

Illinois Search and Rescue Council Board Meeting

September 4, 2021
0900

Peru Rescue Station
1829 Water Street
Peru, Illinois 61354



Agenda

1. Call Meeting to Order.
2. Approval of Minutes from August 7, 2021 Board Meeting
3. Treasurer Report
 - August 2021 Reconciliation and Treasurers Report
 - Tax Exempt Certificate Status
 - 2021 Member Agency Invoicing Status and Updated Spreadsheet Final 2021 Count
 - Quick Books Updates/ New Bank Checks
 - Donation Letters
4. Public Comments
5. Old Business
 - Updates to Website- Donation Tab, Amazon Smiles, Conference Link, Etc.
 - Board of Directors Governing Documents Updates as Noted in 8-7-2021 Minutes
 - Memorandum of Agreement Discussion from Member Agencies
 - Member Agency Feedback from Board Members Contact Finalization and Spreadsheet
 - Anti-Harassment Policy Review, NASAR/ ISARC Ethics Policy
 - Board Member Nominations Due Date 9-1-2021
6. New Business
 - Approvals
 - Instructors
 - Member Agencies
 - Board Member Appointments- Additional Board Member, Committee Chairs, Etc.
 - Supporting/ Honorary Membership
 - Committees
 - Conference October- 10-8, 9, 10- 2021 Updates, Costs, Apparel, COVID Protocol, etc.
 - Curriculum/Training- Advanced Man Tracking, **TEPW 2021**, Trainers Comp. Policy
 - Mutual Aid- Resource Guide Review
 - Outreach- Member Agency Contact 2021
 - Board Discussion Workgroup
 - ISARC Hot/ Line/ Duty Officer Policy, Procedures, Guidelines and Flow Chart
 - I Am Responding Plan- Draft Procedure For Board, Status, Next Step
 - ISARC Copyrights on Governing Documents and Training Curriculum
 - ISARC Newsletter- Spring 2021 Topics
 - Board Instructions to Various Platforms- Zoom, Eventbrite, Election Buddy, Etc.
 - ISARC History- Board of Directors, Member Agencies, Call Outs, Etc...
7. For The Good Of the Organization
8. Adjourn