

ISARC Board Meeting on November 3, 2019

The Board meeting was held at the Peru Rescue Station. The meeting was called to order by Chairman Ed Kemper at 0955. Present at the meeting were Chairman Ed Kemper, Vice Chairman Jason Buckley, Secretary Tom Foust, Kim Gotte and new member Greg Nimmo. Absent were Treasurer Carol Lussky and new member Richard Bickel. There were no guests present.

Minutes of the September Board meeting had been sent out. Motion by Kim Gotte and 2nd by Jason Buckley to accept the September minutes. The motion passed. Minutes of the October Board meeting had been sent out to the board. With no corrections needed, Greg Nimmo moved to accept the October minutes. There was a 2nd by Kim Gotte and this motion passed.

There was no Treasurer's report as Carol Lussky was absent but she had sent her September report. Carol Lussky requested that she be added to the Busey Bank account by the board. This action will permit her to take care of that account. Jason Buckley moved add Carol Lussky's name to the Busey account to handle business. It was 2nd by Greg Nimmo and this motion carried. Ed Kemper said that we would not discuss the 2020 budget until Carol Lussky was present.

Tom Foust gave his closing report on the 2019 Conference. We had 128 people attend including staff, instructors and members. The board went over the pros and the cons from the conference. It was noted that there were some items that needed to be worked on.

Chairman Kemper said that the Outreach Chairman, Mike Burns, did a good job of selling the remaining stock of items. There were some comments about the new items that were offered through the website. Some thought that \$31.50 was a little expensive for a T-shirt. This will be explored by the board before the next conference. It was reported that we are also out of patches and pins and challenge coins. Kim Gotte stated that she will get an address so these can be ordered. There was a discussion about people who did not receive items from the last conference. Jason Buckley moved to refund money for items not received. Kim Gotte made a 2nd to the motion and this motion carried.

The board then discussed that man tracker class that was tentatively planned. This class is planned for April 3, 4 and 5, 2020. Fernando Moreira would be the lead instructor. It will be held at the Little Galilee Christian Camp in Clinton, Illinois. Jason Buckley moved and with a 2nd to the motion by Kim Gotte, the board approved to make this happen.

The 501c3 was then discussed. We did receive an e-mail back from the IRS that they had the

paper work and we should have an answer shortly.

Chairman Kemper laid out his plan for 2020. There are lot of teams in ISARC and he is going to try and visit as many as he can. This is planned for the early months of 2020. The board needs to work on the lines of communications between the board and the teams.

Kim Gotte then reported on the curriculum committee. As for the new SAR-M class, a few assignments needed to be completed and we should be ready to go by early next year. Mr. Kemper said that he would like to get with all instructors and get everyone on the same page. There are getting to be more requests for trainings and we have to try to see that these needs are met. We did added seven new B-NAV instructors at the conference.

The board discussed Committees. The chairpersons for these committees will need to contact their members and find out if their members are going to participate or if we need to find new committee members. These committees will need to report to the board as to what they are doing.

Because of the amount of business being conducted the board, Tom Foust moved that the board meets once a month. There was a 2nd by Greg Nimmo. This motion passed with the board meeting being the 1st Saturday of each month.

The next point of business for the board was to go over our website. The opinion was that some changes need to be made. This will be followed up on. This is trying to make the website more information filled for the members. This should make it easier to find out where classes are being held. Another point will be to see what searches had been made and outcome.

Chairman Kemper gave the board members an assignment. Members are to look over the 2018 Strategic Plan and work on ideas and thoughts for the 2020 plan. This will be on the agenda for the next board meeting.

All business being concluded, motion by Greg Nimmo to adjourn. A 2nd was made by Jason Buckley and this motion passed. The meeting was ended at 1235.

Respectfully submitted,

Tom Foust, Secretary