



ASRC Board of Directors Meeting Agenda
February 5, 2012 10:00 EDT
Blackburn Trail Center, Round Hill, Virginia

Meeting Details

Who: All ASRC Officers, Board of Directors, and General Membership are invited to attend.
What: Quarterly Board of Directors Meeting in Conjunction with ASRC Retreat
When: Sunday February 5, 2012 10:00 Eastern Daylight Time
Where: Blackburn Trail Center
34899 Appalachian Trail Road
Round Hill, VA 20132

Agenda

Call to Order – Chairman

Roll Call – Secretary

Reading of Previous BOD Meeting Minutes – Secretary

ASRC Officer Reports

Chairman – Evan Koepke
SWVaMRG Dues Outstanding
Vacancies – Vice Chairman and Operations Officer
Updated Training Standards Implementation Plan

Secretary – Andrew Hower
Online Voting Procedures and Documentation
Recap of Passed Motions
Website Updates

Treasurer – Eric Menendez
Bank Account Balance
Gift to ASRC from Keith Conover
Insurance Update
Combined Federal Campaign

Operations Reports

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Operations Officer

Medical Officer – Robert Gettleman
Introduction and Path Forward

Communications Officer

Safety Officer – Carl Werntz

Training Officer – Chris Ruch

BOD Representatives

AMRG

BRMRG

DMVSAR

MARG

MSAR

PVRG

RACE

SMRG

SWVAMRG

Good of the Order

Adjournment