

**ISARC Board Meeting
March 2, 2024, 9:00 am
Zoom**

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

Meeting ID: 864 1308 5541

- I. Call to Order
- II. Approval of Minutes from February 6, 2024, Board Meeting
- III. Treasurer Report
 - a. February 2024 Reconciliations and Treasurer's Report
 - b. 2024 Member Agency Invoicing
- IV. Public Comments
- V. Old Business
 - a. Trademark
 - b. Amazon Business
 - c. Eventbrite Options
 - d. Proposed changes to the bylaws
- VI. New Business
 - a. IESMA Conference, April 25-26, 2024, setup on April 24
 - b. Lost Person Behavior instructors
 - c. Information requests
 - d. Search Requests and Results
 - e. Approvals
 - 1. Instructors
 - 2. Member Agencies
- VII. Committees
 - a. Conference Committee
 - b. Curriculum/Training
 - 1. Updates from Training Scheduler
 - 2. Printing SARIO, BNAV, GSAR, SARM materials
 - c. Mutual Aid Resource Committee
 - 1. Memorandum of Agreement
 - 2. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines
 - 3. Hotline Phone Number Options
 - d. Outreach Committee
- VIII. Board Workgroups
 - a. ISARC Newsletter

IX. For the Good of the Organization