AGENDA

I. Call to Order/ Safety Moment
   1015

II. Approval Of Previous Minutes
   Meeting Minutes from last General Meeting
   ASRC Archive, see
   http://archive.asrc.net/ASRC-Admin/2016-05-ASRC-AGM-Minutes.pdf/ASRC-BOD-
   Membership-Minutes

III. Participation
   Clarification that a quorum present in the event any votes are to take place. Proxy’s are

IV. Open Remarks, Keith
   - Thank you Katy for all your service to the ASRC. Your meals are always delicious
     and a highlight of our meetings.
   - Logo; new type face, poll on website, groups will be directed to a website to vote
     on which logo is desired. We will then officially vote at the BOD meeting at the
     retreat.
   - New Germany State Park; do we want this to be the new location for

V. Training
   A. Training Standards v8.0 (J. Rogowski)
      Committee is working on revisions to training standards. There’s too much to complete for
      FTM. FTL is a rehash of FTM. CQ needs to be revamped. Hang up is the terminology. Use levels;
      4 = basic skills, 3 = Advanced Skills, 2 = Assistant leader finalizing skills & 1 = Leadership. Search
      Manager 2 vs. 1. ICS 317 incorporate this in also, target date for completion is the retreat in
      January 2018. John will write up the philosophy of the structure proposed.

   B. Wilderness First Aid (C. Wernitz)
      16 hour wilderness first aide class is an option. Start with basic skills then move into advanced
      training. This is difficult to teach. We could go another route; Level 1-4. From group protection,
      fractures, bleeding. Also there could be the option of training medical and SAR levels together.
      Test at the end of each level with certificates presented. We are trying to right size the titles,
      members can take classes, demonstrate competencies, receive check offs and move to the next
      level. ASRC needs to accept outside courses and services. Our training standards should state
      ‘WMS meets our standards (ASRC)
C. Training Videos (M Hansen & K. Rhoderick)
Competencies based on credentialing path we are moving towards. Make this the easiest and best for each person as all learn differently. Using videos to train because used each group to maximize time together, provides consistency and allows self study. We are on the edge as there presently are no training videos in the SAR world. We will work off the Version 8 Standards. Work on Intro to ASRC Trailer to get people to the retreat. Use You tube for videos. Need to use a video release form to use people in the videos. Kyle has and will send to Keith to add to the administrative manual. Desired goal 14 videos = level 4, milestone #1. Any ideas or suggestions send to Mike. Additional updates will be presented at the retreat.

VI. Credentialing Update (L. Gatti)
The membership of the ASRC Credentialing Board includes a member from each group, as specified in the policy adopted in 2016: Steve Weiss (SMRG) is Chair, Rebecca Hofstedter (MARG) is Vice Chair, LuAnn Gatti (NWPaK-9), Greg Stronko (BRMRG), Brian Meier (SAR-Ohio), Jim McPherson (MSAR), and John Rogowski (AMRG). In general, the Conference Training Officer is also welcome as an ex officio member of the Credentialing Board. As of now, John is already a member of the Credentialing Board from AMRG.

In general, the Conference Training Officer is also welcome as an ex officio member of the Credentialing Board. As of now, John is already a member of the Credentialing Board from AMRG. Written FTM test is online, from initial review is working as intended, answers include fill in the blank, multiple choice and maps with questions. Any questions email any of the members. Goal to work on FTL, after BOD approves John will provide input as well. Use the current systems until sometime in 2018. There is a 3 year certification cycle under level 1 or 2 depending what skills you want or are necessary. Governance; need to get qualified evaluators added to the group. Online testing vs. paper testing, look at making that the standard, potentially discuss at the retreat in January. The online test is comprised of input from all teams FTM tests.

VII. Ops & Conference-wide Alerting (D. Scelza)
Detailed summary handed put (refer to the handout #2). Additional discussion will occur at the BOD meeting following this general meeting.

VIII. GIS for Search Management / Remote Support
A. Overview (D. Scelza)
   Early start of SAR
B. SARTopo (P. Lindsay)
   Refer to Power Point presentation, Attachment #1
Additional discussion; SARtopo classes. Class is 6-8 hours

C. IGT4SAR (D. Ferguson)

D. FIND (R. Koester)
Three elements required for a search; maps, search theory & search management.
My software is set up similar to SARtopo. Will sell on a stick, 50 gb’s. You can back up the information to the iCloud. Also you can export tasks to forms and other information for the search. Prior efforts will auto populate in the system. Will maintain the information you have entered for years. You can plot clues, cluttered maps no issue you can turn data on and off. Also included in stick are forms, lists IC forms etc. Retail at approximately $100.00 retail. Possibly a discount to SAR teams.

IX. Awards & Recognitions (K. Conover)
Refer attachment #3

VII Adjourn 1330