

Available via Phone
712.432.1500
Code 176968



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?