



BOARD OF DIRECTORS MEETING AGENDA

3 October 2020 (Google Meet meeting only)

Dial-in: meet.google.com/bmcujvsdjm (preferred) or 561-614-0036 418707422#

after the AGM – ?

I. Call to Order

II. Participant Roll Call

III. Approval of Minutes

IV. Officer Reports

a. Chair/Vice-Chair Keith Conover (AMRG) /Dan Brizuela (MSAR)

See written Chair notes and report from AGM

b. Secretary Kathy Yocum-Lamb (NWPAK9SAR)/Stephen McClanahan (SAR-Ohio/MARG)

c. Treasurer Victoria Airey (MSAR)

d. Credentialing Board Chair Steve Weiss (SMRG)

e. Conference Training Officer John Rogowski (AMRG)

f. Training Committee Chair Ken Chiacchia (MARG)

Work on Training Standards 8.2

g. Conference Operations Officer Stevo Solaya (AMRG)

h. Information Technology Officer Michael Hansen (MSAR)

i. Publications Committee Chair Keith Conover (AMRG)

Training Guide 1.1 update (Keith Conover)

Our attempt at using the new InDesign “Share for Review” feature was a failure.

It looked like it was working, and Don Scelza (AMRG/MARG) and particularly Beth Blizzard (BRMRG) entered helpful and insightful comments, but...

as soon as you click the big, friendly “update” button, the pins that mark the text and the drawn lines circling text stay in the same place and the text moves under them, destroying the correspondence between the pins and lines and the underlying text. Nonetheless, all the comments on that draft have been addressed, and you can review them (but please don’t enter any new comments) at:

<https://assets.adobe.com/id/urn:aaid:sc:US:cf8d830a-afd6-41ab-a36c-7b63903afbc1?view=published>

and entering the password of **Train4SAR!**

Instead, we are posting a PDF in the Adobe Document Cloud, as we did with the Bylaws, which seems to work much better. We are soliciting wide membership input on this Training Guide 1.1 draft, after which we will review all the comments and produce another draft for wide discussion. The new draft (2020-09-14-DRAFT-ASRC-Training-Guide-1.1.pdf) is at:

<https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:24ea0714-0ecd-43ae-bb24-cb0a73821c10>

and does not require a password; please make sure you put in your name so that we know whose comments are whose.

j. Membership Coordinator: LuAnn Gatti (NWPAK9SAR)

Potential new ASRC Groups: Elkland SAR, East Penn SAR, VMI, Dinwiddie VA

k. Others

V. Unfinished Business

a. Election of Board Officers

b. GTO Role and Admin Manual Version 5.6

Drafts and comments at:

First draft (2020-09-08-DRAFT-ASRC-Admin-Manual-5.6.pdf):

<https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:82e33b72-7236-46de-9b36-32d1e7de8787>

and

Second draft (2020-09-13-DRAFT-ASRC-Admin-Manual-5.6.pdf):

<https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:7691c2e1-0bb1-4b30-ae64-f340d65b7a57>

and, based on discussion and revision at the ASRC Officers’ Call the Thursday before the AGM, a third draft, with the thought that instead of listing the suggested best practices in the Admin Manual:

Third draft (2020-10-01-DRAFT-ASRC-Admin-Manual-5.6.pdf) with the below suggestion about Group records security at:

<https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:d802488f-61b2-42f9-9920-68b6e8c13ce0>

VI. New Business

a. Bylaws Changes

b. Records Security Proposal: Amanda Zenuh (AMRG)

<https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:a58f683a-4325-43da-b020-9c5012a37f4f>

But see above for it, edited at Thursday's Officers' Call, in context in the draft Admin Manual.

c. Outstanding Achievement Awards

Kyle Rhoderick nominates Gregg Wavle for an Outstanding Achievement Award: "Gregg Wavle has been a valued member of Maryland Search & Rescue for over 9 years and during his tenure he became a Field Team Leader. In addition, he currently is chair of the MSAR board as well as being active on various workgroups, including the grants workgroup and governance workgroup. Gregg became the board chair during a difficult time for MSAR but with a calming leadership and a lot of hard work, the team is now heading in the right direction."

d. BOD meeting dates and places (or online)

e. Planning for the Winter Retreat

f. Planning for next year's AGM

VII. Good of the Order

VIII. Adjourn