

Agenda:

- Fellowship nominations for Bru Randall, Keith Conover, Don Scelza, and Chris Ruch
- MRA National Evaluator application from Joe Ray
- Update on new Brochure -- Matt
- Update on jacket purchase -- Chris
- CAESAR sponsorship for PSARC membership
- Review team ID card proposal (tabled for 3 months at the June meeting)
- [Proposed changes to the background check policy](#)
- Review meeting minutes and action items from August 2015

Minutes (taken by Chris Ruch):

Board Member:

- Present: Chris Ruch, Joe Ray, Matt Benson, Keith Conover, Scott Jackson
 - By Proxy: Don Scelza (to Keith Conover), Ben McCandless (to Keith Conover)
 - Absent: Jennifer Kelley
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- Motion from Ben on agenda. Second by Scott
 - Discussed as redundant, the Board President has already
 - Motion from Joe on fellowship nominations for Bru Randall, Keith Conover, Don Scelza, and Chris Ruch. Second from Scott.
 - Ben motions to table until all board members present. No second. Motion fails.
 - Ben motions to table and change the policy that active Board members from Ben. Second by Keith. 1 in favor, 5 opposed. Motion fails.
 - Bru Randall -- unanimous Motion Passes.
 - Keith Conover -- 5 in favor, 1 abstain Motion Passes.
 - Don Scelza -- 5 in favor, 1 abstain Motion Passes.
 - Chris Ruch --4 in favor, 1, opposed, 1 abstain Motion Passes.
 - Keith move to keep all former members on website for fellowship, even if their membership is not current. Second by Joe. 5 in favor, 1 abstain Motion Passes.
 - Motion to accept MRA National Evaluator application from Joe Ray. Second by Keith. -- 5 in favor, 1 abstain. Motion Passes.
 - Update on new Brochure -- Matt
 - Using 99designs.com for a contest. Received more than 44 submissions.
 - Next step is for Matt to select 6 finalists by tomorrow and refine the design.
 - Matt will send out the the 6 finalists for feedback
 - Chris moves to CAESAR sponsorship for PSARC membership. Keith seconds. Unanimously approved.
 - Chris moves that if the ASRC does not have a plan coming out of next ASRC BoD meeting for providing id cards for AMRG members by the end of the year, otherwise we

will implement the [AMRG ID card proposal](#) with a budget of \$250. Second by Keith.
Unanimously approved.

- Ben proposes making exceptions to the FBI background check for out of state members. Keith seconds. 5 opposed, 1 abstain.
- Scott Jackson leaves the meeting
- Joe would like to talk about requirements to be on the Board in light of members moving out of state.
 - There has been discussion among our team members and members of other ASRC teams expressing concerns about out of state board members, due to them no longer being active participants with the team.
 - Keith will contact each of the out of state Board members to discuss their status and to encourage them to resign from the Board.
 - If the members do not resign, the Executive Director or Commander are to call a special meeting of the Group for December, if needed, to determine the future composition of the Board.
 - The Board voted to approve this course of action. 4 in favor, 1 abstain
- AGM bite incident report.
 - Matt to talk to Paula about relations between AMRG and MARG.