

ISARC Board Meeting on March 7, 2020

The March 7, 2020 ISARC Board meeting was held at the Peru Rescue Station. The meeting was called to order by Chair Ed Kemper at 0909. Members present at the meeting were Chair Ed Kemper, Vice Chair Jason Buckley, Treasurer Carol Lussky, and Board member Kim Gotte. On the phone call was Board Member Greg Nimmo. Absent were Secretary Tom Foust and Board member Richard Bickel.

The Minutes of the February board meeting had been previously sent to the Board members via email. Jason Buckley moved to approve the minutes as presented. Carol Lussky seconded. The motion carried. It was also mentioned that there were to be corrections to the January minutes and those corrections had not been made to those that were posted on the website. Kim Gotte will mention this to Secretary Tom Foust for correction.

The Treasurer's report was given by Carol Lussky. Both January and February Treasurer's reports were handed out for review. Jason Buckley moved to approve what the Treasurer presented. Kim Gotte seconded. The motion carried. Jason Buckley reminded Carol Lussky to check with our tax people to make sure we were still within our time of extension for tax filing, due to file by May 15. Carol Lussky said that she would follow up with this. Carol Lussky will contact Val Sye-Haritos again to see if they can meet at the Busey Bank to get that account closed. Carol Lussky also mentioned that she will register the organization for TechSoup, a group that we will be able to get free or low cost software from.

Kim Gotte reported that she investigated the organization getting dedicated email accounts from our domain service and that five (5) email accounts would cost a total of \$556.04 for five (5) years. Carol Lussky moved to purchase these email accounts. Jason Buckley seconded. The motion carried. The emails will be as follows: Chair, Vice Chair, Treasurer, Secretary and Board Member. An email will go out with login information as soon as these email accounts are setup.

Conference Committee Conference Chair Tom Foust was absent but the Board discussed items of importance. There was a discussion of keynote speakers and the types of breakout sessions that might interest attendees. There was discussion about having only one (1) longer keynote speaker on Saturday and Greg Nimmo volunteered himself or someone he knows to give an overview of job specific functions within an incident and how that applies to Search and Rescue. Another keynote will be needed for Sunday. Chair Ed Kemper handed out a sample agenda for the Annual Meeting at the conference so that it was organized and professional. He mentioned again that he would also like the voting delegates at the conference have their ID's marked so we know who the voting delegates are. A listing of voting delegates will also be needed for the meeting roll call.

Curriculum Committee Chair Kim Gotte brought up that a Ground Search and Rescue Operations Train-The-Trainer was held on February 29 and that there were twenty-one (21) new instructors. There was some discussion in regards to the regional GSAR classes and it was mentioned that they were not successful up to this point. A meeting with all of the current instructors was tentatively planned for March 28, pending the status of the current COVID-19 virus pandemic. This meeting will be held to update the current instructors and get their commitment. It was mentioned that the Training Dropbox is almost full. Carol Lussky moved that we investigate upgrading this account to a business version for a \$250 maximum cost. Greg Nimmo seconded. The motion carried.

Mutual Aid Committee Chair Ed Kemper had nothing to report. There was a discussion regarding the MOA and whether member agencies are to go through IESMA EMMCOM when they are deployed for a search. The MOA might be the place for mentioning that member agencies should provide their members with the appropriate insurance in the event they get hurt or sick on a search incident.

Outreach Committee Chair Mike Burns had been asked to talk about our merchandise. He brought in the samples of the merchandise to see what we were getting. The Board wanted to see the quality of the merchandise being offered. There had been discussion about the price of items and that it was a little expensive. The Board agreed to keep the pricing to just a little over cost. This would be tried for a year to see how it works.

The Board then went over the Strategic Plan that Kim Gotte had updated from the discussion at the last Board meeting. The Board members are to go over it so it can be completed at the next Board meeting.

The Board then discussed the Social Media Policy. Ed Kemper brought both the sample Social Media Policy that was drafted previously and one that he drafted. Board Members were asked to look them both over and be prepared to discuss them at the next Board Meeting.

Ed Kemper also brought up the Organizational Chart. He handed a draft out and asked that Board Members be prepared to discuss that at the next Board meeting.

The next Board meeting will be on April 5, 2020 at the Little Galilee Christian Camp after the Mantracking course.

With the topics on the agenda completed, there was a motion by Jason Buckley to adjourn. Carol Lussky seconded. The motion carried. The meeting was adjourned at 1300.

Respectfully submitted,

Kim Gotte
Board Member