members.
- 9) No training officier

PROBATIONARY ASSOCIATE GROUP

- 1) Membership:
 - a) 6 associate or equivalent
 - b) 4 others.
- 2) Tax exemptable
- Submit rooster and callout procedure.
- 4) Agree to ASRC Articles of Incorp., bylaws, operational procedures, etc.
- 5) Be sponsored by Certified Gp.
- 6) Must pass individual Med. Exam
- 7) Dues: \$70 for 1st yr., \$45/yr afterwards.
- 8) I non-voting BOD member
- 9) No training officier.

Membership catagories:

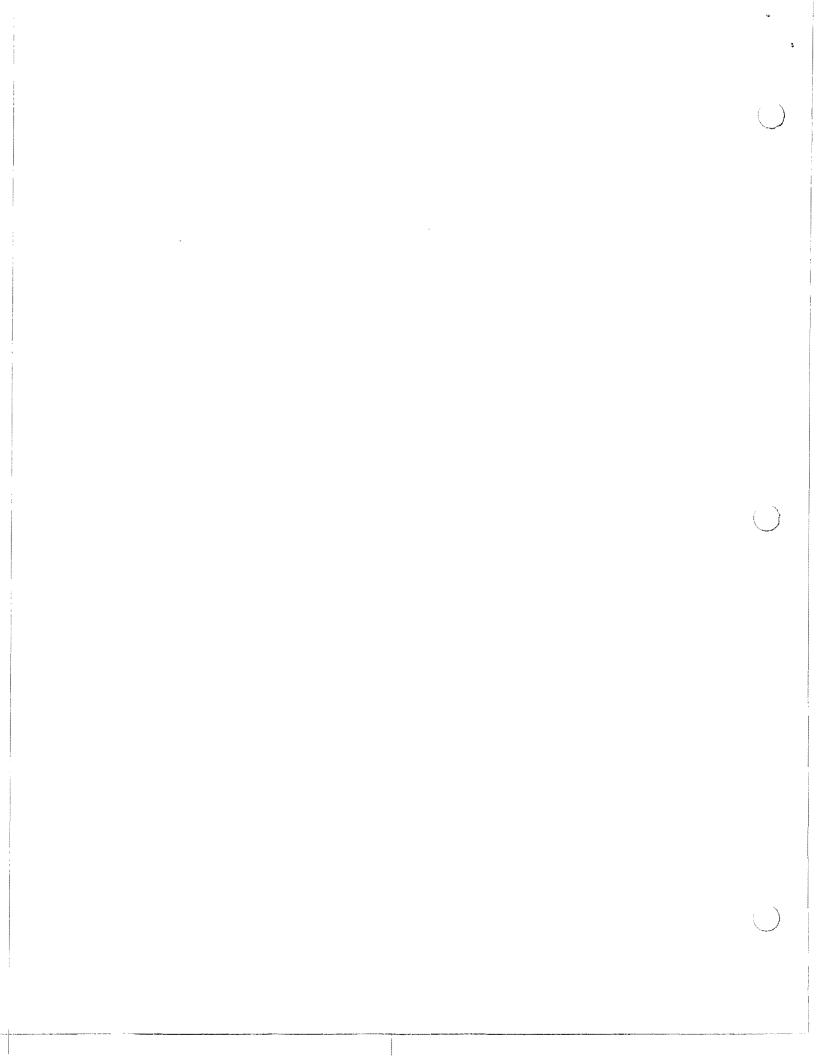
- 1) Certified = Basic & above.
- 2) Associate = Field Qualified, Base Qualified, or other (non-trainee) who is used in non-mission work. (eg. radio repairman)
- 3) Trainee = Anyone attempting to become Field Qualified or Base Qualified; ie, anyone who is a liablity on a SAR effort.

 Therefore, trainees should not be allowed on missions.
- 4) Sustaining = Anyone offering material or financial support.

Therefore, the normal means of joining and working up to be a certified member is: T.O.trainee associate T.O.certified.

catagory	group vote	ASRÇ vote	ASRC patch	MRA patch
certified	YES	YES	YES	YES
associate	TBA	NO	YES	NO
trainee	TBA	. NO	NO	NO

TBA = It is up to the individual group to determine whether it feels associates or trainees should be allowed to vote in group affairs. Obviously, for associate groups, associate members will be allowed to vote.



- Growth ク
- 2) Fundraising
- 3) Administration
- ٩) Operations
- Training
 Interagency Relations
 Medical (۵
- ナ〉
- PSAR 8)
- (۱
- Advertising Capital Eguip. (0)

Growth

Short

- 1) Associate members
- 5) IC 's
- 3) Ics staff
- 4) RSAR 1 Cert Gp
- AMRG 1 Cent Gp
- 6) Accept ESAR on Prob. Assoc. Gp.

- 1) + + membership types
- 2) 1 Skill levels
- 3) A Prob. Cent. Gps. Norfolk + other
 4) Aprob. Gps. ??

Fundrawing

Short

1) Tax exempt

- Develop Stundard Report for IRS
- " interface roport ASRC-3 Gp's 3)
- 4) plan for yearly fund raising
- 2k 1 87 ५)
- 6) 41 in '88

Long

- 1) 1 TO lok in 92
- 2) Refine plans

Administration

Short

- 1) Set up yearly goals
- 2) Set up extra committees
 - Advertising
 - PSAR
 - Policy / Growth
 - Communications

Long

- 1) change BOD.
- 2) Develop grievence.
- 3) Give BOD voice to associate Gps
- 4) Hire Secretarial Help.
- 3) Create Plan for membership pune > 5) Get Office.
- 4) Plan for BDD realetinition
- e.g. BoD → Directors (3 yr Term)

 † Delegates (1 yr. Term)

where Directors are not

SAR Team members;

1x Firmul Expert

1x Coverment Export

1x medical Expert

- 5) Procure Logo Copywight on CHANGE
- 6) Centralize BOD meeting Locale

Operations

Short

u)

11)

Long

1) Set up committee goals + productives i) Develop Base Comp 2) Refine Callout procedures Support Gent 2) Collect extra 3) regular gp. 24-hr. what +13 individul geom ICS Statt manual/cheat sheets Determine Dispatch requirements 3) Prepare for Dinsters Estimate Egrip Needs - Non-Com + Non-Med.

" - comm
" - med. 7) (۲ Develop documentation for special genr (۱ Gather + Asser ASAC SAR Data 10)

Estimate Incident as a f(t)

Develop of Manual

1) 400 members Assoc. + Aba

Longi

1) ao Ics

3) 20 Trackers

Training

5 hort

1) Set up quals + procedures

2) Te of By Associated

3) 1 = of IC's

4) 2+ skills - Vert.

5) 1 # d Busico

6) T skills - Tracking

7) 1 4 IC staff

Y) Develop Training Stundards (manual)

9) 11 Skills - med.

10) " ASRC come Historys for Training

11) T # MSF Instrutors

12) TH MED Trainer's

13) P = m = Instrutors.

Interagency Relations 1) WORK W/ N.C. 1) Instantuce of Penn. 2) work of NASAR ul Va. 2) " 3) Oversens. / Fed.s w/ md. 37 " 4) Develop East Count w/ Hams 5) " -/ MRA 5) Plum Ent Court 5AR Contenence U NASAR 6) " w/w

of Red Cron; Sulvation Army, ...

1) " Emt Comt SAR Dogs

Medical Short

long

- 1) Expand/Define Med. Relationships w/in State of Va. & Y Gps
- 2) Plan for ASRC Med. Interface W/ Penn.; Md., W/a.
- 3) Develop ASRC Standards
- 4) ALS @ RSAR

- 1) ALS Y Va. Gps.
- med. Interfree w/ Penn., M/ ...

PSAR	
short	L <u>on</u>
1) Create Slide Show for	1) Incrone Civic +
civic gps	Hug-A-Tree rates
2) Procure Slule for Huy-A-Tree	2) Create own TV spots
3) PSAR god, - 2 Hug-A-Tree/q1.	4
4) " ~ Z Cinc shows/91., 5) Develop Puckage for Self-Tangle	+ PSAR
6) Sugart SAR Co.	

Advertising

Sheet

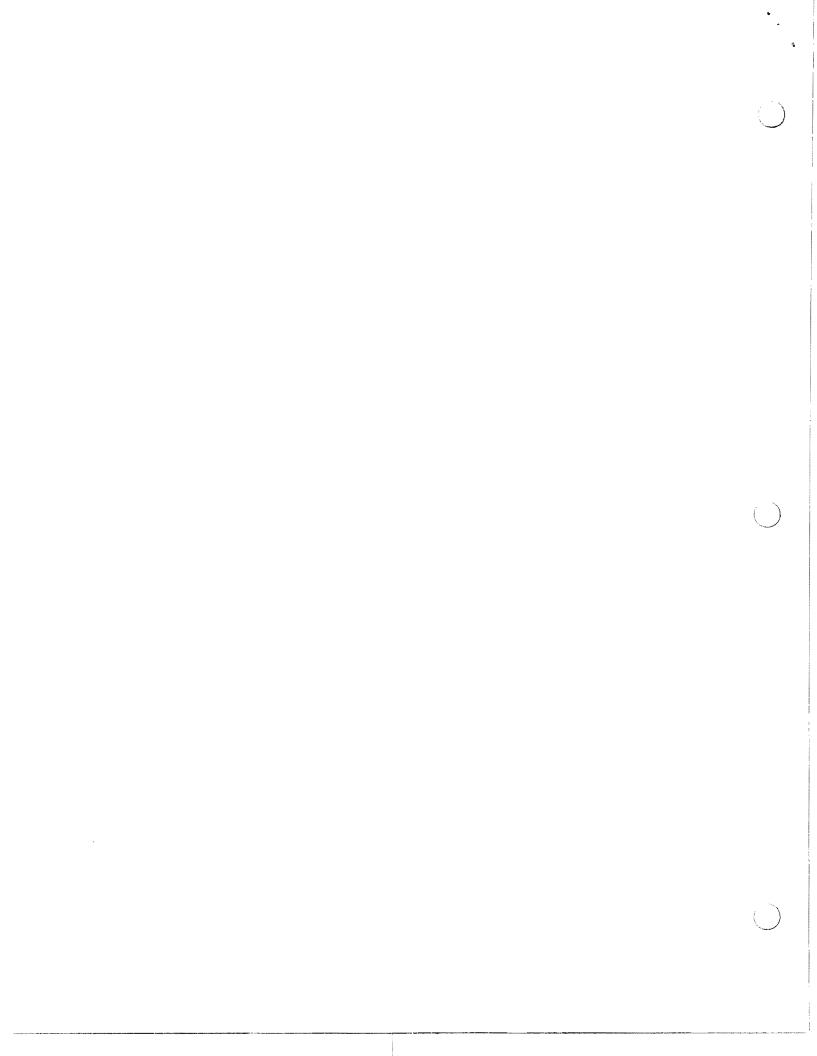
- 1) Holp PSAR efforts
- 2) 11 Fundraising EHarts
- 3) " Mumpour Ettouts
 4) " Policy Ettouts
- 5) Tule-over Newsletter.

- 1) Expand Nousletter
- 2) Develop mail-outs to R. A. 's

· Capital Equip.

- 1) Determine Comm. Needs
- 2) Plan initial Prouvement
- 3) Determine Hardware nucls
- 4) · 11 Vehicle needs
- 5) " photocopyer needs

- 1) Plan ASRC-wide replacement program



PRIORITZIED GOALS:

Growth:

Increase field-associate mambership.

Morale

Fundraising:

Complete tax exempt process.

Administration:

Determine yearly goals.

Prepare membership purging process.

Plan meetings with each group's leadership corps.

Dabine conference/group relationships.

Operations:

Refine callout & alerting procedures.

Training:

Support growth goals.

Prepare for MRA testing.

Interagency:

Continue interfacing with Penn DER, Penn SAR Co.

Support Medical Comm. goals.

Limit other involvement (put own house in order)

Medical:

Refine EMS relationship-Define legalities.

PSAR:

Develop generic PSAR slide show.

Advertising:

Develop generic slide show (regional education).

Communications:

Finish radio license renewal.

en order of prior. by ASRC BOD, 4-16-86:

GROWTH

TNG

POMIN.

FUND.

COMMO

MED

085

INTER AG.

ADJ.

PSAR

Administrative (Committee) Functions:

Operations (committee):

Define ops kit

Conference-wide SAR equipment inventory

Define ops manual

Define call-out procedures

Maintain group rosters

SAR equipment definition & procurement

SAR equipment maintainance & safety

Training (committee):

SAR Standards definition

SAR training manual

Membership SAR testing

Membership SAR training & exercises

Maintaining SAR training records

Monitor membership SAR skills

Communications (committee):

Maintain radio licenses

Radio equipment definition & purchase

Radio equipment maintainance

Radio equipment inventory

Monitor rules, regulations, & communication practices

Help define training standards, training manual,

& ops manual; as they apply to communications.

Finance (committee):

Acquire and maintain tax exempt status

Raise funds

Help acquire necessary equipments

Medical (committee):

Maintain EMS training records

Define and procure medical equipments

Maintain medical equipment.

Define medical practices

Help define training standards, training manual,

& ops manual; as they apply to medical concerns.

PSAR:

Develop PSAR materials

Maintain Hug-A-Tree materials

Teach PSAR

Advertising:

Support PSAR Support Finances Educate region Maintain logos Procure stationary

Plans & Policies:

Define regional goals & policies Support regional efforts Develop ASRC short & long term goals Review past goals Support intra-conference development Oversee all conference policies:

- Support medical policies
- Support training policiesSupport Ops policies
- Support communciation policies
- Support PSAR activities
- Support finance activities

General Administration:

Oversee committees Maintain & improve Conference morale Oversee Conference membership.

Figure 1: Organizations

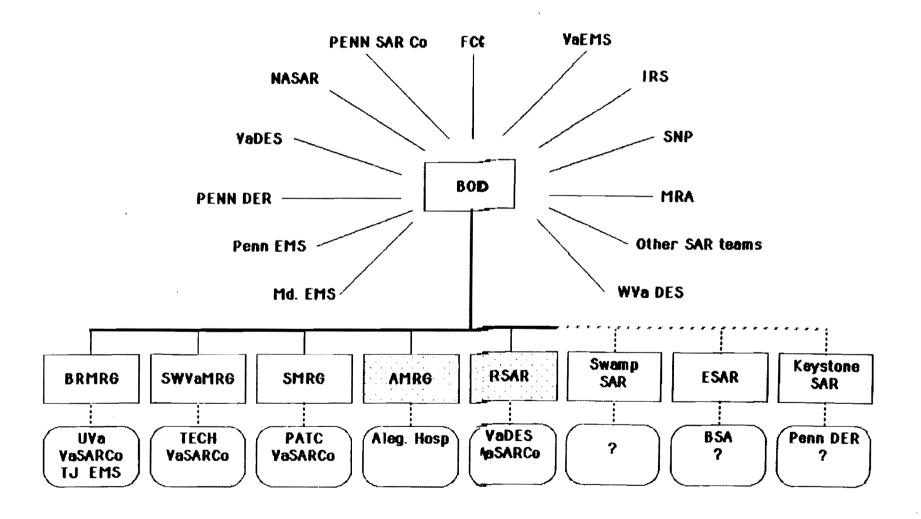
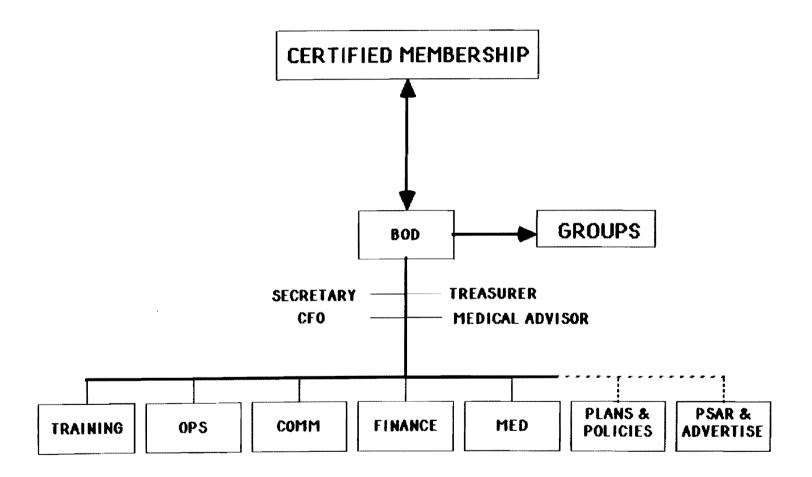


Figure 2: Administration



ASRC

Incident Commanders

Last Update: 10 December 1986

Blue Ridge Mountain Rescue Group

Albert Baker

Robert Koester

Chris Metzler

Kevin Coyne

Brian Wheeler

Dave Carter

Shenandoah Mountain Rescue Group

Gary Mechtel

. Kevin Parkes

Paul Torrence

Greg Shea

Al Rosen

Richmond Search and Rescue

Mark Pennington

Ralph Wilfong

TO:

ASRC certified members and other interested parties.

FROM:

G. Mechtel & G. Shea

DATE:

9/1/86

PURPOSE: Internal ASRC changes to streamline ASRC membership

catagories and allow Asociate Groups to join the ASRC.

This handout contains specific admendments to the ASRC's Articles of Incorporation and a general description of the proposed admendments to the ASRC Bylaws. The specfic Bylaw admendments and motions will be presented later, but the contents of the proposed changes are outlined in the second and third figures presented herein. The changes will be brought before the ASRC's general membership on October Fourth, and action will be taken at that time.

Thanks.

Gary Mechtel

Admendments to the ASRC Articles of Incorporation.

9/1/86

Admendment # 1:

Rewrite: Article IV-Membership.

Change: C. Associate Members,

D. Auxiliary Members, and E. Sustaining Members.

_

To: C. Associate Members, and D. Sustaining Members.

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even being used. Therefore, let's purge it.

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Rewrite: Article V-Board of Directors, Section A.

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procedures specified in the Bylaws.

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shall be elected by the Certified and Associate Membership in accordance with the procedures specified in the Bylaws.

Purpose: 1) This admendment allows for a greater pool of

individuals to fill the post of "member of the board of directors". The onus is still on the groups to make sure

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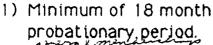
CERTIFIED GROUP

- 1) 2 voting BOD members
- 2) Membership:
 - a) 6 certified members
 - b) 4 associate
 - c) 6 trainees
- 3) 36 month reviews
- 4) BOD Approved Training Officier.

- 1) Meet membership requirements
- 2) 6 month probationary period .
- 3) 1 non-voting member of BOD.
- 4) 1 voting member of BOD.
- 5) BOD approval (2/3 vote).



- 1) 1 voting BOD member
- 2) Membership:
 - a) 10 associate
 - b) 6 trainees
- 3) 36 month reviews
- Any certified members are considered ASRC membersat-large.-
- 5) BOD approved Training Officier.



- 2) BOD approval (2/3 vote)
- 3) Approval of sponsoring gp.
- 4) Attend 9 conference events in the 18 month period w/ at least members.
- 5) Meet membership requirements.

- 1) Minimum of 18 month probationary period.
- 2) BOD approval (2/3 vote)
- 3) Approval of sponsoring gp.
- 4) Attend 9 conference events in the 18 month period w/ at least 50% of membership.
- 5) Meet membership requirements.

PROBATIONARY CERTIFIED GROUP

- 1) Membership:
 - a) 2 certified or equivalent
 - b) 4 associate or equivalent
 - c) 4 others.
- Tax exemptable
- 3) Submit rooster and callout procedure.
- 4) Agree to ASRC Articles of Incorp., bylaws, operational procedures, etc.
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PROBATIONARY ASSOCIATE GROUP

- 1) Membership: base or field qualific (
 a) 6 associate of the administration of the control of t
 - b) 4 others.
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- 5) Be sponsored by Certifled Gp.
- 6) Must pass individual Med. Exam
- 7) Dues: \$70 for 1st yr., \$45/yr afterwards.
- 8) I non-voting BOD member.
- 9) No training officier.

Membership catagories:

- 1) Certified = Basic & above.
- 2) Associate = Field Qualified, Base Qualified, or other (non-trainee) who is used in non-mission work. (eg. radio repairman)
- 3) Trainee = Anyone attempting to become Field Qualified or Base Qualified; ie, anyone who is a liablity on a SAR effort.

 Therefore, trainees should not be allowed on missions.
- 4) Sustaining = Anyone offering material or financial support.

Therefore, the normal means of joining and working up to be a certified member is: T.O.trainee associate T.O.certified.

catagory	group vote	ASRÇ vote	ASRC patch	MRA patch
certified	YES	YES	YES	YES
associate	TBA	NO	YES	NO
trainee	TBA	NO	NO	NO

TBA = It is up to the individual group to determine whether it feels associates or trainees should be allowed to vote in group affairs. Obviously, for associate groups, associate members will be allowed to vote.

i i				
CERTIFIED GROUP		AFFILIATE GROUP		
1) 2 voting BOD members 2) Membership: a) 6 certified members b) 4 Base or field ; qualified associates c) 6 trainees 3) 36 month comprehensive reviews 4) BOD approved Training Officer 5) Group places posesses min. equip	1) meet membership requirements 2) 6 month probationar period 3) 2 non-voting members of Boil 4) General membership approval (2/3 vote) 5) Group posesses equip on min. equip list.	a) 10 base or field qualified associates b) 6 trainees 3) 43 36 Month comprehensive		
1) Minimum of 18 month probationary period 2) General membership approval (2/3 vote) 3) Approval of sponsoring group 4) Attend 9 Conference events in the 18 month Period w/ at least 5 members at each cont				
▲ 5) Meet membership requirements	-> 5) same	<u>. </u>		
PROBATIONARY CERTIFIED GROUP	Ar	PROBATIONARY AFFILIATE GROUP		
1) Membership! a) 2 certified members b) 4 base or field quilifed a	ssociales b)	1) membership: A) 6 Base or field qualified associates b) 4 others		
2) Tax exemptable 3) Submit roster and Callout proc 4) Agree to ASRC Articles of Ir	cedure 3) Subn	exemptable nit roster and cellout procedure ne		
bylaws, operational procedu 5) Be sponsored by certified a 6) Must pass Individual Med. 7) Dues: \$70.00 1st Year \$ 45.00 year afternar 8) 2 non-voting BOD members	Exam $\rightarrow 5$) 5 2 Exam $\rightarrow 6$) 5 3 $\rightarrow 7$) 5 3	~		
9) No taining officer	(2/3 vols) -> 1/1 3	·mc		

ALLEGHENY MOUNTAIN RESCUE GROUP

a Group of the

Appalachian Search and Rescue Conference, Inc.

Allegheny General Hospital \$20 E. North Avenue Pittsburgh, PA 15212

Affiliated with: Mountain Rescue Association, National Association for Search and Rescue, and Eastern Region, National Cave Rescue Commission

Delet

Emergency Phone: (804) 323-2300 (Virginia Emergency Operations Center)

10-4-86

ASRC CAVE RESCUE POLICY

ASRC Policy for Cave Rescue will not be one of initial response, but will be one of notification and alert status. As MCRC has a Regional system developed and as the East Region MCRC works thru Virginia D.E.S. Inter Conference-Commission Rescue will be possible under the following guidelines.

MCRC can request ASRC cooperation thru ASRC chain of command or via VA. Delate DES. ASRC personnel pre-trained or ASRC, NCRC personnel cross trained as cave rescuers can participate in underground rescue. Any ASRC personnel not trained in underground rescue will not be permitted underground in Any capacity. Non trained ASRC member can act as shove ground personnel. Since East Region NCRC utilizies the I.C. Command System this interface of personnel should present NCRC no problem and both commands will intergrate.

Training for ASRC personnel for cave rescue at present may take place via way of two training forms. East Region offers two day weekend orientation classes for basic cave rescue and can be accepted by ASRC as initial training. ASRC will provide training materials to its training Officers for cave rescue training. This material will basically be the same as E.R. N.C.R.C. instructor will be available for mutual training weekends.

ASRC Command will also reciprocate adm alert E.R. N.C.R.C. of its mission for possible use of E.R. N.C.R.C. Personnell in ASRC Missions.

May be too much detail for motion. Or reciprocal detail with regard to NCRC Orientation to ASRC governions.

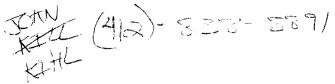
start para. #2, 2 nd line.

ASRC will respond priornal meeting. The qualifications requested by NCRC.

ASRC recognizes that it proved it does not provide trains underground (carrie) personnel, and that underground training or experience is required for soing unday, assce members wishing to go underground at a case necesse must do so as a "Caser" or "NCRC" personnel and not members.

ASRC will to frattete





APPALACHIAN SEARCH AND RESCUE CONFERENCE, INC.

P.O. BOX 440 NEWCOMB STATION CHARLOTTESVILLE, VIRGINIA 2290₺

4 September]986

TO: All Certified ASRC members

FROM: Albert Baker, ASRC Chairman

Re: Membership meeting

An ASRC membership meeting has been scheduled for Saturday, 4 Octaber, at Peabody Hall at the University of Virginia (sorry AMRG). Please make every effort to attend or to send your written proxy. Proxies may be sent with any member attending the meeting or may be mailed to the secretary at the above address. A tentative agenda may be found below.

I. Call to Order

II. Discussion of past minutes

III. Committee reports

Operations

Communications

Training

Finance

Ad hoc--Technical rescue standards

IV. Group reports

V. Old business: Associate groups policy; revised

membership classes; DES memo of

understanding; Input to the Pa. DER;

Emergency medicine workshop

VI. New business: ASRC as an MRA region; Richmond group

Other business