

## ISARC Board Meeting on October 3, 2020

The October 3, 2020 ISARC Board meeting was held at the Peru Rescue Station. The meeting was called to order at 0855 by Chairman Ed Kemper. Members present at the meeting were Chair Ed Kemper, Vice Chair Jason Buckley, Treasurer Carol Lussky, Secretary Tom Foust, and Board Member Kim Gotte. Board Member Richard Bickel was absent.

The Minutes of the September 5, 2020 board meeting had been sent to the Board members. A motion made by Jason Buckley to accept the minutes. Kim Gotte seconded the motion. The motion carried.

The Treasurer's report was given by Carol Lussky. She reported that the Busey Bank account was now closed. Carol Lussky then passed out the accounts paperwork. Jason Buckley made a motion to accept the Treasurer's Report. Kim Gotte seconded the motion. The motion carried.

The Board discussed Board member Greg Nimmo. He had been contacted by Ed Kemper about his absences at the Board meetings. Mr. Nimmo had sent an e-mail to the Board that due to the time taken by his emergency management position, he was going to resign from the ISARC Board. The Board then discussed possible replacements for his position. Ed Kemper had a list of possible candidates for the position. The Board members discussed these possible replacements. People will be contacted and interviews will be conducted for a replacement.

Ed Kemper talked about our website. Several of the items talked about was the remove the word "charitable" and change it to "Not for profit 501c3". There also has to be a note made to the membership that on January 1, 2021, BNAV is going to be required before members can take the Basic GSAR class. Ed Kemper said that we need to make sure the Covid19 guidelines were up to date. The instructors need to make sure they are up to date to keep their classes safe. The Board also discussed the possibility to add a charitable button in case of a possible donation. There also needs to be the information for Amazon Smiles which is also making the organization a little money.

The Board then discussed the annual meeting on December 5, 2020. This will be a zoom call/conference. During this meeting, we may use Zoom poll98ing for additional in-meeting polling. Due to the Peru Rescue Station being used that date, the meeting will be held at the Peoria County Sheriff's Office. Jason Buckley will confirm with the Sheriff but he said that he did not think that there would be a problem. Electronic voting was talked about and a group called Election Runner for the amount of \$15.00. Tom Foust moved that we use them. Jason Buckley seconded the motion. The motion carried. Election Runner will be used for the voting for Board Elections and Board Recommended changes to the Bylaws.

The Board discussed the election and getting out a letter with the job description for board member and possible candidates for that position. This would include a bio of the candidate.

Ed Kemper had asked about insurance update. Carol Lussky reported that she was checking with a company but no response back. Tom Foust reported that he was not having any forward movement with his agent. Tom Foust reported that he was going to check with another company.

The Board discussed that we add 4 Covid19 questions on our release form that everyone signs.

Kim Gotte reported that she was putting together an index for forms.

The Board picked a 2021 Annual Conference date of October 8-9-10<sup>th</sup>, 2021 at Little Galilee Christian Camp. Tom Foust moved to accept this date. Jason Buckley seconded the motion. The motion carried.

The Tracking Class with Fernando Moreira for April 16-17-and 18 will have to be limited to 40 people.

The spent the rest of the meeting time working on the finalization of the by-laws, the Code of Conduct and job descriptions.

The next board meeting will on November 7 at the Peoria Co. Sheriff's Office. We will set up the equipment and practice for the annual meeting.

With all topics on the agenda completed, there was a motion by Carol Lussky to adjourn the meeting. Jason Buckley seconded the motion. The motion carried. Meeting was adjourned at 1410.

Respectfully submitted,

Tom Foust

Secretary