

MINUTES
Appalachian Search & Rescue Conference
General Membership Meeting

August 26, 1995
Charlottesville, Virginia

Meeting was brought to order at 1405 hours.

The purpose of this meeting is to vote on a series of changes to the ASRC By-Laws. Please refer to 4 page proposal, dated April 20, 1995, by Mechtel, and one page undated proposal submitted by Patrick Turner. The following is a summary of the motions. The text of each motion is contained in the attached.

It was moved and seconded to make changes to Section 1 to enable the ASRC to develop, publish and enforce standards of procedure in the form of an ASRC General Administrative Manual. Motion was carried with 70 yes, 0 no and 1 abstention.

It was moved and seconded to make changes to Section 2 to enable other different SAR-type groups and programs to become members of the ASRC. Specifically, to enable affiliate groups to become ASRC members and have a single vote on the ASRC Board of Directors. Motion was carried with 68 yes, 0 no, and 2 abstentions.

It was moved and seconded to make changes to Section 3 to enable the ASRC and ASRC Groups to offer Associate Membership to individuals who wish to contribute time or services to the ASRC or an ASRC Group but do not want to become active ASRC members. Motion was carried with 67 yes, 0 no, and 2 abstentions.

It was moved and seconded to make changes in Section 2.8c to enable the Chairman and Vice Chairman to be elected from among the delegates with the Secretary and Treasurer being elected from the general membership of the Conference, and to create Section 2.11.c to state that in the event that the Secretary and/or Treasurer are not members of the Board of Directors, then they are automatically appointed to be non-voting members of the Board of Directors. Motion was carried with 70 yes, 0 no, and 1 abstention.

Meeting was adjourned at 1615 hours.

Prepared by:



Peter McCabe
M/SAR Delegate