

ISARC Board Meeting
August 5, 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 June 6, 2023, Board Meeting
- III. Treasurer Report
 - a. May 2023, June 2023, and July 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. IEMA Summit 9/5 10am – 9/8 12pm
 - e. Membership Application Renewals
 - f. Proposed changes to bylaws
- VI. New Business
 - a. Elections
 - b. Information requests
 - 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. BNAV TTT Scheduled Date
 - 6. Printing SARIO, BNAV, GSAR materials
 - 7. Curriculum Updates
 - a. SARM

- 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