



# ASRC Board of Directors Meeting

Sunday - June 1, 2014

12:00 PM

University of Virginia ▪ Kaleidoscope Room of Newcomb Hall ▪ Charlottesville, VA

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

## **AGENDA**

- I. Call to Order
- II. Participant Roll Call
- III. Election of Officers
  - A. Officers - Chair, Vice Chair, Treasurer, Secretary
  - B. Officers Supporting the Board - Operations, Training, Communications, Medical, Safety
- IV. Approval of Previous BOD Meeting Minutes – February 23, 2014
- V. Officer Reports
  - A. Operations
  - B. Training
  - C. Treasurer
  - D. Secretary
- VI. Unfinished Business
  - A. Position Task Books and ASRC IDs
  - B. Operations Manual
  - C. Team Dues Payments - status
  - D. Radio Licenses
- VII. New Business
  - A. Group Updates
    - i. K. Chiacchia - K9 standards process
  - B. ASRC Medical Resolution - motion submitted by K. Conover
- VIII. Good of the Order
- IX. Adjourn

**Board Members:** If you are unable to attend the Board Meeting, please remit your proxy to [secretary@asrc.net](mailto:secretary@asrc.net) by 7:00AM on 6/1/14.