



## Appalachian Search and Rescue Conference, Inc.

P.O. Box 400440 • Newcomb Hall Station • Charlottesville, VA 22904

<http://www.asrc.net>

Allegheny Mountain Rescue Group • Blue Ridge Mountain Rescue Group • Delmarva Search and Rescue  
Mountaineer Area Rescue Group • Maryland Search and Rescue • Piedmont Search and Rescue • Potomac Valley Rescue Group  
Southwest Virginia Mountain Rescue Group • Shenandoah Mountain Rescue Group • Tidewater Search and Rescue

## Agenda (final/advance)

ASRC BOD Meeting, 13 October 2007

1030 until 1430

Conference Room #1, Support Services Building

Winchester Medical Center

As of 12 October 2007

### Chair's Remarks (20 min)

### Special Topics

- ***Disaster Response, discussing Andrew Dorsett e-mail to asrc-bod (40 min)***
- ***Financial Planning (40 min)***

### Lunch Break (30 min)

### Routine Reports

- ***Admin (35 min) / Expected Outcome: Understanding and BOD Guidance on Current Administrative Matters***
  - **Action:** Review and approval of minutes of recent meetings (attached as separate files)
  - **Report:** Background checks
  - **Report:** MOU with VDEM
  - **Report:** Application to Maryland NRP for acceptance of certifications
  - **Report:** Status of survey and discussion of ASRC uniform policy
  - **Treasurers report**
  - **Introduction of Budget for 2008**
- ***Ops (35 min) / Expected Outcome: Understanding and BOD Guidance on Current Ops Admin Activities***
  - **Decision/Action:** Consideration of ASRC Accreditation Policy (attached as separate file)

- **Info/Reminder:** Safety investigation into mission-related injury (SNP search) due to be finalized on May 15
- **Training (1 min)/ Expected Outcome:** *Understanding and BOD Guidance on Current Training Admin Activities*
  - **Announce:** There WILL be IC & IS recert evaluations on 1/1/2008!

### **New Business (30 min)**

- **RAs, and ASRC-only searches / Expected Outcome:**  
*Introduction of concern, consider action or referral to committee for further development*
- **Appropriate use of resources at missions / Expected Outcome:**  
*Introduction of proposed language to add to ASRC MOUs and referral to a committee for initial review.*
- **VDEM involvement in non-Virginia missions / Expected Outcome:**  
*Clarification and/or referral to committee for further development (i.e., can ASRC obtain workers' compensation insurance?)*
- **Looking for runaways / Expected Outcome:**  
*Clarification from Ops and/or ADC to guide AOs and ACAs in evaluating ASRC involvement in searches*
- **Recent opportunities for ASRC Expansion / Expected Outcome:**  
*Report on recent opportunities for expansion, solicit general sentiment of the BOD and nearest groups regarding level of support to expand.*

### **Summation and Review of Action Items (10 min)**