

# Illinois Search and Rescue Council Meeting of the Membership

Date: March 5, 2022

Time: 10:00 AM – 12:00 PM

Zoom link

<https://us06web.zoom.us/j/86413085541>

Meeting ID: 864 1308 5541

If only by telephone: Conference Call

+1 312 626 6799 US (Chicago)

## Agenda

1. Call Meeting to Order
2. Roll Call of Member Agency Voting Delegates
3. New Business
  - a. Approval of Bylaw Amendment Article 13, Section 5 – Quorum for Meetings  
Requires two-thirds (2/3) majority vote of membership in attendance
  - b. Approval of Minutes for October 2019 Annual Meeting of the Membership
  - c. Approval of Minutes for December 2020 Annual Meeting of the Membership
  - d. Approval of Minutes for December 2021 Annual Meeting of the Membership
4. Chairperson of the Board State of the State address
5. Committee Chairpersons Reports
6. Old Business
  - a. MOA
7. Public Comments
8. For the Good of the Organization
9. Adjourn