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 by 7:00AM on 6/1/14.