

ISARC Board Meeting held on December 7, 2019 at the Peoria Co. Sheriff's Office.

Meeting was called to order by Chairman Ed Kemper at 1000. A roll call was made of the membership. Present was Ed Kemper, Jason Buckley, Greg Nimmo, Dick Bickel, Kim Gotte, Carol Lussky and Tom Foust. Guests present were Bryan Collett, Tom Hafele, Kristi Moushon and Mike Burns.

Minutes of November Board meeting had previously been sent out to the members. Motion by Greg Nimmo to accept minutes, 2nd by Kim Gotte and motion carried.

Old Business:

Status of 501c3: Kim Gotte reported that she had checked. At this time, no known flags and that we were not to worry until it goes over 180 day which would be April 2020.

Website: Meeting needs to be set up with Joan Brehm about site updates. It was also noted that some other people need to have access. Ed Kemper brought of Social Media policy and it was a work in progress. He was going to send out a copy to the board members for their review.

Dropbox: Kim Gotte reported that it had been updated. The contact list has been updated.

Conference Questions: Jason Buckley brought up the several items that came from the conference. These being a lowering of the quorum needed for voting and term limits. Ed Kemper requested that a letter should go out to all member agencies with the dues letter with the survey, board introductions, and motions brought up at the conference.

Board Calendar: Kim Gotte reported that she created a Board calendar and it is on Google. Invitations have been sent to the board members

New Business:

2020 Conference: The dates are October 9, 10, and 11th at Little Galilee Church Camp in Clinton, Illinois. Tom Foust stated that he will get with last year's committee to see if they have an idea for a theme. All board members are on the conference committee. Ed Kemper also suggested that there be a little better organization on the General Meeting.

Curriculum committee: SARM class is almost complete, some touch up is needed on forms and exercises need to be completed. There was a discussion whether BNAV is going to be required before taking GSAR. More instructors will be needed if this is required. Bryan Collett reported that Central IL has two class scheduled. The instructor's shortage problem will be addressed at next board meeting.

Treasurer's Report: Carol Lussky gave her report as she handed out the reports for October and November. She also passed out the 2020 budget. Jason Buckley moved to accept the October and November financial report. Dick Bickel moved to approve the 2020 budget with a 2nd by Jason Buckley, motion passed. Jason Buckley asked about the tax filing and Carol Lussky said that she would contact the auditors to make sure we were still in our time frame. Carol Lussky said that invoices for yearly dues, applications and recourse guide information will be sent out this month. A deposit will have to be made for the Camp for the next conference. Jason Buckley moved to send it, 2nd by Greg Nimmo, motion carried. There were bills from the conference of \$432.36 to Tom Foust (Printing and items for Friday night). Jason Buckley moved and 2nd by Dick Bickel to pay Tom Foust, motion carried. Bill from Beth Drendal for \$177.54 for items for Friday night. Jason Buckley moved to pay this bill, 2nd by Dick

Bickel, motion carried. Carol Lussky said that she was mailing out the final checks for items from the 2018 conference that were ordered but not received.

Mutual Aid Committee: Ed Kemper reported that this committee had no new meeting dates. He asked that the board members review applications between agencies. He would like this completed by the February board meeting. He also discussing the need for job specific training. Staging officer or sign in person and the equipment needed to do these jobs. These are just a few examples.

Outreach: Mike Burns spoke about which conferences we wanted to have a booth. These would be IEMA, ILEAS, and MABAS. There is a MABAS conference on February 24 through 26. Greg Nimmo checked and found out that we could get a table for free. At this time, we will plan to go. There was a discussion about the merchandise. All of the items were sold. There were some complaints about the newer items. This will be discussed further at the next board meeting when Mike Burns brings in the samples for all to see.

Chairman Kemper's "Punch List" was started. These are a list of items that need to be completed by board members. One of the main items is to have a meeting with all instructors. This is to get their view point and their commitment to our training. The location will be at the Peru Rescue Station with a time and date to be determined. But this is being planned for sooner than later.

For the good of the organization: Tom Foust brought up taking care of some of the expenses for instructors. This might be a reasons some instructors are not as willing to teach. This will be discussed at the Instructor's meeting.

Kim Gotte brought up the April Class with Fernando Moreira at the Little Galilee Church Camp. She advised that we need to get things going on this as time is quickly approaching. Tom Foust moved and 2nd by Greg Nimmo to get the flyers out that were designed by Kim Gotte and any further action that need to be completed. The approximate cost for this class will be \$200.00 per student with a limit of members attending per team so all teams have a chance to participate.

There were several items that the board was unable to address on the punch list. These unfinished items will be continued to the next board meeting. The next board meeting will be January 4th at 1000 at the Peru Rescue Station.

There was a motion by Carol Lussky and a 2nd by Jason Buckley to adjourn the meeting, motion carried. Meeting was ended at 1300.

Respectfully submitted

Tom Foust, Secretary