

Minutes of the ISARC Board Meeting on February 2, 2019

The February Board Meeting was held at the Peru Rescue Station in Peru, IL. The meeting was called to order by Vice Chairperson Matt Noar at 1005. An agenda for the meeting was sent out earlier.

Also present at this meeting were Board Members, Kim Gotte, Tom Foust, Ed Kemper, Jason Buckley and Carol Lussky. Guests also present were Brian Collett, Jim Hanley, and Mike Carter.

Secretary's Report

Minutes of the December Board meeting had been sent out earlier so there was no reading. Jason made a motion to accept the minutes from the last meeting, 2nd by Ed and this motion carried.

Treasurer's Report

Carol reported that there are 6 teams not renewing their memberships. Carol stated that the only outlay of money was for the post office box. There were no other changes in the treasury. There was a motion by Ed Kemper to accept Carol's report. A second to the motion was made by Kim and the motion carried.

Reports of standing Committees

Mutual Aid Committee

Ed Kemper gave his report on the mutual aid committee. He passed out his updated booklet on position qualifications for positions in the ground search framework. Ed made the comment about wanting to get the agreement with IEMA as soon as possible. He said that there was a new application form. He passed out copies of these to the members. Ed said that agencies need to make sure that they have a proof of insurance and workers compensation to cover the searchers. Ed reported that he would look through everything at the next board meeting and get it completed.

Curriculum Committee

Kim Gotte gave her report to the board. She stated that the new SARM curriculum and is still being worked on. There was a curriculum committee meeting set for 2-18-19 at 1900 was a conference call. A work meeting will be held on March 30 at the Peru Rescue Station at 0900. There was a question if NIMS 300 will be required before the new SARM class and the answer was yes. Kim said that being that Lost Person Behavior was a pre-requisite, a former board member Ralph Kirchenbrod and his wife would be willing to help teach that class. The Board also had a discussion about a Train the Trainer class for GSAR and BNAV was needed. There is a need for instructors, as the present ones were wearing out

Outreach

There was no report.

501C3

Kim Gotte reported that there was a list of items which needed to be completed before we could make an application for the 501C3. One of the items that had to be completed was the by-laws had to be signed. The by-laws were signed at this meeting. Another item that needed to be sent to the state was the Amendment to our Articles of Incorporation listing the method of dissolution that is required by the state. This will be filed with the state and copies will be sent to Tom and Carol. There were several more questions that the attorney had and these were answered and will be taken care of by him. Carol will be getting the financial records that are required. Jason made a motion to give paperwork and check to Bryan so he can have Ally sign the paperwork and get it sent out. There was a second by Ed to this motion and this motion carried.

Old Business-Nothing to report

Conference-Nothing to report

New Business

Ed stated that he was approached by a person from the Medical Reserve Corp. They wanted to work out a Memorandum of Understanding with ISARC to act as a Rehab Unit. Ed stated that he would follow up with this and see if it will be beneficial for us.

Kim reported that ILEAS is having a conference on the 23/24 of March. She said that she had some people who would work a booth. The board decided to have a table at this conference and provide rooms for those who work the table

Carol reported that Kim had bills from the past three years that she had purchased from her own pocket. They had been passed over in previous years. There is a total of \$3,378.77 owed to her since 2015. Matt stated that we (the board) want to take of this. He suggested to send the members an e-mail so this could be voted on.

There was a discussion about a bank account that we had at the Bussey Bank. Some of the people that started this account are no longer with the organization. We want to close it out. Matt stated that he would check and see what we have to do to get our money from the bank.

Being that there was no more business to come before the Board, there was a motion made by Jason to adjourn, 2nd by Ed and the motion carried.

Minutes respectfully submitted by,

Thomas Foust, Secretary