



**APPALACHIAN
SEARCH AND RESCUE
CONFERENCE**

Board of Directors Meeting

Sunday, Feb 5 2017

1300 – 1500?

Via phone conference

Number: 712.432.1500

Access Code: 176968#

AGENDA

- I. Call to order
- II. Participant roll call
- III. Unfinished business
 - a. ASRC Research Coordinator nomination
 - b. Review & finalize pending disciplinary complaints
 - c. Discuss number of ASRC-credentialed members required for groups
 - d. Discuss ASRC Fellowship
 - e. Decide on host & schedule for the next AGM
- IV. Good of the order
- V. Adjourn