

**ISARC Board Meeting
August 27, 2022, 0900
Peru Rescue Station**

- I. Call to Order
- II. Approval of Minutes from August 6, 2022, Board Meeting
- III. Treasurer Report
 - a. 2022 Member Agencies
- IV. Public Comments
- V. Old Business
 - a. Elections
 - b. Proposed changes to bylaws
 - c. Information Requests – Standard Responses
- VI. New Business
 - a. Board member status
 - b. Information requests
 - 1. Flyers for Search and Rescue and Medical certification training – 8/15/22 – no response needed
 - 2. Request for conference information – 8/16/22 – Dawn Watson responded
 - 3. Boy Scout Troop Request for Basic Search and Rescue Practical Exercises – 8/15/22 – Kim Gotte responded
 - 4. Vendor conference request – 8/18/22 – Dawn Watson responded
 - 5. Request from Civil Air Patrol – 8/22/22 – Kim Gotte responded
 - 6. Request for individual training – 8/23/22 – Kim Gotte responded
 - c. Search Requests and Results
 - d. Approvals
 - 1. Instructors
 - 2. Member Agencies
- VII. Committees
 - a. Conference Committee – Jason Buckley, Chair
 - 1. Vendor Requests
 - 2. Merchandise
 - b. Curriculum/Training – Kim Gotte, Chair
 - 1. VFIS Training
 - 2. BNAV and GSAR materials – costs
 - 3. Train the Trainer - recommendations of new instructors
 - c. Mutual Aid Resource Committee
 - 1. Memorandum of Agreement
 - 2. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines Draft
 - d. Outreach Committee – Tom Foust, Chair
 - 1. Letter to Sheriff's Offices - draft
- VIII. Board Workgroups
 - 1. ISARC Newsletter
- IX. For the Good of the Organization