



**ASRC Board of Directors Meeting**  
**October 11, 2014**  
**10:00AM**

Laurel Caverns  
200 Caverns Park Road Farmington, PA  
[www.laurelcaverns.com](http://www.laurelcaverns.com)

**(605) 475-3220, 838380#** *(optional teleconference connection)*

**AGENDA**

- I. Call to Order
- II. Participant Roll Call
- III. Approval of Previous Meeting Minutes – **June 1, 2014**
- IV. Officer Reports
  - A. Operations
  - B. Training
  - C. Treasurer
  - D. Secretary
- V. Unfinished Business
  - A. Operations Manual update
  - B. ASRC Credentialing Discussion
    - a. Proposed Position Task Book
    - b. Proposed Implementation Plan
    - c. Proposed One-Page Fact Sheet
    - d. ASRC IDs
    - e. Training Standards update
      - FTM-webbing, prussic, carabiner
  - C. Dispatching and alerting the conference (BOD email thread from August 2014)
  - D. Medical screening/wellness assessment (BOD email thread from July 2014)
  - E. SM-IV – need for group vote not denoted in Training Standards (BOD email thread from June 2014)



**AGENDA** (cont'd)

- VI. New Business
  - A. ASRC Retreat – **January 9-11, 2015**, Blackburn Trail Center
  - B. UAV Whitepaper – UAV Group
  - C. Group Updates
    - 1. State interactions
    - 2. General organizational updates and accomplishments
- VII. Good of the Order
- VIII. Adjourn

The next ASRC BOD Meeting will be conducted during the Retreat weekend in January 2015.

*If you are unable to attend the Board Meeting, please remit your proxy to [secretary@asrc.net](mailto:secretary@asrc.net) by 7:00AM on 10/11/2014.*