

ASRC Secretary's Report

October 6, 2012

Finalized Electronic Voting (since 7/14/12)

01-072012 Training Standards v7.1 - PASSED

MOTION

On Sun Jul 22, 2012 12:35 PM, Eric Menendez, one of the BOD representatives from SMRG, made a motion that the ASRC BoD approve the ASRC training standards 7.1, as posted on the ASRC-BOD yahoo group, to take effect immediately. Further, the BoD grants the CTO authorization to make typographical, format, grammar, and other non-substantive changes to the training standards document in order to speed the process of publication and implementation. A copy of the ASRC Training Standards v7.1 can be found at:

http://xa.yimg.com/kq/groups/324529/1986016826/name/ASRC+Draft+Training+Standards+v7.1+05_31_2012.pdf

The Motion was seconded by Michael Holroyd, one of the BOD representatives from BRMRG Sun Jul 22, 2012 12:50 pm.

02-072012 Extension of Certification Koester - PASSED

MOTION

On Sun Jul 22, 2012 12:38 PM, Eric Menendez, one of the BOD representatives from SMRG, made a motion that that the ASRC BoD extend Robert Koester's SM-I certification to the next BoD meeting, scheduled for 10/13/2012, during which time he will work with the CTO to provide sufficient materials in support of re-certification.

The Motion was seconded by Beth Huhn, the BOD representative from RACE Sun Jul 22, 2012 9:39 pm.

03-072012 Extension of Certification Dorsett – PASSED

MOTION

On Sun Jul 22, 2012 12:39 PM, Eric Menendez, one of the BOD representatives from SMRG, made a motion that the ASRC BoD extend Andrew Dorsett's SM-III certification to the next BoD meeting, scheduled for 10/13/2012, during which time he will work with the CTO to provide sufficient materials in support of re-certification.

The Motion was seconded by Beth Huhn, the BOD representative from RACE Sun Jul 22, 2012 9:39 pm.

01-082012 Member-At-Large Speiden – PASSED

MOTION

On Wed Aug 1, 2012, 2:53PM, Alan Holmes, one of the BOD representatives from PVRG, made a motion that the ASRC BoD accept Rob Speiden's request to be a Member-at-Large of the conference.

The Motion was seconded by Eric Menendez, one of the BOD representatives from SMRG, Wed Aug 1, 2012, 2:57PM with friendly amendment; That the ASRC BoD accept Rob Speiden's request to be a Member-at-Large of the conference, pending a satisfactory review of his credentials by a GTO as required by the ASRC Bylaws.

The amendment was accepted by Alan Holmes on Wed Aug 1, 2012, 2:58PM