



2015 ASRC Retreat

Creative thinking inspires ideas. Ideas inspire change.

Blackburn Trail Center

http://www.patc.net/PublicView/Custom/PATC_Cabins/Individual_Cabins/Blackburn.aspx

ASRC Board of Directors Meeting

January 11, 2015

9:00 AM

(no planned teleconference connection due to lack of network coverage)

AGENDA

- I. Call to Order
- II. Participant Roll Call
- III. Approval of Previous Meeting Minutes: October 11, 2014
- IV. Officer Reports
- V. Unfinished Business
 - A. Northwest Pennsylvania K-9 Search and Rescue
- VI. New Business
 - A. Annual Group Roster Review
 - B. Conference Training Officer position
 - C. Conference Vice Chair position
 - D. Medical Direction Committee nominee – Michael Millin (MSAR), contingent upon CQ
- VII. Good of the Order
- VIII. Adjourn

Board Members: *If you are unable to attend the Board Meeting, please remit your proxy to secretary@asrc.net by 7:00PM on 01/8/15.*