



ASRC Board of Directors Meeting

January 12, 2013

9:00AM

(424) 203-8400, 838380#

AGENDA

- I. Call to Order
- II. Participant Roll Call
- III. Approval of Previous Meeting Minutes
- IV. Officer Reports
 - A. Vice Chair
 - B. Treasurer
 - C. Secretary
 - D. Training
- V. Unfinished Business
 - A. Narrowbanding - FCC mandate went into effect on January 1, 2013.
All ASRC teams using the conference's license must now be using 12.5 khz spacing on all channels. All radios using our frequencies must be Part 90 type accepted and approved for narrowband use.
- VI. New Business
 - A. Conference Operations Officer – vacancy
 - B. Operations Manual
 - C. General Administration Manual
- VII. Good of the Order
- VIII. Adjourn