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.*