

ISARC Board Meeting

May 6, 2023, 0900

Zoom

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

Meeting ID: 864 1308 5541

- I. Call to Order
- II. Approval of Minutes from April 1, 2023, Board Meeting
- III. Treasurer Report
 - a. April 2023 Reconciliations and Treasurer's Report
 - b. 2023 Member Agency Invoicing
 - c. Year End Reports
 - d. Taxes
- IV. Public Comments
 - a. ILIMS Non-Member Affiliate Mutual Aid Agreement
- V. Old Business
 - a. Bank CDs
 - b. Email accounts
 - c. Proposed changes to bylaws
 - d. Membership Application Renewals
 - e. IESMA Summit
- VI. New Business
 - a. IAmResponding administrators
 - b. June and July meeting
 - c. Information requests
 - d. Search Requests and Results
 - e. Approvals
 - 1. Instructors
 - 2. Member Agencies
- VII. Committees
 - a. Conference Committee
 - 1. Next meeting
 - 2. Future Conference Locations
 - 3. Merchandise
 - 4. Auction email
 - 5. Conference Sessions
 - b. Curriculum/Training – Kim Gotte, Chair
 - 1. Training Requests and Scheduling – Tony Sondgeroth
 - 2. 2022 Year End Report
 - 3. ISARC Regional Trainings
 - 4. Curriculum Updates

- a. GSAR
 - b. SARIO
 - c. SARM
 - d. BNAV TTT
 - e. GSAR TTT
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- c. Mutual Aid Resource Committee – Dick Bickel, Chair
 - 1. Memorandum of Agreement
 - 2. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines
 - 3. ISARC Hot Line Responders

 - d. Outreach Committee – Tom Foust, Chair

VIII. Board Workgroups

- a. ISARC Newsletter

IX. For the Good of the Organization