

# ASRC Secretary's Report

January 12, 2013

## 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](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

**01-102012 Promotion of Don Ferguson to SM III – PASSED**

MOTION

On Monday, October 22, 2012, 9:44PM, Eric Menendez, one of the BOD representatives from SMRG, made a motion:

"As per the recommendation of the CTO on 10/12/12, I move that the BoD promote Don Ferguson to Search Manager Type III, effective immediately, based on his completion of all requirements for the same."

The Motion was seconded by Beth Huhn, the BOD representative from RACE, Thursday October 25, 2012, 7:16AM