



BOARD OF DIRECTORS MEETING AGENDA

22 July, 2018

Google Meet/Phone Conference

meet.google.com/tfh-jppb-tdg, Dial - 413.438.4186 PIN 305909470#

1700 - ~2100

- I. Call to Order**
- II. Participant Roll Call**
- III. Approval of Minutes**
- IV. Officer Reports**
 - a. **Chair/Vice-Chair**
 - b. **Secretary**
 - c. **Treasurer**
 - d. **Credentialing Board Chair**
 - e. **Conference Training Officer**
 - f. **Conference Operations Officer**
 - g. **Information Technology Officer**
 - h. **Others**
- V. Unfinished Business**
 - a. **Training**
 - 1. *Training Standards version 8.0*
 - 2. *Training Guide*
 - 3. *Credentialing*
- VI. New Business**
 - a. **Patty Lindsay SM III package**

- b. 2018 ASRC General Membership Meeting**
- c. Wilderness EMS Day**
- d. 2020 MRA/NASAR National SAR Conference**
- e. Remote Support update**
- f. Information Technology Officer update and web tour**

VII. Good of the Order

VIII. Adjourn