

ASRC BOD
28 Feb 98
CALL TO ORDER

AMRG - PEPPER BROAD
KEN CHIACCHIA
MSAR - PETER MCCABE
SMRG - TODD L'HERROU
TSAR - DAVE CARTER
MARK EGGEMAN
BRMRG - BOB KOESTER
FRANK JARGOWSKI
SWVAMRG - BOB SPEED
PVRG - GENE HARRISON
MIKE MANN
MARG - PEPPER

SECRETARY REPORT - DO NOT HAVE MIN FROM LAST MTG

FINANCE - CURRENT BAL 1026.21
DUES, NO INDIVIDUAL DUES

MEDICAL

COMMUNICATIONS - DEV. LONG RANGE GOALS, UPDATE EQUIP. RECOMMENDATIONS.
MOU'S - SWVAMRG
REVIEW OF EQUIP IN CONFERENCE.

OPS - PETER - 36 MO REVIEW - ALL TEAMS HAVE BEEN REVIEWED. ok amrg, PVRG, MSAR,

BRMRG.

TSAR

SWVAMRG - NOT UP TO PAR. - REDUCE PROGRAMS

JOHN SHARP COMPLETED REVIEW FOR SMRG

ID CARDS - GOING WELL - PROCEDURE .25 PER CARD TO GET NAME. NEED TO GET PICTURE

MOTION - ASRC PICK UP COST OF
BILL FOR \$196.00 - COST OF MANUAL PRINTING

- TRAINING - CONDENSED VERS. LAST COMMITTEE - DOG STANDARDS.
- OUTLINE GENERAL PLAN
- GEN MEM TO COME - AMMENDMENT FROM FLOOR ? DOES BOD REP NEED TO BRING FORTH AMMENDMENT.
- IC/IS RECERTS - POSTPONED UNTIL APRIL
- GROUP REPS TO TALK TO TRAINING OFFICERS - INPUT BY MARCH 14 - COMMENTS ON FTM FTL STANDARDS
- (BOB) - STANDARDS CONFERENCE?? CAN THIS BE HANDLED BY FRANK?? - NEED TO WORK WITH SCHEDULE.
- (KEITH) ACCELERATED WRITING GROUP?? MAKE AVAILABLE BY E-MAIL.
- (DAVE) - ONLY SIX WEEKS TO NEXT MEETING - LIMITED TIME - CAN THE COMMITTEE HAVE THE INFO IN THE NEXT 3 WEEKS?
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COMMANDER -
NEED STO MEET WITH PETER AND HART NEXT WEEK
501(C)3 - ISSUES FROM CONFERENCE LEVEL? - RULES - TO BE DISCUSSED
GENERAL MEMBERSHIP - WHAT ARE WE GOING TO DO - CONCERN FROM HART
MODIFIED PROPOSED BUDGET
NEW OFFICERS - BRMRG - VOTES FOR NEW DELEGATES PRIOR TO MEETING
ONE OFFICE PER GROUP COMING FOR VOTE.
ASRC BOARD MEMBERS
LEGISLATION

OLD BUS. - GROUP RECERT (ADD TO AGENDA)

NEW BUS - MOU WITH PRINCE WILLIAM FOREST PARK

501(C)3 - IE. IF BRMRG GETS DONATION - MUST HAVE LETTER FROM ORG. CHAIR THAT STATES VALUE OF ITEM TO BE GIVEN TO DONATOR.
IF YOU BUY WITH TAX EXEMPT - NEED TO GIVE COPY OF 501(C) 3 - AND FOR DONATIONS

ADMIN MANUAL - NEEDS TO ADDRESS 501(C)3
ASRC - LETTERS NEED TO GET OUT MORE QUICKLY
PROCEDURE FOR GROUPS WITHOUT 501 - FOR RECEIPT OF DONATIONS
CURRENTLY 2 GROUPS WITHOUT 501C3
IN ADMIN MANUAL - NOT BEEN PASSED BY BOARD - WILL NEED TO BE STRIKED FROM ADMIN MANUAL

THOUGHTS: PETER - ASRC IS AN ENTITY WITH MEMBER GROUPS, GROUPS SHOULD NOT HAVE ACCESS TO 501C3 AS THEY ARE IND. GROUPS.
TODD - LOOK AT THE GROUPS AS CHAPTERS - STANDARDS - CHAIR. VC AND SEC SHOULD DECIDE ON PROCEDURE. - STANDARD FORM
MARK - RESEARCH LEGAL STANDPOING
PEPPER - NEW GROUPS - ABILITY TO 501C3 - INCREASES AMOUNT OF STARTUP EQUIP. - LIMIT TIME FOR USE FOR NEW GROUPS
GENE - INTENTION - ONE ORG. - 1 501C3 - 1 RADIO LICENSE
EVOLUTION - CONF. SLOW. - GROUPS GOT OWN 501 C 3
TO DO - KEEP OPEN FOR GROUPS WITH SET GUIDLINES

- START UP - WITH SUPERVISION
- ASRC KEEPS AN OVERSIGHT-
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- BOB - PAST EXPERIENCE - 2 METHODS - ONE ORG AND UMBRELLA ORG.
- IRS HAS STANDARDS - IF GROUP FOLDS - EQUIP GOES TO ASRC
- PROBS - ASRC TRYING TO CONTROL INTERNAL FINANCES OF IND. GROUPS
- NEW GROUPS SHOULD APPLY FOR 501C3 UPON START UP
- KEITH - BOB AND GENE RIGHT -ORIGINAL IDEA FOR STARTUP GROUPS - PASS THROUG EQUIP FOR NEW GROUPS
- ASRC COULD SELL EQUIP TO GROUPS
- ASRC - OBTAIN AND CARE FOR EQUIP
- GENE - NEW GROUPS - SUPERVISED USE OF 501C3, BUT SHOULD STILL APPLY FOR INDIVIDULE STATUS. ASRC HAS COMPLETE CONTROL OF ALL FINANCES FOR NEW GROUPS.
- CONFERENCE CAN ISSURE OR DONATE EQUIP TO INDIVIDUAL GROUPS
- PETER - ANY GROUP WHO WANTS TO USE 501C3 NEEDS TO BE APPROVED BY BOD PROIR TO USE
- MIKE - BEEDS TO IMPROVE DOCUMENTATION PROCESS

- SUMMARY: TODD, DAVE, AND RUTH AND CHRISTINA TO REVIEW PROCEDURAL ASPECTS.
- STRATEGIC PLANS - BOARD CAME UP WITH IDEAS - HIRING SOMEONE TO DO ADMIN. WORK OF ASRC.
- UVA - JUNE 96 - SUGGESTIONS FOR FUNDINGS, AND FUNDRAISING
- APRIL - DAVE STEPPING DOWN FROM CHAIR TO HEAD STRATEGIC PLANNING COMMITTEE
- FOR RIGHT NOW - WORK ON INFO FOR BOD MEETING IN APRIL.
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- MOTION: TO BE WRITTEN OUT BY PETER
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- OPS AND ADMIN MANUAL - PROCESS - VERY LONG - NOT AT 100% SOLUTION TO MANUAL. NEED TO VOTE ON MANUAL AND THEN MAKE CHANGES AS NECESSARY. DISCUSS CHANGES AT NEXT BOD. SUGGEST TO ACCEPT
- PETER - COPIES - 3 PER GROUP - ONE FOR GROUP OPS, GROUP ASRC REP,
- SEVERAL ISSUES -CONFUSION BETWEEN ALL MANUALS RE AFFILIATE AND ASSOCIATE GROUPS.
- OPS MANUAL - MANY CONFUSIONS IN SOME AREAS OF RESPONSIBILITY
- SAFETY OFFICER, DISPATCH,
- ALERTING POLICIES 4-2
- 4 ANNEXES GHJK IN 4-9
- SAFETY EQUIP. P 37 - HELMETS WILL REQ. 3 POINT SUSPENSION
- EQUIP - INCREASED ROPES FROM 1 TO 2
- INCREASED # OF HANDHELDS
- PAGER CODES - VERY EXTENSIVE
- SAFETY OFFICER - PROCEDURES AND PROTOCOLS UNDER DEVELOPMENT
- BELAYING PROCESSES AND CALLS - IN DEV. FOR SEMI TECH PROCEDURES (TO INC
- MOTION: TO ACCEPT MANUALS AS PRESENTED WITH OPPORTUNITY TO REVISE ADOPTED AS WRITTEN.
- 2ND - TODD
- DISCUSSION - 20 MIN LIMIT
- KEITH ?- ADMIN MANUAL FOR GROUP CERTIFICATION IN BOTH ADMIN MANUAL AND BY LAWS- KEEP IN BOTH OR DELETE?
- ONCE PASSED - FORMAT IN ADOBE ACROBAT FOR THE WEB? RESEARCH FORMATTING OF HEADERS AND FOOTERS. - TAKE TO OPS
- CONTENT - MEDICAL PROTOCOLS FOR MD AND VA NOT CURRENTLY IN MANUAL - NEEDS TO BE ANNEXED - TO DO
- PA - REG REQ BACKCOUNTRY AREAS DO NOT HAVE SAME CERTS. REQ FOR EMS PARAMEDIC ETC. - TO MAKE LEGAL IN PA
- - BOBLIGHTEN UP ASRC ON EVERY PAGE
- P 14 - ANNEX A - -6 ON 501C3. - IN BYLAWS - SECTION ART 3, 3.3I - MUST PROVIDE EVIDENCE OF TAX EXEMPT STATUS.
- IF THER IS A CONFLICT WITH BYLAWS - BYLAWS TAKE PRECEDENT
- GENERAL COMMENT FROM DAVE - TAKE BACK TO GROUP, SEND RESPONSES IN WRITING TO PETER (NOT E-MAIL)
- CALL THE QUESTIONS
- F: 8 O: 1 A:0
- MOTION CARRIES

TRAINING STANDARDS

- HOW TO GET TRAINING STANDARDS ESTABLISHED AND WRITTEN
- TIME HAS COME TO GET THIS DONE BY GETTING EVERYONE TOGETHER WITHIN THE NEXT 2 MONTHS.

- KEITH COMMENT FROM DAVE - STANDARDS ARE ON WEB. PUT OUT MESSAGE REGARDING STANDARDS. SECRETARY TO MAIL LETTERS WITH DROP DEAD DATE FOR RESPONSE TO NEW STANDARDS - SET DATE. CHRISTINA WORK WITH FRANK AND KEITH. NEED TO SET TIME FOR MEETING.
- MARCH 14 DROP DEAD DATE FOR COMMENT - MOVED TO MARCH 21. LETTER TO EACH GROUP CHAIR. BY MONDAY.
- APRIL 18 GEN MEM WEEKEND
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ALPHA NUMERIC PAGERS

- NUMERIC PAGERS NOT TO BE TURNED OFF UNTIL APRIL GEN MEM MEETING.
- HOW ARE THINGS WORKING?
- TODD - SMRG IS FINALLY CONVERTING OVER - MEMBERS HAVE SWAPPED OLD FOR NEW PAGERS.
- SOME PROBLEMS - NON TECH. - SEARCHES GET ALERTED TO EITHER ONE SYSTEM OR THE OTHER.
- BOB - TECHNICAL ISSUE - NEED TO BE NEAR A COMPUTER TO SEND
- INTENT: TO TURN OFF NUMERIC PAGERS
- BRMRG, TSAR, PVRG, MSAR COMPLETELY SWITCHED OVER.
- MARG AND AMRG - DIFFERENT SYSTEMS - DO NOT WANT TO BE ALERTED FOR ALL VA SEARCHES
- BOB - NO SENSE IN NOTIFYING ALL AREAS
- GENE - ASRC GENERAL PAGES
- SMRG - DELAY CUTTING OFF DATE. BASED ON INITIAL PROBLEMS, PAGERS FAILED. ALPHA PAGERS NEXT TO NUMERIC PAGERS CAUSES PROBLEMS IN RECEPTION.
- SEVERAL TYPES OF SOFTWARE - NEED TO SET POLICIES FOR USE WITH MULTIPLE SOFTWARE PACKAGES. COMMON LIST WITH PAGER NUMBERS. TO BE KEPT IN OPS KIT.
- CAP CODES NEED TO BE POSTED WITHIN THE ASRC SO THAT PEOPLE CAN ADD ASRC CAP CODES TO PERSONAL PAGERS.
- BOB- ROLL OF CONGERENCE IS TO SET ENDPOINTES. REGARDLESS AS TO HOW THE INFO GETS PROCESSED AS LONG AS IT IS KEPT WITHIN THE STANDARDS AS SET FORTH.
- MIKE - ALL GROUP DISPATCH OFFICERS SHOULD BE CONTACTED AND NOTIFIED AT THE START OF EVERY SEARCH.
- KEITH - SET POLICY THAT MEETS OUR AIMS IN REGARDS TO ALERTING.
- WHAT IS THE IDEAL SYSTEM?
- BOB - INDIVIDUAL GROUPS HAVE UNIQUE NEEDS.
- DAVE: PAGING SYSTEM APPEARS TO BE WORKING, SUGGEST TO WAIT UNTOL APRIL MEETING TO TURN OFF NUMERIC.
- GENE:SMRG SHOULD BE SWITCHED OVER BY APRIL. JUST GOT PAGERS LAST TUES.

DUES INCREASES DISCUSSION/VOTING

- ORIGINALLY PLANNED FOR VOTE BY E-MAIL. DEADLINE NOT MET OF JAN 1 98.
- WAIT UNTIL TODAY FOR \$5 DUES INCREASE. SEE PROPOSED BUDGET.
- ADDED RELICENSURE FEES - SAVE \$100 PER YEAR.
- CELL PHONE GOES BACK TO PREVIOUS BUDGET CONVERSATIONS.
- COST OF PUBLISHING
- FILING CABINET(HAVE BEEN DONATED) NEEDS AND PRINTING
- BOB - FILING CABINET DONATED. CONFERENCE CAN PAY FOR CELL PHONE (PER BRMRG). MISSION CELL PHONE COST IS VARIABLE BASED ON SEARCHES THROUGHOUT EACH YEAR.
- CURRENT BUDGET DOES NOT PROJECT POSSIBLE CHANGES. REDUCED POSTAGE? FREE CHECKING?

- ONCE YOU HAD RADIO LICENSE - ARE THERE ARE STILL RELICENSING FEES?
- GENE- RELICENSING FEES ARE NOMINAL, COORDINATION FEES ARE HIGHER.
- BOB - NEED FOR BUDGETARY PADDING.
- *SIDEBAR - ADD PENN MED POLICY TO OPS MANUAL*
- BOD SHOULD BE RESPONSIBLE FOR RAISING GROUP DUES MORESO THAN INDIVIDUAL MEMBER DUES.
- POINT OF ORDER - INDIVIDUAL WERE TO TAKE THIS INCREASE BACK TO GROUPS FOR DECISION POINTS.
- PEPPER - PAGER FEES? ASRC PAYS PAGER FEES FOR ASRC NET. MONTHLY COST HAS BEEN TRADITIONALLY PAID FOR BY THE ASRC.
- MISSION CELL PHONE PAID FOR BY BRMRG? \$400 YEAR FOR CELL PHON
- BOB-
- SHOULD MARG PAGER SERVICE FOR ALERT OFFICERS BE PAID BY ASRC?
- 800 NUMBER IS CALLED INTO VA? SHOULD NOT BE CALLED UNLESS FOR SEARCH
- CURRENTLY POLICY - ACTIVELY DISCOURAGE USE OF 800 NUMBER.
- BRMRG PICKING UP CONFERENCE COSTS - IS IT FAIR FOR LARGER GROUPS TO PAY THE INCREASE INDUES?
- PEPPER? - DOES MARG PAGING SERVICE AND PHONES NEED TO BE ADDED TO COST FOR ASRC IF MARG IS PAYING THE \$5.00 FEES.
- PETER - ASRC SHOULD LOOK AT STATE PLANS FOR OVERALL COST FOR CELL PHONES
- BACK TO MOTION: UPON APPROVAL OF BUDGET.
- DAVE - KEEP BUDGET WITHOUT RAISE IN DUES. - THEN GROUP FEES WOULD BE INCREASED TO \$250 PERGROUP.

1998 BUDGET - DAVE

TODD- MOTION TO ACCEPT BUDGET AS PRESENTED THAT ITEMS LISTED UNDER ALERT AND DISPATCH BE MODIGIED TO PLACE A CAP ON DINDIVEIUAL SPENDING(REVIEW TAPE)

AND STRIKE THE FILING CABINET

MOTION: MADE, SECOND

DISCUSSION: - PETER -

FRANK - PRORATING ALERTING FEES?

TODD - POLICY TO BE MADE

SPENDING CAP OF 400 FOR ANY AND ALL GROUPS IN A GIVEN YEAR.

TREASURER WOULD NEED TO KEEP TRACK OF BUDGETING FROM HERE ON OUT

BOB- PRINTING ASRC MEDICAL FORMS? WE SHOULD BE ABLE TO GET FORMS FOR FREE. IE. PATIENT CARE FORMS.

KEITH - STATE TRIP, ASRC AND WEMSI - 3 FORMS FOR PATIENT CARE IN PA.

BOB- ADOPT VA STATE MEDICAL FORMS.

FRANK - RELEVANT TO BUDGET?

CALL THE QUESTION - MIKE

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VOTE: FAVOR - 9 O: - 0 A: 0

MOTION STILL ON FLOOR FOR DUES INCREASE:

DISCUSSION: PVRG - MIKE - HIS GROUP MET WIHT LITTLE RELUCTANCE.

INDIVIDUAL GROUPS

MSAR - \$5.00 NOMINAL AMOUNT - APPROVED

BRMRG - NO PROBLEMS WITH DUES INCREASE FROM GROUP LEVEL, VALUE?

DOES THIS NEED TO BE A GEN. MEM. ISSUE. IDÉA OF DECREASING THE 5 AND RAISING THE GROUP DUES

MARG - RAISE TO \$2.00, RAISE INDIVIDUAL GROUP DUES TO \$100. SAME WITH AMRG

TSAR: MUST KEEP BUDGET AND RECORDS

SMRG - KEEP BUDGET AND RECORDS

CALL THE QUESTION: - MIKE

F: 5 0: 3 A: 1

GENERAL MEMBERSHIP MEETING:?

- HART DISCUSSION - SAR OLYMPICS, MINI CONFERENCE,?? WHAT DO WE WANT TO DO?
 - TODD - IN ABSENCE OF SEARCHES, MAKE THIS A UNIFYING EVENT BY BRINGING THIS TOGETHER AS MORE OF A SOCIAL ACTIVITY.
 - MIKE - PVRG - IN FAVOR OF MORE ACTIVITY. HOUSING ON CAMPUS AND AROUND CAMPUS IS AVAILABLE.
 - BOD STARTS AT 10:30 AND ENDS BY 12:00
 - FOLLOWING LUNCH - GENERAL MEMBERSHIP MEETS, NEW CHAIRMAN TAKES OVER.
 - ANNOUNCEMENT OF OFFICERS, BYLAW CHANGES..
 - TURN OFF GEN. MEM BY 3:00. USU DARK BY 6:00 OR 6:30.
 -
 - BOD TO PVRG - WHAT TO DO?
 - SAR COMPETITION, VIDEO FOR MOCK MISSION. TSAR WILLING TO GIVE INFO TO TSAR.
 - TODD - BUILD UNITY FOR ASRC AS A WHOLE, SOME TYPE OF OUTSIDE ACTIVITY.
 - SAR OLYMPICS - BELAY TEAMS,
 - 3 HOUR TIME FRAME. - MUST BE ADVERTISED TO GROUPS. MUST BE AN INTERGROUP TEAM IN ORDER TO COMPETE.
 - MIKE - PVRG CAN SUPPLY EQUIPMENT
 - DAVE - IS THIS WORTH DOING.
 - BOB - TRAINING OPTIONS ON TOP OF COMPETITION
 - DAVE -SCRIPTING GENERAL MEMBERSHIP MEETING IN ORDER TO LIMIT LENGTH OF MEETING.
 - KEITH - REVERSE ORDER - CONFERENCE WIDE ACTIVITY FIRST, THEN DO MEETING.
 - BOARD MEETING FIRST
 - START ACTIVITIES
 - MEETING AFTER DINNER
 -
 - AGENDA BY PVRG, MSAR
 -
- NEW BOARD OFFICERS**
- WHO IS GOING TO TAKE OVER AS CHAIR?
 - WHO IS ELIGIBLE - BOARD DELEGATES ONLY CAN BE CHAIR OR VICE CHAIR
 - TSAR BOARD DELEGATES ARE NOT GOING TO CHANGE.
 - PA - PETER - ELECTED OFFICERS CARRY 2 YEAR TERM.
 - TODD INTENDS TO RUN AS CHAIR
 - VICE CHAIR INTEREST? -
 - SECRETARY
 - TREASURER - RUTH WILL PASS ON COMPLETED FILING SYSTEM TO NEW TREASURER
 -

LEGISLATIVE

- STUDY PASSED TO BE DONE WITHIN 9 MONTHS, DES IS ESTIMATING 1000 MAN HOURS ON THE STUDY.
- COMPREHENSIVE LOOK AT SAR IN GENERAL
- STAFF GRANTS, EST. DES LEGISLATIVE MANDATE FOR SAR
- LAST CHECK: PASSED HOUSED, IN RULES COMMITTEE. SENATE RULES COMMITTEE: - LETTER TO DES RE: POSSIBLE EFFECT OF THIS LEGISLATION

- IMPACT ON ASRC - COMMITTEE MEETINGS - MUST SEND TOP NOTCH PEOPLE FOR THESE COMMITTEES.
- THIS ISSUE IS CAUSING A GREATER INTEREST IN PENNSYLVANIA AS WELL.
- *GET A COPY OF LEGISLATION FOR ASRC FILES*****
- GROUP RECERTIFICATION - 7 CERTIFIED GROUPS - 4 GROUPS HAVE PASSED THEY ARE: AMRG, PVRT, MSAR, WEST VE
- MOTION TO APPROVE GROUPS WHO HAVE PASSED 36 MONTH REVIEW BE ACCEPTED FOR ANOTHER 36 MONTHS
- vOTE: F:9 O:0 A:0
-
- GROUPS NOT PASSED: SMRG, BRMRG, TSAR
- GROUPS DID NOT PASS DUE TO THE PROCESS NOT BEING COMPLETED.
- PETER DID NOT E-MAIL RESPONSIBLE PEOPLE TO REMIND THEM
- TODD - MOTION: TO DEMOTE GROUPS WHO FAILED THE 36 MONTH REVIEW TO PROBATIONARY AFFILIATE STATUS IF ITEMS ARE NOT PRESENTED BY MIDNIGHT APRIL 18, 1998.
- GROUPS NEED TO FIND OUT DEFICIENCY.
- PETER - OPS CHAIR FORM INDIVIDUAL GROUPS NEEDS TO BE NOTIFIED OF MISSING ITEMS
- GENE - IS THERE AN ITEMIZATION OF MISSING INFO SENT TO EVERY MEMBER OF A GROUPS BOD - INCLUDING CHAIR AND BOARD DELEGATES.
- FRANK - THE SYSTEM WORKS, 4 PASSED, 3 DIDN'T, CURRENT MOTION GIVES AMPLE TIME TO RESOLVE THE ISSUES
- CALL TO QUESTION: - DAVE , 2ND - MIKE
- F: 8 O:0 A:1
- MOTION CARRIED
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- DAVE - LIST DATED JUNE 25 96 OF IS AND IC'S
- RECERTIFICATIONS OF IC'S AND IS WILL TAKE PLACE IN APRIL
- GET LIST FROM TAPE
- 13 -

FRANK NEEDS TO UPDATE LIST FOR IC AND IS

STAFF PROPOSALS:

FRANK:

FOR IS:

PVRG - MIKE MANN

CHRISTIE NELSON

JOSH BABCOCK

MIKE

EMILY MINOR

ALL HAVE: SOS, AS, OPS EXPERIENCE, FTL, BRIEFING DEBRIEFING

BOB 2ND

DISCUSSION:

TODD - PVRG - GOOD EVIDENCE OF SKILLS FOR ALL ABOVE LISTED

FRANK - ALL COMPLETED SOS WITH FRANK AND CAMILLE B. - ALL DID WELL, RAN THROUGH 2 SIMUATIONS

BOB - EMILY WORKED WITH, NEED TO IMPROVE LAND NAV,

F: 9 A: 0 O: 0

FOR IC

LAUREN SCHIFF - BROUGHT BY BOB

IS - SINCE JAN 2 1996

20 MISSIONS

SERVED AS PLANS SECTION- 4

OPS - 2

DIV SUPER - 1

AGENCY REP - 1

4 MISSIONS UNDER BOB - CURRENTLY CHAIR OF BRMRG, PERSONNEL SKILLS EXC.

COORDINATED SIGHT VISITS FOR ALBEMARLE CTY. AND SURROUNDING AREAS. CAN

HANDLE HERSELF WELL WITH SUPERIORS. EXC. LEADERSHIP SKILLS.

SHORTCOMINGS: HOW LONG WILL SHE BE AROUND?

2ND - PETER

MIN CRITERIA HAS BEEN MET

DISCUSSION - MARK - ROCKINGHAM CTY SEARCH SEPT 96, DIFFICULT SITUATION. PEOPLE

WERE HARD TO WORK WITH. DESPITE DIFFICULTIES, SHE WORKED WELL

TODD - SERVED AS AGENCY REP FOR 2 MISSING FEMALE HIKERS UNTIL TODD ARRIVED

vOTE:F:10 A:0 O:0

MOU WITH PRINCE WILLIAM COURT:

- TODD: MOTION THAT ASRC ESTABLISH MOU WITH PRINCE WILLIAM FOREST PARK
- 2ND - BOB
-
- DISCUSSION - BOB - MOU WITH SHENENDOAH
- PARK IS NEAR QUANTICO, ACROSS THE INTERSTATE
- PRINCE WILLIAM PARK REPS WANT TO HAVE INVOLVEMENT WITH SEARCHES
- VOTE; F:10 A:0 O:0
-
- MARG - MOU'S WITH W. VA - WHAT NEEDS TO BE INVOLVED IN THE MOU, DOES THE ASRC WANT THIS TO HAPPEN?
- GENE - MOU NEEDS TO STATE ACTUAL OPS, JOINT OPERATIONS, CLEAR SUPPORT FOR ONE ANOTHER, SIGNED BY MEMBERS OF BOTH ORGANIZATIONS.
- DAVE: IS THIS AN ASRC MOU OR INDIVIDUAL GROUP MOU?
- GENE - REC. ASRC MOU

OPS AREA - DKL GIZMO - BEING EVALUATED BY 3 INDEPENDENT LABS INC DEA, FBI AND

FBI MAY WANT ASRC ASSISTANCE

BY APRIL MEETING - FINAL DRAFT FOR AFFILIATE GROUPS TO ASRC.

WILL ALSO PROPOSE A MOTION: ICS SHOULD CALL INTO ASRC DISPATCH WHEN LEAVING OUT OF AREA.

ALL IC'S CALL ASRC WHEN A PAGE GOES OUT.

IC SHOULD E-MAIL AO

SHOULD BE AN OPERATIONAL PROCEDURE.

DAVE - DISPATCH NEEDS TO NOTIFY BOD OF THOSE NOT FOLLOWING PROCEDURE

PETER WILL ALSO PROPOSE A MOTION THAT THE ASRC RECORDS ADMINISTRATOR POSITION IN BRMRG BE FORMED.

NEW LOCKER IN THE BASEMENT OF PEABODY HALL

ID CARDS - COMMERCIAL ART WILL BE COMPLETED THIS WEEK. COST WILL BE .25 PER CARD. CARD SHEETS WILL BE SENT TO TEAMS FOR PICTURES AND WILL BE RESPONSIBLE (AT THE GROUP LEVEL) FOR LAMINATING THE CARDS.

WILL ALSO PROPOSE - SMALL STORES PROGRAM TO SELL ITEMS OF GENERAL INTEREST

URL FOR WEB PAGE GIFT FROM KEITH - WWW

MOTION FROM KEITH - SEE ATTACHMENT:

2ND - MIKE

DISC.

DAVE - THIS IS A BIG ISSUE NOW.

KEITH - USE MINUTES

FAVR: 10 0-0 A-0

MOTION CARRIES

BOB - NEW LIST FOR VASARCO - LET BOB KNOW IF YOU WANT TO BE UPDATED

ANNOUNCEMENTS:

SWAMRGM IS NOW SWAMRGM, INC.

MAPS AVAILABLE

BOOKS ON DRIVING DANGERS FROM SHELL

KEITH - ANY OTHER IDEAS FOR BOARD OFFICERS

MAY 2, 1998 - TSAR SAR SIMULATION FOR FTM CLASS.

STARTS AT 0700 ENDING 2400, ASSUMING THERE IS APPROVAL BY DISMAL SWAMP REPS

ANY INTEREST CONTACT KEVIN BREWER

LET KEVIN KNOW IF YOU NEED CAMPING

DOGWOOD 100 - LOOKING FOR VOLUNTEER MEDICAL ASSISTANCE - CONTACT - TODD

L.HERRON

• MOTION TO ADJOURN - 2ND - TODD