

## ISARC Board Meeting on 5-2-2020

The meeting was called to order by Chairperson Ed Kemper at 0905. Present at the meeting were Chairperson Ed Kemper, Secretary Tom Foust, Treasurer Carol Lussky, and Board Member Kim Gotte. Absent were Vice Chairperson Jason Buckley, and Board Members Richard Bickel and Greg Nimmo.

Minutes of the April 4, 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 Carol Lussky, Kim Gotte seconded, motion carried.

Carol Lussky gave the Treasurer's report. She reported that the April reconciliation had been completed and it is correct. She reported that she reviewed the paperwork for the 2019 conference. She reported that the conference had lost \$772.00. This loss due to the cost of the quality instructor that had been brought to the conference. Carol Lussky then gave the Board an update on membership. As of this date, she reported that 24 teams were not paid. Kim Gotte said that some of the unpaid teams were being rebuilt or did not have ground search teams any more. Kim Gotte said that she would continue to check with them and get their updated status. Carol Lussky was going to send out second notices. Carol Lussky reported that the tax paperwork was in the hands of the accountant. She has not heard from them. She would check with them the first of the week. As for the Busey Bank account, Carol Lussky said that it is still being worked on. Carol Lussky also informed the Board that the Secretary of State paperwork has been filed. Kim Gotte moved to accept the Treasurer's Report. Tom Foust seconded. The motion carried.

Next on the agenda was the Website. Kim Gotte stated that she had sent updates for the website and they will be posted.

Board e-mails were discussed and several small problems had been discussed. These matters should be cleared up and the officers and the board members should have e-mail addresses.

Under new business, Tom Foust reported on the conference committee. He stated that there was only one more class that had to be filled. Carol Lussky reported that she had a person who has a class on how to select SAR dog. This lady would teach a class. This has now completed a class list. Tom Foust then advised that the insurance has been completed and sent in. There was a discussion about lanyards and folders being ordered. Carol Lussky moved to spend up to \$600 for the purchase the lanyards and folders. Kim Gotte seconded. The motion carried. The Board did discuss how we would keep members safe

The next topic on the agenda was training. Kim Gotte reported that Will county had the last GSAR class. She also reported Will County might still be able to still have their scheduled GSAR class in August depending on the state of the State. McHenry County's BNAV class has been cancelled. LaSalle County's class is pending. The Board discussed the fact that we should not sanction any classes until July 1. Kim Gotte then discussed an issue that have to do with Lead Instructors. Lead instructor need to lead (Facilitate) a class. This does not mean that they can help teach a class and get credit as a lead instructor. They need to organize the class. This is to be done once year but due to lack of classes, it might have to be changed to once every two years.

Under the Mutual Aid committee, Ed Kemper reported that his committee has not met. Ed Kemper will contact the members of the Board who have absent and get their ideas and opinions. This will be completed by the next meeting. He said that we will try to have Board meeting work group on this.

Kim Gotte reported for the Outreach Committee. She reported that the Wauconda Police Chief had asked for an overview of Ground Search and Rescue. The Chief has taken over the EMA. Kim Gotte also reported that ILEAS was still going to try and have their conference.

Ed Kemper reported on the work punch list. We are moving forward. The board discussed "I AM RESPONDING. Our free trial time is over. Kim Gotte reported that it still needs to be worked with. The approximate cost will be about \$350 if we have under 100 calls a year. The board will discuss this further.

COVID-19 was discussed. Kim Gotte is working on a questionnaire to send to the teams to see about possible responses. She did report that there was one call out last month. The person was found before call outs were made. The Board will work on a plan for the teams as for PPE and distancing.

Ed Kemper brought up the ISARC hotline. It should be three people deep. Kim Gotte recommended that should be Board members. The key part of this position is the documentation.

Under the good of the organization, Kim Gotte said that we need to get out information to the Points of Contact/Delegates. These points are the two topics which were discussed at the last conference annual meeting. It would also give the groups time to bring up any other topics. This information will be sent out to all teams that were paid up as of 2019.

Chairperson Kemper stated that the next board meeting be another WebEx call. This Board meeting will be June 6, 2020 at 0900.

With all topics covered, Carol Lussky moved to adjourn. Kim Gotte seconded. Motion carried.

Respectfully submitted,

Tom Foust

Secretary