Board of Directors Meeting  
Sunday – 9 October 2016  
10:00 - ? (try to be done by 14:00)  
Red Cross Building – Morgantown, WV

Address: American Red Cross, Suite 300 White Birch Towers, 1299 Pineview Drive, Morgantown, WV Entrance is at 39.661785, -79.953825

AGENDA

I. Call to Order/ Safety Moment
II. Participant Roll Call
III. Approval of Previous Meeting Minutes  
   A. May 2016  
   B. August 2016
IV. Officer Reports  
   A. Chair – Direction of the Organization  
   B. Treasurer – Status of Current Funds and 2017 projections  
   C. Training – most of this is covered below
V. New and Unfinished Business  
   We have combined these typically divided sections; for this meeting, it makes sense to structure the conversation in a manner that is organized. To do so means talking about unfinished and new business at the same time.
   A. Vacant Officer Positions – Operations
   B. AMRG/MARG 2015 AGM K9 Incident Investigation - Update
   C. Results of the Survey – Relevancy of the Organization
   D. Growth of the ASRC
   E. Strategic Plan - 2020
   F. Iterative improvements to Governance documents - Update
   G. Training Standards – version 8
   H. Credentialing Board - Update
   I. Content and Training Materials – Google Drive Account
   J. Remote Support - Update
   K. Insurance
   L. Risk Management Committee
   M. Medical Committee
   N. UAV Community of Practice
   O. January 2017 Retreat
   P. 2017 Annual General Meeting
   Q. Chair Succession Planning
R. DMVSAR offer of memorandum of understanding - Update
S. Deliverables and Action Items for January 2017 BOD meeting

VI. Good of the Order
VII. Adjourn

Notes of each topic under new and unfinished business.

A. Vacant Officer Positions – Vice Chair, Operations
   i. We need to fill the open positions as soon as possible
   ii. Empty positions hurt the forward momentum of the ASRC
B. AMRG/MARG 2015 AGM K9 Incident Investigation
   i. Update on investigation
C. Results of the Survey
   i. Presentation of the results of the survey
   ii. Discussion of the results
D. Growth of the ASRC
   i. We need to put together a recruitment program for new teams
   ii. NWPAK9SAR – voting in - timeline
E. Strategic Plan – 2020
   i. Vote on the plan
F. Iterative improvements to Governance documents
   i. We will discuss the comments from AMRG regarding the governance documents
   ii. We should agree on a plan to address updates to governance documents moving forward
G. Training Standards – version 8
   i. John will give us an update development of the standards
   ii. We will provide feedback and direction to John to move forward
H. Credentialing Board
   i. Current status of the Board
   ii. Discuss expectations for schedule and productivity for the Board
I. Content and Training Materials
   i. This is our short term value proposition
   ii. How do we start generating and sharing the information and content we all have so we can discuss SAR
J. Remote Support
   i. Current Status and how do we grow it
   ii. Ben’s Group and direction for moving forward
K. Insurance
   i. Update on looking into this matter
L. Risk Management Committee
   i. Updates on the status of the committee
ii. Goal and expectations for this committee – deliverables moving forward

M. Medical Committee
   i. Updates on the status of the committee

N. UAV Community of Practice
   i. Updates on the status of the committee

Notes of each topic under new and unfinished business - continued
   ii. Goal and expectations for this committee – deliverables moving forward

O. January 2017 Retreat
   i. Date, location, and arrangements made to date
   ii. Agenda/Themes of the retreat
   iii. Call for presentations/workshops

P. 2017 Annual General Meeting
   i. Host and location?
   ii. What do we want to do that weekend? Exercise, workshops, training?

Q. Chair Succession Planning
   i. What are we going to do January 1?

R. DMVSAR offer of memorandum of understanding
   i. Update

S. Deliverables and Action Items for November 2017 BOD meeting
   i. What do we need to do between this meeting and the next?
   ii. What are our expectations for next meeting?