

DRAFT

ASRC minutes for the 1/23/2011.

*Dennis called the meeting to order at 10:15
Alan Holmes, Dennis Chaney, Evan Koepke, Victory Alfrey (for MSAR), Ken Chiacchia, Doug Moore, Brian Smith, Michael Dorsett, and Rebecca Hostetter were present. Eric Roscher gave Evan his proxy.

*It was decided to conduct the meeting out of the usual order since the Allen would need to leave early.

*Dennis asked Rebecca to record the minutes.

*There was an extensive discussion on the insurance which included the following items:

- The individual teams are not listed on the new policy. The VFIS agent has told Allen that he believes that the team names can be added to the policy if Allen shows that the last policy had the team names. Allen will look into this.
- The members are covered by the current insurance if they are operating on behalf of the ASRC.(The ASRC benefits) This is done by opening dispatch on all call outs, and opening the trainings to everyone.
- The board recommends that all teams carry their own insurance in addition to this coverage.
- The policy will not cover any services that the ASRC does not have standards for. This includes canine.
- The Accidental Death and Dismemberment Policy covers loss of life, dismemberment, illness related to the conference at 10,000.
- The Board would like to remind members that they should fill out paperwork for beneficiaries. If not, the state decides who receives the benefits.
- Allen will look into the cost of adding a portable equipment rider. He will relay the information he finds to the board at the next meeting.
- Allen will look into the possibility of VFIS issuing us a15 month policy in order to bring the insurance policy in line with the fiscal year.

* The break down of insurance is as follows

	<u>2010</u>	<u>2011</u>	
General Liability	496.00	518.00	
ADD	2853.00	2191.00	
Management Liability	1904.00	1904.00	
Fidelity		440.00	
Auto	1800.00	1047.00	
Portable Equipment	330.00	-	Total – 6100.00

*Mike moved for the board to accept the current insurance policy and pay the upcoming bill with the provision to look at the possible portable equipment rider at the next meeting. Ken seconded it. It was approved with one vote against.

*Treasurer's Report-

- There is currently \$4223.53 in the bank.
- The board has asked to see the books at the next meeting.
- It is unclear if AMRG and SMRG are owed a reimbursement for the trailer riders that they had paid for. The reps will report back with that information.
- Projected Income from dues for the upcoming year are \$6230. (This breaks down to a \$100 a team plus \$15 a member.)

*The projected budget is as follows;

- Inlays- Dues- 6230.00
Bank- 4223.53
Total- 10453.00

- Outlays- 6100.00 Insurance
25.00 VA Treasury
10.00 VASARCO
100.00 Awards
200.00 Web/ Internet
400.00 Postage/ Mailing
6835.00 Total
- This will leave a balance of 3618.00 in the bank
- In April the treasurer will give a formal presentation.

*Doug made a motion to accept the draft budget through April. Mike seconded it. It was approved with one vote against.

*July minutes were read and corrected.

*It was confirmed that the chair and Vice chair positions will be re-elected at the April AGM in accordance with the by- laws. The current chair and vice chair were elected to fulfill the vacancy that was created when the last chair stepped down.

*At the April meeting, we will read the September minutes.

*The December meeting was discussed. It was decided to revisit the two motions that were passed at that meeting since we did not have minutes for the December meeting.

- Doug made a motion for Steve Weiss to be reduced to IC-III through 12/31/2011. Brian seconded it. It was unanimously approved.
- Doug made a motion for Rusty to become IS effective 1/1/11. This will remain effective until 12/31/2013 (three years). Ken seconded it. It was approved with one abstaining.

*Doug made a motion that the April 2010 minutes be brought to the April 2011 for acceptance. Mike seconded it. The vote was unanimous.

*Dennis made a motion to break. Ethan seconded it.

*After the break Mike made a motion that the draft minutes be posted publicly on the board list within 10 business days. Ken seconded it. The vote was unanimous.

*Ops report-

- Doug had a meeting with VASCAR yesterday. He reports that Mark says that ASRC has a valid MOU with Virginia. However, it appears that DELMARA and Race are not specifically listed on the MOU

-The VASARCO meeting also revealed a possible issue with the 155 SAR Frequencies. Currently ASRC hold the state license for these. This allows us to use these frequencies anywhere South of the Canada Border. This is one of the benefits of the ASRC membership. Most teams have only local licenses.

*Ethan is finishing up his degree in Urban Development. He will be doing a whiteboard on the ideal structure and activities of the ASRC. Ethan will be contacting individual teams. Ken made a motion that Ethan be allowed to complete the study on the ASRC. Mike seconded it. It was approved.

*The board would like to make it clear that the official channel of communications is asrc-bod @yahoogroups.com.

*Mike made a motion that the Secretary audits the list of asrc-bod. Doug seconded it. The vote was unanimous.

*Traditionally the 3rd Sat of every 3 months is the board meeting.

*Doug made the motion that the AGM be held on April 9th in the Morgantown area with MARG hosting. The Board meeting will be the 10th. The remaining meetings will be held July 16, October 15, and Jan 21st. Mike seconded it. It was approved.

*There was a discussion on the benefits of being a member of the conference. Some items discussed were a FCC license that works nationwide, the ability to cross state lines, the ADD policy, the 'idea' of interoperability, the uniqueness of the base staff training, and the automobile policy were mentioned.

*There was some disagreement that we really have a uniformity of training.

-The board is asking the training officers to meet at the AGM to discuss develop a uniform training program.

- A committee on testing standards is being set up by Mike. He will be sending a request out for training material from all teams.

*The 2011 team roosters are due.

*Ethan moved to adjourn. Doug, Ken and Mike seconded it at the same time.

*The treasurer's report is attached.

