



BOARD OF DIRECTORS MEETING AGENDA

Bluemont, VA

Dial-in: meet.google.com/bmcujvsdjm (preferred) or 561-614-0036 418707422#

January 19, 2020, 1000 - 1300

- 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. New & Unfinished Business**
 - a. Chris Ruch's SM-I Recertification Application
 - b. Carl Werntz's SM-III Recertification Application
 - c. Dan Patterson's SM-III Application
 - d. Daniel Brizuela's SM-IV Application
 - e. Training standards v8.1
 - f. Admin Manual member transfer policy

g. ASRC governing documents as cooperative agreement/mutual aid agreements

h. Membership request from MMWRS

i. Spring and fall BOD meeting dates

VI. Good of the Order

VII. Adjourn