



The 40/40 Retreat

Celebrating 40 years of success and bringing the future into focus

Bears Den Lodge

<http://bearsdencenter.org/lodge.html>

ASRC Board of Directors Meeting

February 23, 2014

9:00 AM

(424) 203-8400, 838380# *(optional teleconference connection)*

AGENDA

- I. Call to Order
- II. Participant Roll Call
- III. Approval of Previous Meeting Minutes: [October 12, 2013](#)
- IV. Officer Reports
 - A. Operations
 - B. Training
 - C. Treasurer
 - D. Secretary
- V. Unfinished Business
 - A. Search Manager Roster
 - B. Retreat Summary
- VI. New Business
 - A. ASRC PA Medical Policy Manual
<http://www.conovers.org/ftp/ASRC-PA-Medical-Policy-Manual-20c.pdf>
 - B. ASRC Radio Licenses:
 - License WPEZ758 is currently scheduled to expire on 6/1/14
 - License WQEU871 is currently scheduled to expire on 4/20/16Expired licenses:
 - KA98783 (aviation) expired on 8/30/2000
 - WNUF658 (business) expired on 9/5/2005
- VII. Good of the Order
 - A. Donation from Steve Weiss
- VIII. Adjourn

Board Members: *If you are unable to attend the Board Meeting, please remit your proxy to secretary@asrc.net by 7:00AM on 02/23/14.*