

**ISARC Board Meeting
January 15, 2022, 0900
Peru River Rescue Station**

- I. Call to Order
- II. 2022 Board of Director Position Nominations
- III. 2022 Board meeting dates
- IV. Approval of Minutes from December 2021 Board Meeting
- V. Approval of Minutes from December 2021 Annual Membership Meeting
- VI. Treasurer Report
 - a. November 2021 and December 2021 Reconciliations and Treasurer's Report
 - b. DUNS number
 - 1. Comcast automatic billing
 - c. 2021 Member Agency Invoicing
 - d. Donation Letters
- VII. Public Comments
 - None
- VIII. Old Business
 - a. Website Maintenance
 - 1. Responsibility
 - 2. PayPal and Amazon Smile
 - 3. Anti-Harassment Policy
 - 4. Ethics Policy – 7 pages on website
 - b. Memorandum of Agreement Discussion from Member Agencies
 - c. Discussion: Fernando Moreira – Airline Ticket and Spring Mantracker Class
 - d. Anti-Harassment and NASAR/ISARC Ethics
 - 1. ISARC instructors required to take course through VFIS
- IX. New Business
 - a. Annual Membership Meeting
 - 1. Electronic vote to reduce quorum requirement to 33%
 - 2. If approved, bylaw amendment and approval
 - 3. February 5, 2022, agenda
 - b. Nominations for Board members
 - c. Search members without an agency
 - d. Approvals
 - 1. Instructors
 - 2. Member Agencies
 - 3. Board Member Appointments – Additional Board Member, Committee Chairs, Etc.
 - 4. Supporting/Honorary Membership
 - e. Committees
 - 1. Conference Committee
 - 2. Curriculum/Training
 - 3. Mutual Aid – Resource Guide Review
 - 4. Outreach
 - f. Board Discussion Workgroups
 - 1. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines Draft
 - 2. I Am Responding Plan
 - 3. ISARC Newsletter

4. Board Administrative Instructions (website, login, password, etc.) to Various Platforms –
Zoom, Eventbrite, GoDaddy, Weebly, I am Responding, Election Buddy, etc.

X. SARC History – Board of Directors, Member Agencies, Call Outs, Etc.

XI. For the Good of the Organization