

ASRC BOARD OF DIRECTORS MEETING AGENDA

October 23, 2025 at 1900

Microsoft Teams

(link for remote participation distributed via email)

I. Call to Order:

II. Participant Roll Call

In Person:

- AMRG
- BRMRG
- MARG
- MSAR
- NWPAK9
- SMRG
- RSC
- ASRC
- Credentialing Board

III. Approval of Minutes

Discussion of minutes and coordination with Secretary

IV. Officer Reports

- a. Chair
 - Rosters
 - Send out approval for bank account and meet with Victoria
 - Addressed behavior

b. Vice-Chair

• Retreat planning

b. Secretary

- c. Treasurer
 - Met with Victoria
- d. Credentialing Board Chair
- e. Conference Training Officer
 - Training standards on website
 - Chiacchia SM3 Recert
- f. Conference Operations Officer
- g. Communications Officer
- h. Information Technology Officer

V. Group Updates

• AMRG:

- BRMRG:
- MARG:
- MSAR:
- NWPAK9:
- SAROhio:
- SMRG:
- RSC:

VI. New & Unfinished Business

• Emails-Ken

VII. Good of the Order