ASRC– Minutes – March 9, 2017

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

Bi-Monthly Conference Call March 9, 2017

Attendees:

Keith Conover, Chair <u>kconover@pitt.edu</u>, Kathy Yocum-Lamb, Secretary <u>Lamb_sheep@aol.com</u> LuAnn Gatti, Membership & Canine Working Group, <u>lou128@hotmail.com</u>, John Rogowski, ASRC Training Officer, <u>training@amrg.info</u>, Brian Maier, BOD Rep, <u>maier.b@sarohio.org</u>, Absent: Victoria Airey, Treasurer, <u>sdfasrc@gmail.com</u>, Mike Hanson Conference Officer, <u>caninehandler@gmail.com</u>

Meeting called to order @2105

Discussion:

- Brian was on the call to report on his investigation regarding the Canine issue between AMRG & MARG. He reviewed many facets of his investigation, information he was presented with by parties involved with the actual incident and post incident. I will leave all the incidentals to the final report submitted by Brian to Keith. Keith will take to the attorney and then submit his recommendations/ruling to the board. Much discussion regarding who should have access to the final report and outcome. By the end of the discussion I honestly am not certain the group decision as to who should have access.
- Schutzhund Training: As this was part of the AMRG/MARG issue it was asked that the K9
 Working group investigate this training in regards to the following: should we allow a
 Schutzhund trained canine to be part of the canine SAR within the ASRC (which would involve
 any SAR team who is in or submits application in the future to join the ASRC). Luann agreed to
 take on this investigation.
- Bi-Monthly meeting purpose Minimal discussion again regarding our meetings and purpose. Actual determination was on point with meeting discussion 2 weeks ago.
- Luann will send out to the board members and reps the K9 working group recommendations. This can be via a email thread for input from members.
- Need to clarify what is the exact definition of "ASRC Event" to assist in determining how and when the K9 Handlers working group recommendations come in play. Luann will also reach out to the board to determine this.
- May 6th BOD meeting: a destination has not been determined yet, Dan is still working to check out Frostburg State U, trying to get large enough venue at most reasonable cost.
- 2017 AGM- SMRG/BMRG trying to get to host, Keith will do follow up.
- ASCR Dues are due, invoices sent, NWPAK9SAR dues received by treasurer. Meeting was adjourned at 2136, next call is 23rd