



ASRC Board of Directors Meeting
October 12, 2013
10:00AM

Green Ridge State Forest
28700 Headquarters Dr, NE
Flintstone, MD 21530-9525
Office: (301) 478-3124
<http://goo.gl/maps/pqxMk>

(424) 203-8400, 838380# *(optional teleconference connection)*

AGENDA

- I. Call to Order
- II. Participant Roll Call
- III. Approval of Previous Meeting Minutes
 - A. [July 13, 2013](#)
- IV. Officer Reports
 - A. Training
 - a. Promotions (no completed SM packages since last BOD)
 - b. Current list of SM's in Conference
 - B. Treasurer
 - C. Secretary
 - a. 4th Quarter Group Rosters
 - b. ASRC Website
- V. Unfinished Business
 - A. [Draft Administrative Manual](#) (7/13/13 version - [vote](#))
 - B. Draft Strategic Plan (vote)
 - C. 2014 AGM
 - C. ASRC ID Cards
 - D. ASRC Credentialing Discussion
 - a. Proposed Position Task Book
 - b. Proposed Implementation Plan
 - c. Proposed One-Page Fact Sheet



- VI. New Business
 - A. Location of Next BOD Meeting (January 11, 2014)
 - B. ASRC Training Workshop (proposed dates)
- VII. Good of the Order
- VIII. Adjourn

If you are unable to attend the Board Meeting, please remit your proxy to secretary@asrc.net by 7:00AM on 10/12/2013.