

ISARC Board Meeting held on April 4, 2020

The April 4, 2020 ISARC Board meeting was held by Video/phone conferencing. Chairperson Ed Kemper called the meeting to order at 0910. Present at the meeting were Ed Kemper, Jason Buckley, Tom Foust, Carol Lussky and Kim Gotte. Not present were Board members Greg Nimmo and Richard Bickel.

Minutes of the March 2020 board meeting had been sent out prior to the meeting. There was a motion to accept the minutes by Carol Lussky. Jason Buckley seconded. The motion carried.

Carol Lussky gave her treasurer's report. There was a small error found in numbers transposed between Tazewell Co. and McClean County Carol Lussky said that the correction will be made and sent out. Jason Buckley moved that the report be accepted with the correction. Kim Gotte seconded. The motion carried. Carol Lussky continued her report stating that all information had been sent to the accountant for the filing of taxes. She then continued her report stating that as of this date, 44 teams had paid dues. Jason Buckley moved that any late fees for dues be deferred until June 1, 2020. Carol Lussky seconded. The motion carried. Carol said that at this time, the closing of the Busey Bank account was on hold.

The topic of the website was then discussed. Kim Gotte reported that she had talked with Joan Brehm about keeping the website current. Kim Gotte said that she found a few other errors. Kim Gotte stated that she would correct these. Kim Gotte moved to accept the website changes. Carol Lussky seconded. This motion carried.

The board then discussed the 2020/2021 Strategic Plan. Several minor corrections had been made. Jason Buckley moved to accept the plan with the corrections and get it posted. Carol Lussky seconded. The motion carried.

The board then reviewed the organizational chart. Several minor changes were made to this. Kim Gotte made a motion to accept the chart with the changes and get it posted. Carol Lussky seconded. The motion carried.

Kim Gotte reported that there had been an upgrade to the Training Dropbox, it was running out of space so space was added.

The next topic discussed by the Board was the COVID-19. Ed Kemper wanted to know what the Board response should be in the event of call outs. Kim Gotte did report that there had been no callouts the previous month. There was discussion as to what we were going to send in the event of a call out. Consideration will have to be taken as to the type of call out it is. It was agreed upon as it would be up to the individual agencies as to what they respond to. But in the event of an emergency, we would do everything to keep our members safe. Kim Gotte said that she would send a survey to each team to see what they would respond to and what they would not.

Conference Committee: Tom Foust reported that he would have a conference call with committee members on April 8, 2020 at 1930 to get ideas and get the committee rolling.

Curriculum Committee: Kim Gotte reported that the March 28 instructor's meeting had been cancelled. The board then discussed the Man Tracking Class. Kim reported that she had been able to change the ticket dates. One ticket is good until December 15th and the other ticket is good until February 1, 2021. Ed Kemper also reported that Bryan Collett had resigned from the Curriculum committee.

Mutual Aid Committee: Ed Kemper reported that there were no actions taken by the committee this past month.

Outreach Committee: Kim Gotte reported that all the conferences had been cancelled with the exception of the ILEAS conference which had been postponed.

Ed Kemper brought up the hotline. He asked that the burden not be placed on just one person but there should be several members to help with the task involved.

Ed Kemper had sent out a proposed agenda for the annual meeting for the board member to look over and comment if needed.

As for the state of ISARC action for meetings and trainings, the Board is planning to follow the State of Illinois' guidelines

The next board meeting will be video/phone conference on May 2, 2020 at 0900.

There was a motion by Carol Lussky to adjourn the meeting. Jason Buckley seconded. The motion carried.

Respectfully Submitted,

Thomas Foust, Secretary