

ISARC Board Meeting

July 12, 2023, 1900

Zoom

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

Meeting ID: 864 1308 5541

- I. Call to Order
- II. Approval of Minutes from June 6, 2023, Board Meeting
- III. Treasurer Report
 - a. May 2023 and June 2023 Reconciliations and Treasurer's Report
 - b. 2023 Member Agency Invoicing
 - c. Year End Reports
 - d. Other
- IV. Public Comments
- V. Old Business
 - a. ILIMS Non-Member Affiliate Mutual Aid Agreement
 - b. Bank CDs
 - c. Chase account signers
 - d. Proposed changes to bylaws
 - e. Membership Application Renewals
 - f. IEMA Summit 9/5 10am – 9/8 12pm
- VI. New Business
 - a. Elections
 - b. Information requests
 - 1. Mounted search training – Patrick Keen?
 - c. Search Requests and Results
 - d. Approvals
 - 1. Instructors
 - a. Instructors who don't want to be Lead Instructors
 - 2. Member Agencies
- VII. Committees
 - a. Conference Committee
 - b. Curriculum/Training – Kim Gotte, Chair
 - 1. Training Requests and Scheduling – Tony Sondgeroth
 - 2. ISARC Regional Trainings – Tony Sondgeroth (attached)
 - 3. Search management staffing requests
 - 4. Trainings by other agencies (IFSI, etc.) and credit through ISARC
 - 5. Curriculum Updates
 - a. SARM
 - 1. Instructors
 - b. BNAV TTT

c. GSAR TTT

c. Mutual Aid Resource Committee – Dick Bickel, Chair

1. Memorandum of Agreement
2. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines (attached)
3. ISARC Hot Line Responders

d. Outreach Committee – Tom Foust, Chair

VIII. Board Workgroups

a. ISARC Newsletter

IX. For the Good of the Organization