

**ISARC Board Meeting**  
**January 7, 2023, 0900**  
**Illinois Valley Community College, CTC-124**  
**Or Zoom**

<https://us06web.zoom.us/j/86413085541>  
Meeting ID: 864 1308 5541

- I. Call to Order
- II. Approval of Minutes from December 3, 2022, Board Meeting
- III. Treasurer Report
  - a. December 2022 Reconciliations and Treasurer's Report
  - b. 2023 Member Agency Invoicing
  - c. Simple 990
  - d. IAmResponding Renewal
- IV. Public Comments
- V. Old Business
  - a. Training Scheduler
  - b. Proposed changes to bylaws
  - c. Review of ISARC Board Governing Documents Binder
  - d. Strategic Plan
  - e. Membership Application
    - 1. Explanation of Resource Guide
    - 2. Letter to Member Agencies regarding renewal
- VI. New Business
  - a. Iowa SAR information request
  - b. GoDaddy Website Security Basic Renewal – 60 months, \$89.40
  - c. Training Requests Calendar
  - d. Changing account logins from board-member@illinoissar.org
  - e. Information requests
  - f. Search Requests and Results
  - g. Approvals
    - 1. Instructors
    - 2. Member Agencies
- VII. Committees
  - a. Conference Committee
    - 1. Schedule meeting
  - b. Curriculum/Training – Kim Gotte, Chair
    - 1. Curriculum Meeting Invitation to Lead Instructors
    - 2. Training Requests
      - a. Washington County
      - b. Lee County
      - c. Hoffman Estates
      - d. Boone County
      - e. Schuyler County
      - f. McDonough County
      - g. Lake County
      - h. Montgomery County
      - i. Jo Daviess County – Mounted Patrol

3. ISARC Regional Trainings
  4. Train the Trainer
    - a. GSAR TTT Locations
    - b. BNAV and GSAR TTT Curriculum
  - c. Mutual Aid Resource Committee – Dick Bickel, Chair
    1. Memorandum of Agreement
    2. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines
    3. ISARC Google Phone
  - d. Outreach Committee – Tom Foust, Chair
    1. Letter to Sheriff's Offices
    2. Outreach calls responses
- VIII. Board Workgroups
- a. ISARC Newsletter
- IX. For the Good of the Organization