BOARD OF DIRECTORS MEETING AGENDA

22 July, 2018

Google Meet/Phone Conference

meet.google.com/tfh-jppb-tdg, Dial - 413.438.4186 PIN 305909470#

1700 - ~2100

I. Call to Order

II. Participant Roll Call

III. Approval of Minutes

IV. Officer Reports
   a. Chair/Vice-Chair
   b. Secretary
   c. Treasurer
   d. Credentialing Board Chair
   e. Conference Training Officer
   f. Conference Operations Officer
   g. Information Technology Officer
   h. Others

V. Unfinished Business
   a. Training
      1. Training Standards version 8.0
      2. Training Guide
      3. Credentialing

VI. New Business
   a. Patty Lindsay SM III package
b. 2018 ASRC General Membership Meeting

c. Wilderness EMS Day

d. 2020 MRA/NASAR National SAR Conference

e. Remote Support update

f. Information Technology Officer update and web tour

VII. Good of the Order

VIII. Adjourn