

## ASRC Board of Directors Meeting May 19, 2013 11:00AM Green Ridge State Forest, MD

## **AGENDA**

- I. Call to Order
- II. Participant Roll Call
- III. Election of Officers
  - A. Confirmation of Officers Supporting the Board
- IV. Approval of Previous Meeting Minutes
- V. Officer Reports
  - A. Vice Chair
  - B. Treasurer
  - C. Secretary
  - D. Training
- VI. Unfinished Business
  - A. ASRC Website and Dispatch
  - B. Operations Manual
  - C. Administration Manual
- VII. New Business
- VIII. Good of the Order
  - IX. Adjourn

If you are unable to attend the Board Meeting, please remit your proxy to <a href="mailto:secretary@asrc.net">secretary@asrc.net</a> by Sunday, May 12, 2013.