



**Allegheny Mountain Rescue Group
Board of Directors Meeting
May 5, 2009**

Directors Present

P Don Scelza
P Ken Chiacchia
P Keith Conover
P Chris Ruch

Officers Present

P Dale Lersch - Commander

Call-To-Order

The meeting of the Board of Directors of the Allegheny Mountain Rescue Group, held at Mercy Hospital, was called to order at 6:05pm by Chris Ruch.

No minutes were presented for approval.

Business Conducted

Chris made a motion to appoint Dale to the Board. Keith seconded. The vote was unanimous.

Election of new officers:

President	Chris Ruch
VP	Ken Chiacchia
Secretary	Dale Lersch
Executive Director	Don Scelza
Treasurer	Scott Jackson

Agency Reps were proposed by Ken.

ASRC: Ken & Rebecca

PSARC: Maria

Adjourn

Don made a motion to adjourn. Chris Seconded. Motion carried. The meeting adjourned at 6:18pm