



## ASRC GENERAL MEMBERSHIP MINUTES

July 28, 2019

New Germany State Park MD

0945 - 1103

### I. Call to Order

Called to order at 0945 by Chair Keith Conover.

### II. Participant Roll Call

Chair recognizes general membership present. Refer to attached roster of attendees.

### III. Approval of Minutes

By unanimous consent, the minutes from the previous ASRC AGM Minutes from September 23, 2018 as posted in the Archive (<http://archive.asrc.net/ASRC-Admin/ASRC-BOD-Membership-Minutes-etc/2018-09-23-ASRC-Membership-Minutes.pdf>), were approved.

### IV. New Business

#### a. SAREX Debrief; Don Scelza

Review inclusive of 3 improvements seen and 3 areas which we need to improve upon for next SAREX

Cooperation between teams was evident which was a huge improvement from past AGM simulations.

All take away from this will/should be part of the focus for improvement for the next AGM simulation.

#### b. Awards & Recognition

Years of service awards given to those submitted by each team with years of service in 5 year increments. Refer to list in the Archive (<http://archive.asrc.net/ASRC-Admin/ASRC-BOD-Membership-Minutes-etc/2019-07-28-ASRC-YOS-awards.pdf>); ASRC Challenge Coin and frameable certificate presented.

Steve Weiss reported that SMRG has had some electronic problem with their roster and were not able to submit names for this year's years-of-service awards. You can go to our ASRC archive (see above) to view those who were recognized for years of service this year.

Victoria Airey was nominated for Outstanding Achievement Award. Will be discussed and voted on during today's BOD Meeting.

### **c. Credentialing Update; Steve Weiss**

Members of the Credentialing Board; Greg Stronko, LuAnn Gatti, Brian Maier, Dan Brizuela, John Rogowski, Rebecca Hofstetter.

Rationale for this board as a reference of understanding their purpose which is not to solve team/group problems, more to have us in line with best practices.

This board is in place more as a quality assurance structure which strives for a Culture of Excellence: help and support of our groups, NIMS compliance. New credentialing policy was put into place to allow the Board to regain control of the authority over credentialing certification which was to eliminate the self-certification criticism which was occurring.

Implementation timing: FTL written ready, need a candidate who is ready to test.

The Version 8 Training Standards (anticipate review at the October 2019 BOD meeting) have changes in structure but not much in skills. The standards are stronger. Added Field III (breaks FTM into two levels, Field III and Field II).

Transitions are: Grandfather in FTM to Field II (Field III if GTO decides) and FTL to Field I. If denied by the team GTO the member is to use the appeal process within their team first. If not resolved then the appeal moves to the Credentialing Committee.

### **d. Training Guide / Training Standards; Keith Conover**

All members are to read the Training Guide and Training Standards drafts sent out in order to discuss and review at October meeting. Standards are to be sustainable guide which changes as we progress.

Field IV needs to read ASRC Essentials for Search and Rescue, then take a 10-question online quiz. Field IV must be knowledgeable of: 1) Safety 2) communication 3) land navigation and 4) add a small practical component (being able to work a radio and give a GPS position).

#### **Recertification Process: Steve Weiss**

Recertification process is part of the Credentialing Boards responsibilities. Possible scenarios to use are;

1. Experience driven
2. Validation
3. Hybrid of one random practical plus experience

4. Attend searches, get statements from others regarding your qualification/abilities etc.

Steve solicited feedback from those present on which approach the Credentialing Board should take, and members present provided this feedback; some type of hybrid approach seemed to be the most popular.

#### **e. ASRC Insurance**

Discussion regarding the ASRC insurance for members, who should be on the rosters, do we report auxiliary members etc. Discussion regarding the release located in the Administrative Manual. The release revision was discussed with and approved by the ASRC's insurance agent and AMRG's insurance agent and Keith's sister who is a lawyer.

One major issue brought up is the teams not providing their completed team roster to the treasurer by 12/31 each year.

### **V. Good of the Order**

BOD Agenda items for today (information/determinations will be disseminated to teams)

- Electronic Voting
- Copyright vs Creative Commons for ASRC media (slides & videos)
- ASRC Insurance discussion: application/release language. Development of draft management, currently proposed draft to administrative manual. Related to who is actually included or should be on the membership roster submitted to the ASRC Treasurer. Are these extra members (auxiliary, non-field members etc.) really included as members that should be covered under the ASRC insurance? Additional discussion to occur at the BOD meeting today.
- Outstanding Achievement award-Victoria Airey
- Re-certification process

### **VII. Adjourn**

Meeting adjourned at 1103

**AGM  
July 28, 2019  
ATTENDANCE**

NAME	GROUP	
1. JOCELYN KING	MSAR	
2. LARRY RASKIN	MSAR	
3. TALOR BEVA	MSAR	
4. CONNOR M	MSAR	
5. DANIEL BRIZUELA	MSAR	
6. KYLE RHODERICK	MSAR	
7. ROBERT BROWN	MSAR	
8. LEE FUELL	MARG	
9. ANDREW KAPALDO	MARG	
10. LUANN GATTI	NWPAK9SAR	
11. KATHY YOCUM-LAMB	NWPAK9SAR	
12. STEPHAN MCCLANDIA	SAR	
13. DON SCENZA	AMRG	
14. STEVE NYSTROM	AMRG	
15. CHRIS THOMPSON	AMRG	
16. JOHN ROGOWSKI	AMRG	
17. CAROL PASQAERELL	AMRG	
18. ANDY CARLSON	SMRG	
19. BOB GERMAN	SMRG	
20. STEVE WEISS	SMRG	
21. LAURA GARL	SMRG	
22. GREG STRONKO	BRMRG	