

ASRC– Minutes - January 26, 2017

Appalachian Search and Rescue Council
PO BOX 400440
Charlottesville, VA 22904
www.asrc.net

Bi-Monthly Conference Call
February 23, 2017

Attendees:

Keith Conover, Chair kconover@pitt.edu, Kathy Yocum-Lamb, Secretary Lamb_sheep@aol.com
LuAnn Gatti, Membership & Canine Working Group, lou128@hotmail.com , Mike Hanson
caninehandler@gmail.com , operations@asrc.net

Call to order @2105

Discussion:

- Bi-Monthly meeting purpose – discussion regarding purpose of this meeting, who should be on the calls and the value of the calls. The thought is to pick a core group from the 15 members of the Board. Definite attendees should be Chair, Vice Chair, Secretary and Treasurer. Additionally the ops and training officers' as others would be invited as the need arise. LuAnn as the membership coordinator and in charge of the Canine Working Group sees a value in participating in these calls and wants to remain involved. Also as her responsibilities involve more than one job all agreed it was of value for her to remain. Again the idea is to keep momentum moving forward with projects and interact with those who on committees, executing plans and involved in planning phases of all aspects of the conference. The time should be held an hour and if there is additional need for more conversation or added information dependent on the reason an additional call could occur between the parties involved and a brief report presented at the next bi-monthly call. Keith had also received input from Don Scelza.
- Decision was unanimous to invite former chairs, Don & Steve to participate. This would then have the following meeting bi-weekly: 4 officers', Luann, Don, Steve & Mike.

Update: Investigation MARG & AMRG: Brian has a few more calls to make before sending all information to Keith for review. Once Keith has it he will send to an attorney (his sister) for input/review.

- FTM/FTL requirements: take a straw vote, individual emails to narrow this down to a workable system and one all can agree with as fair to teams no matter their size. We need to use care with what we finally decide upon, is it a by-law change.. if so we need to use care in this area.
- LuAnn graciously agreed to take minutes at the May BOD meeting, Kathy will be unavailable.

Meeting was adjourned at 2136