

## ISARC Board Meeting on Sept. 15, 2019

The September 15th 2019, ISARC Board meeting was held at the Peru Rescue Station. Members present were Ally Burns, Tom Foust, Carol Lussky, Ed Kemper and Kim Gotte. There were two guests present, Mike Burns and Bryan Collett.

The meeting was called to order at 1020 by Chairperson Ally Burns.

The minutes of the previous board meeting were passed out and with the exception of a small correction, Carol Lussky moved to approve the minutes. This was seconded by Ed Kemper and the motion passed.

Carol Lussky then gave her Treasurer's report. She reported that she is still trying make contact with Val to get the Busey Bank account closed. She then passed out her report and it was then gone over. Carol said that she is getting all the financial records in order in case they are needed. Carol also stated that she will not be at the October Board meeting as she will be out of town. Tom Foust moved to accept the report as given. Ed Kemper seconded the motion and the motion carried.

The next order of business was a report on the upcoming conference. Tom Foust gave his report. There was going to a work session to after the board meeting to get things started for the conference.

Mike Burns was given the floor and reported on the IEMA conference that he and Matt Noar attended. He thought that a membership list would have been handy for that. He then reported that the sample clothes that he had gotten from Printful was not in yet but he stated that it should be here for the conference. He also asked that a cash bank was needed for the sale of what clothes we had. There was a point that we do use PayPal but the SQUARES for the phone were not working and we should pick up new one. There was a motion by Carol Lussky that we do this. There was a seconded by Ed Kemper and this motion carried. This brought up by Kim Gotte that some people had not gotten their clothes from the last conference. Tom Foust moved if the people can proved they ordered

and paid for items, we should refund their money. This was seconded by Kim Gotte and the motion carried. And with the discussion about the clothing, it was a general consensus that we are getting out of the clothing business (ISARC clothing).

Kim Gotte then gave her report for the curriculum committee. She stated that we are getting close to finishing the SARM class. And with a few items that need to be completed, it should be ready soon. Kim also stated that she is taking the instructor's class for ICS 300-400. She also reported that there are 11 people taking the BNAV instructors class so that will help. The board members were in discussion about monitoring our classes. If we get a chance, we are to stop by and check the class and let the members meet some of their board members. There will also be a bi-monthly report as to where classes are being held, who is teaching them and when they are being held.

ISARC search reports are sent to ISRID and the Board is going to recommend that if a team does a search on their own, that they should also submit their report to ISARC to submit searches to ISRID.

Ed Kemper reported that the survey that the board had talked about last meeting had been completed by Kim Gotte. This survey will be sent to the point of contacts so they can fill it out and give us an idea where, as a board we need to go forward. There was a motion by Tom Foust that we approve and get that survey sent. There was a second to the motion by Carol Lussky and that motion passed.

Ed Kemper also thought as a group we need to consider a strategic plan for 2020.

Alley Burns reported that all the paperwork for the 501c3 paperwork had been submitted to the powers that be and we will be awaiting a response.

The board had a discussion that we start meeting once a month. There is a lot of things that have to be discussed and we can cut down on the number of topics we cover. We can do this if it does not conflict with anything.

For the election, all information needs to be sent to all the points of contact so it can be gotten to the voting delegates and the points of contacts so if they are not

sending people to the conference, they can vote by E-Mail.

With agenda covered and no further business being brought up, there was a motion by Carol Lussky to adjourn the meeting at 1220. Ed Kemper seconded the motion and the motion carried.