

**ISARC Board Meeting
December 4, 2021
Peoria County Sheriff's Department**

The December 4, 2021, ISARC Board meeting was held at the Peoria County Sheriff's Department. The meeting was called to order at 1123 by Secretary Tom Foust. Members present at the meeting were Secretary Tom Foust, Treasurer Carol Lussky, and Board Members Richard Bickel and Kim Gotte. Also present was guests Dawn Watson and Tony Sondgeroth from LaSalle County.

a. Approval of Minutes from December 2021 Board Meeting

The November 2021 minutes were not sent out prior to the meeting, so the notes will be approved at the January 2022 meeting.

b. Treasurer Report

1. Treasurer's Report

ISARC received \$13.43 from Amazon Smile and 18 cents in interest. Tazwell County paid their Man-Tracking registration fees.

Motion to approve the November 2021 Treasurer's Report was made by Richard Bickel and seconded by Kim Gotte. Motion carried.

2. 2021 Member Agency Invoicing

Carol Lussky is still working on implementing QuickBooks online and hopes to have the invoices emailed through QuickBooks online in January 2022. Carol Lussky did not transfer the information from QuickBooks desktop to the online version to keep the online version cleaner, by removing inactive member agencies.

3. 2022 Budget

Carol Lussky drafted the 2022 ISARC budget and will email this to the Board members. A motion to allocate \$1,500 for the purchase of a camera and speaker for Zoom meetings was made by Carol Lussky and seconded by Richard Bickel. Motion carries. Dawn Watson will investigate and test options, to ensure that equipment will work for ISARC.

c. Public Comments

None

d. Old Business

1. Updates to Website

The member agencies list was updated on the website.

The Board minutes from Sept will be posted soon. A quorum was not achieved at the October 2021 Board meeting.

2. Board Member Nominations

Dawn Watson, from La Salle County and Mike Crews, from Hanover Township, were elected to the ISARC Board. Richard Bickel, from Douglas County, was re-elected to the ISARC Board.

3. Conference

A motion to hold the 2022 conference on October 7-9, 2022, was made by Tom Foust and seconded by Richard Bickel. Motion carries. Kim Gotte will contact the camp to confirm the reservation.

4. Man-Tracking

The advanced man-tracking class was cancelled due to lack of participation. It was suggested to hold another basic man-tracking class. However, the Board agrees to focus on other trainings as a priority.

e. New Business

1. Board Officer Elections

These will be postponed until the January 2022 meeting.

2. 2022 Board of Directors Meeting Dates

The next Board meeting will be held January 15, 2022. The Annual Membership Meeting will be held February 5, 2022. The rest of the meeting dates will be discussed at the January 15th meeting, when the new Board members are active and positions are assigned.

f. For the Good of the Organization

Douglas County received a request from the Boy Scouts for a presentation on Search and Rescue for their medallion. A similar request was received from Oak Lawn through ISARC email. Tom Foust volunteered to help Oak Lawn.

Motion to adjourn at 1215 was made by Richard Bickel and seconded by Kim Gotte. Motion carried.

Respectfully submitted,
Dawn Watson
Board scribe

Zoom Meeting

The meeting grid shows the following participants in their respective tiles:

- Row 1: Susan Lewis, [Video], [ISARC Board Logo], Ralph Kuchenbrod, ISARC Board (highlighted)
- Row 2: Thomas Rutherford..., [Video], [Video], Michael Burns, [Video]
- Row 3: Tricia, Bill Norwood, Phillia, Jan Meyer, [Video]
- Row 4: [Video], Natalie Wiza, Au..., [Video], Dean Nickerson, [Mute Icon]
- Row 5: A. Simerson Kan..., [Video], [Video], [Video], [Video]

Participants (35)

Find a participant

- Dawn (Me)
- ISARC Board (Host)
- Bill Norwood
- Daniel Martin
- Jan Meyer
- Philia
- Ralph Kuchenbrod
- 1815499963
- A. Simerson Kane Co
- Anthony Sondgeroth
- Ben Thompson - McDonough C...
- Berni
- Bill Pickett McHenry Co. EMA
- Dan Johnson
- Dean Nickerson
- Dennis Harter
- Glenn Sutton
- Jennifer's iPhone
- Jerry Reeves
- Joe Frigo
- John s
- Lauren

Chat: Glenn Sutton to Everyone

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- Row 2: Thomas Rutherford..., [Video], Michael Burns, Ralph Kuchenbrod, Tricia
- Row 3: Bill Norwood, Phillia, Jan Meyer, [Video], [Video]
- Row 4: Natalie Wiza, Au..., [Video], Dean Nickerson, [Mute Icon], [Video]
- Row 5: A. Simerson Kan..., [Video], [Video], [Video], [Video]

Participants (34)

Find a participant

- Daniel Martin
- Dean Nickerson
- Dennis Harter
- Glenn Sutton
- Jennifer's iPhone
- Jerry Reeves
- Joe Frigo
- John s
- Lauren
- Lisa Murphy
- Mary Ann Cody
- Mary Ann's iPhone
- Michael Burns
- Mike's iPhone
- Natalie Wiza, Aurora EMA
- Ralph Kuchenbrod
- Susan Lewis
- Thomas Rutherford
- Tricia
- WCEMA - Al Matza
- 1224339001
- 17732553802

Chat: Glenn Sutton to Everyone