

ISARC Board Meeting on 6-6-2020

The meeting was called to order by Chairperson Ed Kemper at 0900. Present at the meeting were Chairperson Ed Kemper, Vice Chairperson Jason Buckley, Secretary Tom Foust, Treasurer Carol Lussky, and Board Member Kim Gotte. Absent were Board Members Richard Bickel and Greg Nimmo.

Minutes of the May 2, 2020 Board Meeting had been previously sent to the board members for their review. Being no corrections needed to be made, there was a motion to accept the minutes by Kim Gotte, Carol Lussky seconded, motion carried.

Carol Lussky gave the Treasurer's report. She reported that the May reconciliation had been completed and it is correct. Carol Lussky then gave the Board an update on membership. As of this date, she reported that Napierville, Washington Co. and Waukegan had paid their dues. She found Park Ridge, Bureau Co. and Lockport had paid and been in the Post Office Box. 49 teams have paid. Carol Lussky reported that the tax paperwork had been sent in and we are current. All paperwork has been sent to the Attorney General's office. We are waiting to see if there is anything else needed by them. As for the Busey Bank account, Carol Lussky said that it is still being worked on. Carol Lussky also informed the Board that the Amazon Smiles had paid us \$5.00 so far. Tom Foust moved to accept the Treasurer's Report. Kim Gotte seconded. The motion carried.

Next on the agenda was the Website. Kim Gotte stated that she had sent updates including to have Bryan Collett and Mike Carter removed from the Curriculum Committee. It was discussed about being able to add things to the website more often than once a month to get information to our members faster.

There was a discussion on the Covid 19 Response. Chairperson Ed Kemper thanked Kim Gotte for sending out the questionnaire. The Board worked on a recommendation on what the Board feels are good actions for a search response. These recommendations will be put on the website.

Tom Foust reported on the conference committee. He stated that all the classes had been filled. The Save the Date had been sent out but we will also send out the schedule of the classes so the members can see what will be available. Tom Foust then advised that the insurance has not been quoted yet and it will happen closer to the event. There was a discussion about clothing and ball caps. There had been a lot of questions as to when are we going to get these. The thought was that some of the colors don't match. There was a thought of maybe looking into some other companies. Chairperson Kemper stated that he would contact Mike Burns to discuss this information with him.

Tom Foust also reported that he is still working on the liability insurance for the board. He had nothing new to add at this time.

Kim Gotte reported on training. She said that they had class requests for a BNAV in July/August but was not sure of the state of the State. LaSalle County's BNAV had been cancelled. She reported that classes all depend on the State's opening.

Ed Kemper reported that there were questions on the Memorandum of agreement with member agencies on fingerprinting. There are some teams that do fingerprinting, some teams don't and some teams have voiced concerns regarding cost. There were questions as to whether this was going to be

required. Chairperson Kemper stated that he was going to check with an attorney in regards to the content of the Memorandum of Agreement and get their feedback.

Kim Gotte reported for the Outreach Committee. She reported that there were no reported conferences at this time.

The Board then worked on items off of the punch list which included instructor's requirements and a quick discussion on "I am Responding." Chairperson Kemper would like the Board members to look over the By-Laws. We also talked about making job descriptions for jobs within the board.

Chairperson Kemper stated that the next board meeting be at the Peru Rescue Station on June 27, 2020 due to the 4th of July holiday. The time will be 0900.

With all topics covered, Carol Lussky moved to adjourn. Jason Buckley seconded. Motion carried.

Respectfully submitted,

Tom Foust

Secretary