



BOARD OF DIRECTORS MEETING AGENDA

18 July 2020 (Google Meet meeting only)

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

1000 – ?

- I. Call to Order**
- II. Participant Roll Call**
- III. Approval of Minutes**
- IV. Officer Reports**
 - a. Chair/Vice-Chair Keith Conover**
 - b. Secretary Kathy Yocum-Lamb/Chris Thompson**
 - c. Treasurer Victoria Airey**
 - d. Credentialing Board Chair Steve Weiss**
 - e. Conference Training Officer John Rogowski**

Training Committee Reorganization: Ken Chiacchia nominated by Chair Keith Conover to become Training Committee Chair but John Rogowski to remain as Conference Training Officer.

- f. Conference Operations Officer Stevo Solaya**
- g. Information Technology Officer Michael Hansen**
- h. Publications Committee Chair Keith Conover**

Covid-19 One-Pager (Michael Hansen)

Training Guide 1.1 update (Keith Conover)

You can review this Training Guide draft and enter comments using InDesign's new collaboration feature. Please click on the Pin or Draw icons at the top right of the comment bar to connect your comments to specific bits of the text. It is at:

<https://assets.adobe.com/id/urn:aaid:sc:US:cf8d830a-afd6-41ab-a36c-7b63903afbc1?view=published>

and entering the password of **Train4SAR!**

i. Membership Coordinator: LuAnn Gatti

Potential new ASRC Groups: Elkland SAR, East Penn SAR

j. Others

V. Unfinished Business

a. Member Transfer Best Practices

<http://archive.asrc.net/ASRC-Admin/ASRC-BOD-Membership-Minutes-etc/2020-01-19-AMRG-Member-Transfer-Proposal.pdf>

<http://archive.asrc.net/ASRC-Admin/ASRC-BOD-Membership-Minutes-etc/2020-04-11-ASRC-BOD-Minutes.pdf>

<http://archive.asrc.net/ASRC-Admin/ASRC-BOD-Membership-Minutes-etc/2020-01-19-ASRC-BOD-Minutes.pdf>

b. Operational Guidance Manual

<http://archive.asrc.net/ASRC-Operations/ASRC-Operations-Manual/2020-07-14-DRAFT-ASRC-Operational-Guidance-Manual.pdf>

c. Training Standards

“Clean” copy except for proposed Field I Leadership changes:

<http://archive.asrc.net/ASRC-Training/ASRC-Training-Guide-Standards/2020-07-10-DRAFT-ASRC-Training-Standards-8.1.pdf>

“Redlined” (highlighted in yellow) version, with many comments:

<https://assets.adobe.com/id/urn:aaid:sc:US:39df2841-d5e1-4c94-89bb-785d27c02984?view=published>

and use the password **Train4SAR!**

a. Version 8.1

i. Field IV

ii. Field III

iii. Field II

iv. Field I

b. Plans for version 8.2

VI. New Business

a. ASRC General Membership Meeting

VII. Good of the Order

VIII. Adjourn