

ASRC GM Minutes 14 April 2007 Camp Rodney, North East, MD

| Title | Name | From | Present | Proxied To | |
|-------------------|-------------------|----------------|---------------|---------------|--|
| Chair | Steve Weiss | SMRG | Yes | | |
| Vice Chair | Keith Connover | AMRG | Yes | | |
| Treasurer | Jen Clifton | BRMRG | No | Molly Garland | |
| Secretary | Steph Bean | PVRG | Yes | N/A | |
| Roster | Steve Weiss | SMRG | Yes | N/A | |
| Webmaster | vacant | | | N/A | |
| Ops | Bob Allam | PSAR | Yes | N/A | |
| Asst. Ops | Alex McLellan | SMRG | No | N/A | |
| ADC | Alex McLellan | SMRG | No | N/A | |
| Asst. ADC | Rebecca Schooley | | No | N/A | |
| Medical | Roger Miller | SMRG | No | N/A | |
| PA OMD | Keith Conover | AMRG | Yes | N/A | |
| VA OMD | Marsh Cuttino | none | No | N/A | |
| WV OMD | Carl Werntz | MARG | Yes | N/A | |
| Comms | Keith Crabtree | SMRG | No | N/A | |
| PIO | vacant | | | N/A | |
| Safety | Carl Werntz | MARG | Yes | N/A | |
| Infection Control | vacant | | | N/A | |
| Training | William Dixon | SMRG | No | N/A | |
| Group Reps | Name | | Present | Proxied To | |
| AMRG | Keith Conover | | Yes | | |
| BRMRG | Molly Garland | | Yes | | |
| BRMRG | Rob Lynch | <u> </u> | proxied | Molly Garland | |
| DELMARVA | Jim Jackson | | Yes | | |
| MARG | Carl Werntz | | Yes | | |
| M/SAR | Bill Andrews | | Yes | | |
| M/SAR | Andrew Dorsett | | Yes | | |
| PSAR | Bob Allam | | Yes | | |
| PSAR | Chuck Maguire | | proxied | Bob Allam | |
| PVRG | Stephanie Bean | | Yes | | |
| SMRG | Andrew Bickers | | Yes | | |
| SMRG | Steve Weiss | | Yes | | |
| SWVaMRG | Chris Chesson | | | | |
| SWVaMRG | Sarah Druy | | | | |
| TSAR | Theresa Crossland | | Yes | | |
| TSAR | Kevin Brewer | | Yes | | |
| | | Large Attendan | | | |
| Robert Peterson | DMVSAR | | Doug Moore | MARG | |
| Don Ferguson | MARG | | Butch Burke | TSAR | |
| Nathan Brown | TSAR | | George F. Mal | | |
| Andrew R. Hower | AMRG | | Glenn Bock | DMVSAR | |

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| Michael Hansen | DMVSAR | Larry O'Brien | DMVSAR |
|-------------------|--------|---------------|--------|
| Roger Paul Guyett | SMRG | Jen Richards | SMRG |
| Mike Dankot | SMRG | Jimmy Corsian | PSAR |

Summary of Motions from this meeting:

| Motion | Section | Result |
|---|---------|--------|
| Approve DELMARVA as a certified group in the ASRC | 2.2.4 | Passed |
| Explore the possibility with joint groups of offering wilderness training to disaster | | Passed |
| medical groups | | |

Minutes:

1. The meeting was called to order at 1330.

2. Welcome by the Chair:

- 2.1. Introducing visitors Cpl. Brent Trautman from MD Natural Resources Police and Tim Hanavan, a volunteer search manager for the MD state police
 - 2.1.1. Cpl. Trautman gave an overview of MNRP's task to control missions in their areas (Maryland State Police is the lead agency). They are currently working to prequalify volunteer resources and assess training standards by visiting teams and fostering working relationships. They appreciate our commitment and are looking forward to more cooperation with trainings and other activities. So far, the agency is implementing preplanning towards the goal of getting a resolution within 6-8 hours as to subject disposition. Law enforcement is working to maintain good management, but incorporate other resources. As far as increasing the use of volunteer resources, Cpl. Trautman is trying to push the law enforcement side showing how we can be useful and breaking down institutional barriers.
- 2.2. Certification of DELMARVA as a new group.
 - 2.2.1. The team joined 2 yrs ago as a probationary group. They have met all qualifications under oversight of mentor group SMRG and review of ASRC operations officers.
 - 2.2.2. SMRG recommends them as a certified group
 - 2.2.2.1.DELMARVA notes its appreciation of SMRG's help
 - 2.2.3. ASRC BOD recommendation: "Upon review by the ASRC Operations Officer and the ASRC Board of Directors, and in consideration of the recommendation of SMRG, the mentor-group for Delmarva Search and Rescue, the ASRC Board of Directors has endorsed that Delmarva Search and Rescue has completed the requirements to become a Certified Group. As a result of this endorsement, the ASRC Board of Directors nominates Delmarva Search and Rescue to become a Class B Certified Group of the ASRC."
 - 2.2.4. Motion to approve DELMARVA as a certified group in the ASRC

2.2.4.1.Motion passed

2.2.5. Chair notes that he is looking forward to making use of their resources and interoperability with other areas and groups.

3. Recognition of service awards:

3.1. 5, 10, 15, 20, and 25 year recognitions listed and pins distributed for 5 years (full list appended)

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- 3.2. Note of Kevin and April Cropper's service as they leave for the Peace Corps in Panama for two years.
- 3.3. Honoring of Bob Allam for VASARCO award
- 3.4. Letter of appreciation to Kevin Brewer of TSAR re: Search in James City County April 2, 2007

4. Chair's report:

- 4.1. Status of the conference
 - 4.1.1. Ten member groups spanning the region with outstanding, dedicated membership
 - 4.1.2. Greene County, PA search was exemplary
 - 4.1.3. New dispatch & alert capabilities have been brought online
- 4.2. Status of groups not detailed because some did not respond, but highlights include:
 - 4.2.1. Welcome to Delmarva as a new member group
 - 4.2.2. PSAR is getting a VA MOU
- 4.3. Opportunities for conference
 - 4.3.1. Need more command and staff resources
 - 4.3.1.1.All C&S resources should still be field capable
 - 4.3.2. Continue to need more outreach
 - 4.3.3. NIMS seems to be the future what does it mean to us?
 - 4.3.3.1.We've been interoperable for a long time (since before the government required it)
 - 4.3.3.2. Groups are local agencies, while ASRC is a Multi Agency Coordination (MAC) group
 - 4.3.3.3.We provide one-stop-shopping for an RA via our dispatch and knowledge of NIMS
 - 4.3.3.4.We already have common SOPs and personnel standards and shared administrative arrangements (e.g., liability insurance)
 - 4.3.3.5.Key is having planning and protocols established in advance and to ensure that we interoperate with states as well
 - 4.3.4. We need training standards updated to meet administrative format and vocabulary
 - 4.3.5. Need more specifics about oversight and accreditation policy for groups
 - 4.3.6. May need some attention to resource typing
 - 4.3.7. Must coordinate our SOPs with other groups so that they are well understood
 - 4.3.8. Can make links across state lines without going through governors, state emergency coordinators, etc.
- 4.4. What we need to do to continue improving outreach and visibility
 - 4.4.1. Go to missions
 - 4.4.2. Get more training leadership, other special skills, management training
 - 4.4.3. Professionalism, professionalism, professionalism

5. General discussion of conference direction:

- 5.1. Signcutting How do we certify and formalize? Standards have been rewritten, will be passed in 2 weeks. Can we certify as an agency? Might be able to do something like what we're doing with PSO in encouraging conference-wide training.
- 5.2. Need multiple sources for training PSO
- 5.3. Template has been built for certification standards at VA level

6. Other Business:

6.1. MARG announced their opportunity to participate in the WVU Appalachian Wilderness Medicine Conference August 10-12 in Coopers Rock State Park. MARG is hosting a SAR challenge

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competition on Saturday. Flyer distributed, with more information available at <u>http://marg.karstsports.com</u> or by email: dferguso@mix.wvu,edu

6.2. Keith Conover presented the idea for disaster medicine training (PDF available). Motion to approve exploring the possibility further with joint groups. A point was raised about making sure that we have the institutional depth to carry it off.

6.2.1. Motion Passed

- 6.3. MSAR is leading BSA adult leader training that will include a SIM tonight; looking for volunteers.
- 6.4. National Orienteering Sprint Championship going to be held south of DC in September.

7. Next Meeting:

7.1. BOD meetings are held the second Saturday of each quarter, with the General Membership Meeting occurring in April. MARG has offered to host next year's General Meeting.

8. The meeting officially adjourned at 1520.

ASRC Service Awards

5 Years of Service:

Chris Chesson, SWVaMRG Charlie O'Connell, SMRG Zeb Whitaker, SMRG Sean Smyth, SMRG Steve Weiss, SMRG Jake Fettig, SMRG Robin Donnelly, SMRG Doug Sigman, SMRG Rusty Rockstroh, MSAR Erica Jaworski, MSAR Dean Matty, TSAR Butch Burke, TSAR Kevin Maskell, BRMRG Matt Jorge, BRMRG Constance Kwan, BRMRG Sean Happel, BRMRG Bill Carey, BRMRG John Rubmin, BRMRG Randall Burleson, BRMRG (after 7 years, but didn't get pin before)

10 Years of Service:

Tom Lovejoy, SWVaMRG John O'Shea, SWVaMRG DSid Bingley, SWVaMRG Rob Speiden, SWVaMRG Steph Bean, PVRG Tyler Kinghorn, BRMRG Dan Patterson, MARG

<u>15 Years of Service:</u> William Dixon, SMRG Pepper Broad, MARG

25 Years of Service: Bob Koester, BRMRG George Swett, SMRG