Draft Agenda (draft of 8 July)
ASRC BOD Meeting, 11 July 2009
1030 until 1500
Northwestern Community Services
Front Royal, Virginia

Chair’s Remarks:

- **Thanks to our retiring CTO … now recruiting volunteers**

Special Topic: Bylaws review discussion (45 min)

- **Expansion**
- **Group Membership Criteria**
- **Specific (minor?) concerns with Bylaws**

Routine Report – Training (45 min)

- **Admin / Expected Outcome:** Understanding and BOD Guidance on Current Training Admin Matters

- **Certification/Recertification**
  - **Briefings/Input:** Review of Candidates – Ferguson, Randall, Moore
  - **Decision/Action Expected:** Motions on candidates
  - **Report/Update:** Status of new IC & IS candidacies

- **Consideration of additional training matters**
  - **Report/Update:** Report N/A

Lunch Break (30 min)

Routine Report – Operations (60 min)

- **Ops / Expected Outcome:** Understanding and BOD Guidance on Current Ops Admin Activities

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*So others may live*
• **ASRC Alerting system – technical and human elements of system**  
  ➢ Report/Update: Additional Report N/A

**Routine Report – Admin (45 min)**

• **Admin / Expected Outcome:** *Understanding and BOD Guidance on Current Administrative Matters*  
  ➢ Report/Update: Update on VA Medical Licensure  
  ➢ Decision/Action Expected: Review and approval minutes for 2008 & 2009 meetings  
  ➢ Quarterly treasurer’s report (Treasurer)  
  ➢ Decision/Action Expected: Endorsement of quarterly treasurer report

**New Business (10 min)**

• **ASRC AGM** – prospects for SMRG hosting an FSE

**Summation and Review of Action Items (5 min)**