



ASRC Board of Directors Meeting
May 17, 2015
10:30AM – 1:00PM
Bear Run Nature Reserve - Mill Run, PA
Location: *the Barn*

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

AGENDA

- I. Call to Order
- II. Participant Roll Call
- III. Approval of January 11, 2015, BOD Meeting Minutes
- IV. Discussion of ASRC Direction
- V. Unfinished Business
- VI. New Business
 - A. ASRC Financial Report – ASRC Treasurer
 - B. SM III package – Dan Patterson (MARG)
 - C. SM IV package – Steve Weiss (SMRG)
 - D. Tracking Standards – presented by Padraic Hughes, SMRG
- 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 1900 on **Thursday, May 14, 2015**.