ASRC Board of Directors Meeting
October 11, 2014
10:00AM

Laurel Caverns
200 Caverns Park Road Farmington, PA
www.laurelcaverns.com

(605) 475-3220, 838380# (optional teleconference connection)

AGENDA

I. Call to Order

II. Participant Roll Call

III. Approval of Previous Meeting Minutes – June 1, 2014

IV. Officer Reports
   A. Operations
   B. Training
   C. Treasurer
   D. Secretary

V. Unfinished Business
   A. Operations Manual update
   B. ASRC Credentialing Discussion
      a. Proposed Position Task Book
      b. Proposed Implementation Plan
      c. Proposed One-Page Fact Sheet
      d. ASRC IDs
      e. Training Standards update
         • FTM-webbing, prussic, carabiner
   C. Dispatching and alerting the conference (BOD email thread from August 2014)
   D. Medical screening/wellness assessment (BOD email thread from July 2014)
   E. SM-IV – need for group vote not denoted in Training Standards (BOD email thread from June 2014)
AGENDA (cont’d)

VI. New Business
   A. ASRC Retreat – January 9-11, 2015, Blackburn Trail Center
   B. UAV Whitepaper – UAV Group
   C. Group Updates
      1. State interactions
      2. General organizational updates and accomplishments

VII. Good of the Order

VIII. Adjourn

The next ASRC BOD Meeting will be conducted during the Retreat weekend in January 2015.

If you are unable to attend the Board Meeting, please remit your proxy to secretary@asrc.net by 7:00AM on 10/11/2014.