

2016 ASRC AGM

May 13 – 15, 2016

GREEN RIDGE STATE FOREST, MD



Base, Staging& Camping Located at Mountain Bike Trail Parking Lot

The entrance is near: Gordon & Wallizer Roads 21530 39.663673 -78.497149 Click for GRSF Website

Check in Times:

Friday 5/13 – 1600 until 2000 Saturday 5/14 – 0700 until end of day

--Schedule of Activities-

Friday – Setup & Sign in: 1600-2000

Saturday – SAREX: 0700-1800

Teams encouraged bring equipment/supplies you would normally bring to missions

Sunday - AGM 0900-1130 BOD 1130-1300

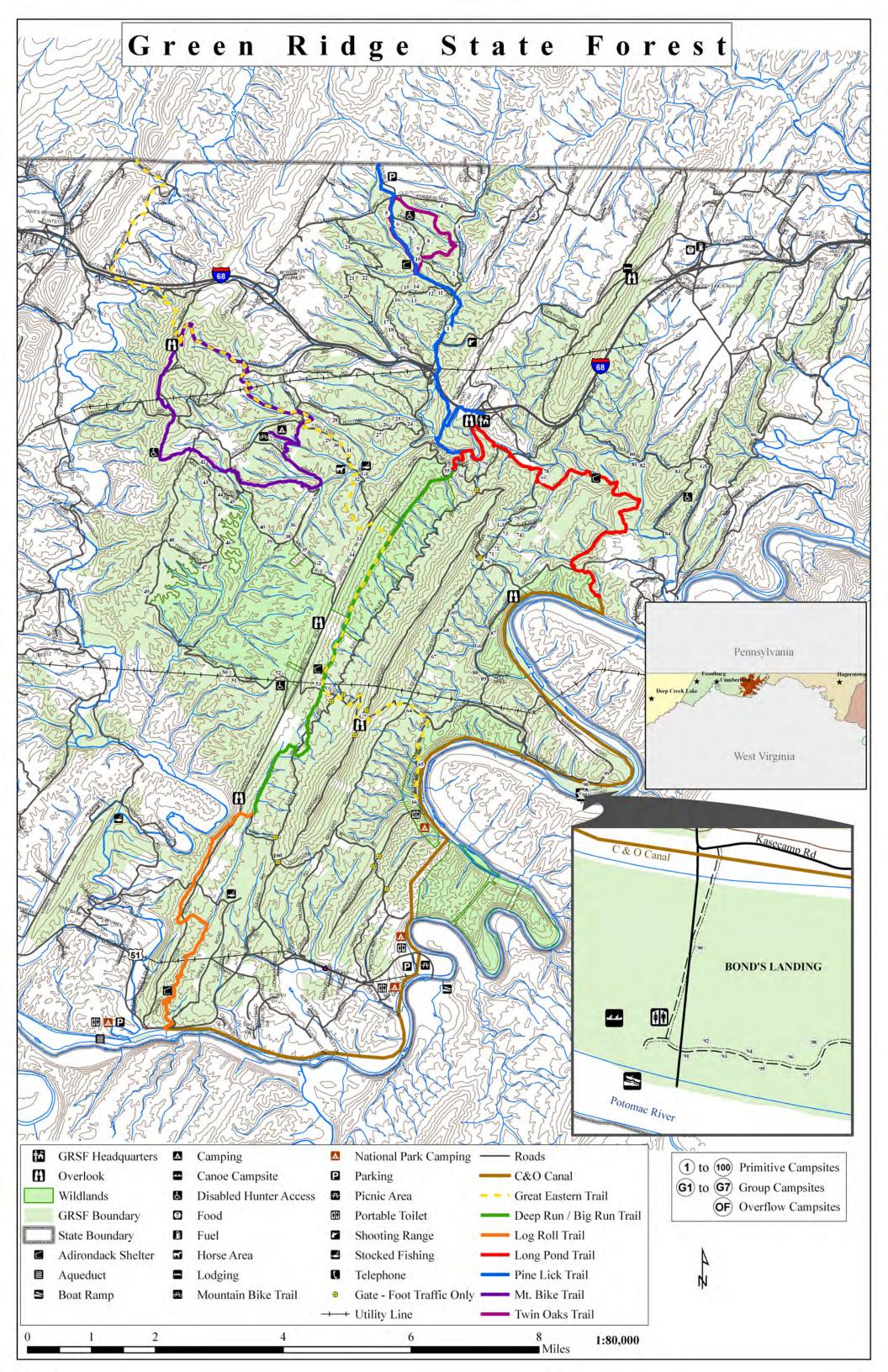
--Leave No Trace--

Upon leaving, please ensure your area is cleaned up - sites, trash, fire rings, etc.
Responsible for trash removal as well

--Additional Information—

MSAR & DMVSAR are the host groups for the 2016 AGM Weekend. They have planned an exciting full-scale exercise for Saturday. On Saturday evening, after the exercise, teams will have an opportunity to socialize.

- High visibility clothing is a must
- Teams with K9's are welcome
- Camping provided, no electricity
- Portable bathrooms will be available
- All participants should plan to be selfsufficient for the duration of their stay.





ASRC Annual General Membership Meeting Sunday - May 15, 2016 9:00 AM - 11:30 AM Green Ridge State Forest, MD Mountain Bike Trail Parking Lot

ALL ASRC MEMBERS ARE INVITED AND ENCOURAGED TO ATTEND!

AGENDA

- I. Welcome and Opening Remarks Chair
 A. AGM FAQ Goals for Meeting
- II. Chair's Report
 - A. 2012 2016 Accomplishments
 - **B. ASRC Results & Benefits**
- III. Certified Membership Documentation Vote
 - A. ASRC Articles of Incorporation
 - B. ASRC Bylaws
- IV. Review of Prepared Documentation Suites
 - A. ASRC Credentialing Policy Manual
 - i. ASRC Training Standards
 - ii. Position Task Books (CQ, FTM, FTL, all SM levels and recert)
 - iii. Written and Practical Tests (awareness)
 - B. ASRC Operational Guidance Manual
- V. Recognition Celebration Chair and Vice Chair
 - A. ASRC Length-of-Service Awards
 - B. Group Achievements and Member Contributions
- VI. Thank you Adjourn

If you are unable to attend the AGM, please forward a copy of your completed proxy form to secretary@asrc.net by Saturday, May 7, 2016, or have your named proxy hand deliver your proxy form to the ASRC Secretary as early as possible during the AGM weekend.



ASRC Board of Directors Meeting Sunday - May 15, 2016 11:30AM - 1:00PM

Green Ridge State Forest, MD Mountain Bike Trail Parking Lot

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. Training
 - D. Operations
- VI. Unfinished Business
 - A. ASRC Credentialing Board discussion/appointments
 - B. Proposed document suite
 - i. ASRC Credentialing Policy Manual, Training Standards 7.2, PTB's
 - ii. ASRC Operational Guidance Manual
- VII. New Business
 - A. Medical Advisory Committee/Medical Committee updates
 - B. Transition Plan
- VIII. Good of the Order
 - IX. Adjourn