

**ISARC Board Meeting
September 9, 2023, 0900
Zoom**

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

- I. Call to Order
- II. Approval of Minutes from August 5, 2023, Board Meeting
- III. Treasurer Report
 - a. August 2023 Reconciliations and Treasurer's Report
- IV. Public Comments
- V. Old Business
 - a. Bank CDs
 - b. Chase account signers
 - c. IEMA Summit Report
 - d. Proposed changes to bylaws
- VI. New Business
 - a. Elections
 - b. October Board Meeting Agenda
 - c. October Membership Meeting Agenda
 - d. Eventbrite Pricing
 - e. Information requests
 - f. Search Requests and Results
 - g. Approvals
 - 1. Instructors
 - 2. Member Agencies
- VII. Committees
 - a. Conference Committee
 - 1. Merchandise
 - 2. Evaluations
 - 3. Brochure
 - 4. Folders
 - b. Curriculum/Training – Kim Gotte, Chair
 - 1. Training Requests and Scheduling – Tony Sondgeroth
 - 2. ISARC Regional Trainings – Tony Sondgeroth
 - 3. Request by host agencies for email addresses of registrants and/or attendees – Beth Drendel
 - 4. Search management staffing requests – Beth Drendel
 - 5. Trainings by other agencies (IFSI, etc.) and credit through ISARC - clarification
 - 6. BNAV TTT
 - 7. Instructor Updates Zoom meeting dates
 - 8. Printing SARIO, BNAV, GSAR materials

9. 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

- 1. ISARC Newsletter

IX. For the Good of the Organization