



## Appalachian Search and Rescue Conference, Inc.

P.O. Box 400440 • Newcomb Hall Station • Charlottesville, VA 22904

<http://www.asrc.net>

Allegheny Mountain Rescue Group • Blue Ridge Mountain Rescue Group • Delmarva Search and Rescue  
Mountaineer Area Rescue Group • Maryland Search and Rescue • Piedmont Search and Rescue • Potomac Valley Rescue Group  
Southwest Virginia Mountain Rescue Group • Shenandoah Mountain Rescue Group • Tidewater Search and Rescue

## Draft Agenda (draft of 8 July)

ASRC BOD Meeting, 11 July 2009

1030 until 1500

Northwestern Community Services

Front Royal, Virginia

### Chair's Remarks:

- *Thanks to our retiring CTO ... now recruiting volunteers*

### Special Topic: Bylaws review discussion (45 min)

- *Expansion*
- *Group Membership Criteria*
- *Specific (minor?) concerns with Bylaws*

### Routine Report – Training (45 min)

- *Admin / Expected Outcome: Understanding and BOD Guidance on Current Training Admin Matters*
- *Certification/Recertification*
  - **Briefings/Input:** Review of Candidates – Ferguson, Randall, Moore
  - **Decision/Action Expected:** Motions on candidates
  - **Report/Update:** Status of new IC & IS candidacies
- *Consideration of additional training matters*
  - **Report/Update:** Report N/A

### Lunch Break (30 min)

### Routine Report – Operations (60 min)

- *Ops / Expected Outcome: Understanding and BOD Guidance on Current Ops Admin Activities*

- **ASRC Alerting system – technical and human elements of system**
  - **Report/Update:** Additional Report N/A

### **Routine Report – Admin (45 min)**

- **Admin / Expected Outcome:** *Understanding and BOD Guidance on Current Administrative Matters*
  - **Report/Update:** Update on VA Medical Licensure
  - **Decision/Action Expected:** Review and approval minutes for 2008 & 2009 meetings
  - **Quarterly treasurer’s report** (Treasurer)
  - **Decision/Action Expected:** Endorsement of quarterly treasurer report

### **New Business (10 min)**

- **ASRC AGM** – prospects for SMRG hosting an FSE

### **Summation and Review of Action Items (5 min)**