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Board of Directors Meeting
Saturday - 20 August 2016
10:00 - ? (try to be done by 16:00)
Winchester Medical Center, VA

AGENDA

- I. Call to Order/ Safety Moment
- II. Participant Roll Call
- III. Approval of Previous Meeting Minutes
- IV. Officer Reports
 - A. Chair – Themes and Culture, Governance Documents
 - B. Treasurer – Status of Current Funds and 2017 projections
 - C. Training – most of this is covered below
- V. New and Unfinished Business

We have combined these typically divided sections; for this meeting, it makes sense to structure the conversation in a manner that is organized. To do so means talking about unfinished and new business at the same time.

 - A. Vacant Officer Positions – Vice Chair, Operations
 - B. Brian Maier – SAR OH
 - C. AMRG/MARG 2015 AGM K9 Incident Investigation
 - D. Results of the Survey
 - E. Contraction and Growth of the ASRC
 - F. Strategic Plan - 2020
 - G. Iterative improvements to Governance documents
 - H. Training Standards – version 8
 - I. Credentialing Board
 - J. Content and Training Materials
 - K. Remote Support
 - L. Insurance
 - M. Risk Management Committee
 - N. Medical Committee
 - O. UAV Community of Practice
 - P. January 2017 Retreat
 - Q. 2017 Annual General Meeting
 - R. Chair Succession Planning
 - S. **DMVSAR offer of memorandum of understanding**
 - T. Deliverables and Action Items for November 2016 BOD meeting
- VI. Good of the Order
- VII. Adjourn



Notes of each topic under new and unfinished business.

- A. Vacant Officer Positions – Vice Chair, Operations
 - i. We need to fill the open positions as soon as possible
 - ii. Empty positions hurt the forward momentum of the ASRC
- B. Brian Maier – SAR OH
 - i. At Brian’s request, we will give him the floor to speak
 - ii. We will listen respectfully and provide feedback to Brian
- C. AMRG/MARG 2015 AGM K9 Incident Investigation
 - i. MARG Request
 - ii. ASRC Investigation Results
 - iii. AMRG Formal Complaint
- D. Results of the Survey
 - i. Presentation of the results of the survey
 - ii. Discussion of the results
- E. Contraction and Growth of the ASRC
 - i. How do we stem further contraction of the conference
 - ii. What is the right growth rate, how do we grow
 - iii. We need to put together a recruitment program for new teams
 - iv. NWPAK9SAR – voting in - timeline
- F. Strategic Plan – 2020
 - i. Updated strategic plan will be presented
 - ii. Ensuing discussion and how to move forward
- G. Iterative improvements to Governance documents
 - i. We will discuss the comments from AMRG regarding the governance documents
 - ii. We should agree on a plan to address updates to governance documents moving forward
- H. Training Standards – version 8
 - i. John will give us an update on approach and schedule for completing
 - ii. We will provide feedback and direction to John to move forward
- I. Credentialing Board
 - i. Current status of the Board
 - ii. Discuss expectations for schedule and productivity for the Board
 - iii. This is one of our long term value proposition
- J. Content and Training Materials
 - i. This is our short term value proposition
 - ii. How do we start generating and sharing the information and content we all have so we can discuss SAR
- K. Remote Support
 - i. Current Status and how do we grow it
 - ii. Ben’s Group and direction for moving forward



Notes of each topic under new and unfinished business - continued

- L. Insurance
 - i. We should look into the actual value that it offers our groups
 - ii. Are there changes we want to make?
 - iii. How does this impact our fee structure?
- M. Risk Management Committee
 - i. Updates on the status of the committee
 - ii. Goal and expectations for this committee – deliverables moving forward
- N. Medical Committee
 - i. Updates on the status of the committee
 - ii. Goal and expectations for this committee – deliverables moving forward
- O. UAV Community of Practice
 - i. Updates on the status of the committee
 - ii. Goal and expectations for this committee – deliverables moving forward
- P. January 2017 Retreat
 - i. Date, location and arrangements made to date
 - ii. Agenda/Themes of the retreat
 - iii. Call for presentations/workshops
- Q. 2017 Annual General Meeting
 - i. Host and location?
 - ii. What do we want to do that weekend? Exercise, workshops, training?
- R. Chair Succession Planning
 - i. What are we going to do January 1?
 - ii. How are we going to get to January 1?
- S. DMVSAR offer of memorandum of understanding
 - i. Does the ASRC want MOUs with particular teams
 - ii. Review the MOU and provide answer back to DMVSAR, answer requested by October
- T. Deliverables and Action Items for November 2016 BOD meeting
 - i. What do we need to do between this meeting and the next?
 - ii. What are our expectations for next meeting?
 - iii. Where are we holding it?