

## ISARC Board Meeting on February 1, 2020

The February 1, 2020 ISARC Board meeting was held at the Peru Rescue Station. The meeting was called to order at 0900 by Chairman Ed Kemper. Members present at the meeting were Chair Ed Kemper, Vice Chair Jason Buckley, Treasurer Carol Lussky, Secretary Tom Foust, Kim Gotte, Greg Nimmo and Richard Bickel.

The Minutes of the January 2020 board meeting had been sent to the board members. There were several corrections that needed to be made. These were corrected and a motion by Jason Buckley to approve the minutes with the corrections. Carol Lussky seconded the motion and it carried.

The Treasurer's report was given by Carol Lussky. She reported on what teams had paid their annual dues and who had not. She also reported that she had received official notice that we are now a 501c3 organization. We will now be able to accept donations and apply for grants. She continued with her report stating that she had not been in touch with the tax attorney but she would do that as soon as possible. Ms. Lussky also reported that all the bills were in and we lost at total of \$1223.94 on the 2019 fall conference. Greg Nimmo moved to accept the Treasurer's report as presented. Second by Richard Bickel and the motion carried.

The first order of business was to go over our web site. The members found several items that needed correction. Greg Nimmo is going to be the liaison between the Board and Joan Brehm.

Kim Gotte then reported that she checked with Go Daddy. We would be able to get individual officer email accounts for \$1.99 each. Ms. Gotte was going to check to see if there was a discount for 501c3 agencies. Greg Nimmo made a motion to follow up on this and not to exceed \$250.00. Seconded by Jason Buckley and motion carried.

The next topic discussed with the board was the two motions brought up at the annual meeting. These topics could not be brought up for vote as there were not sufficient voting delegates for quorum to be able to perform a vote. Carol Lussky moved that an e-mail be sent out to the voting delegates in May. This is an opportunity to recommend any changes to the bylaws, including these two topics. Second by Richard Bickel and the motion carried.

Curriculum Committee was discussed by Kim Gotte. There was a discussion about the new Train the Trainer class for GSAR. After a discussion, it was confirmed that it will be held at the Peru Rescue Station on 2-29-2020.

Mutual Aid Response Committee was discussed Chair Ed Kemper. He reported that there had been nothing for the committee to report-as the committee has not met. Mr. Kemper stated that he thinks a Mobile Support Team is still possible for IEMA, but it will take some time. Kim Reported that some teams sent in their MOU questionnaires, but other teams haven't.

There was no report from the Outreach committee. Greg Nimmo made a motion to attend the IEMA conference and there was a 2<sup>nd</sup> by Kim Gotte and this motion carried. Kim Gotte also reported that she was going to attend the IESMA and ILEAS conferences, where she will be a breakout session speaker.

The next topic was the Social Media Policy and it was gone over by the board. After the review, it will be looked over by legal counsel before final adaptation.

The board then worked on the 2020-2021 Strategic Plan.

The next board meeting will on March 7 at 0900 at the Peru Rescue Station.

With all topics on the agenda completed, there was a motion by Carol Lussky to adjourn the meeting. There was a second by Jason Buckley and the motion carried. Meeting was adjourned at 1335.

Respectfully submitted,

Tom Foust

Secretary