

October 12, 2014

ISARC Board Meeting Minutes

The October ISARC Board meeting was called to order at 11:05 a.m. with John Simon, Annette Hannig, Val Sye-Haritos, Kim Gotte, Mark Molleck, and Dog Orr in attendance and Allen Matza by phone.

A call to order for the old board was first. The minutes of the August 16th board meeting were approved with the amendments needed. Motion to approve was made by Mark Molleck and 2nd was by Kim Gotte, motion carried.

Treasurers report was given by Val with the checking account balance as of 10/6/14 being \$8,757.18. Val has no balance on PayPal yet due to conference registration fees still being deposited into that account. There is still about \$1200 to \$1300 still coming in due to outstanding conference invoices. There will be a report later on the conference once everything has been finished. Mark asked if it was possible to put some of our money into a money market account so that it is able to draw some interest. Val will look into this as treasurer. Motion to approve treasurers report was made by Mark Molleck and 2nd by Kim Gotte, motion carried.

OLD BUSINESS:

Ring Central was discussed since it was previously approved to go to as the service for our Hot Line. Val after some investigation during the process of signing us up for this that this particular service would not meet our needs. Google Voice is currently our carrier and it doesn't work well with Ring Central. Val talked to Eric Hodges and he said Google voice has no charge that is why it was originally set up that way. We discussed and decided to leave it where it is for now and change who answers it until we can research other options for this. It is currently set up to send a voicemail to text. It is currently set up now with 6 phone numbers that ring at the same time. If no one answers it then it goes to voicemail and that can be saved as a text message. Other options that were mentioned were Grasshopper. We will look into the other options to switch to in the future.

NEW BUSINESS:

No new business to be brought before the old board.

Motion to adjourn the meeting with the old board made by Mark Molleck and 2nd by Val, motion carried. Old meeting adjourned at 11:25am.

MEETING FOR NEW BOARD OF DIRECTORS 2014-2015

Called to order at 11:25 by John as acting chairman. John opened the meeting by calling for nominations for board Chairman. Nomination made by John Simon for Kim Gotte as chairman. A 2nd was made by Val Sye-Haritos. With no further nominations, Mark Molleck made a motion to close the nominations for chairman with a 2nd made by Val Sye-Haritos, motion carried, Kim Gotte was elected the Chairman.

John asked for nominations from the floor for Vice Chairman. Mark Molleck made a motion for John Simon as Vice Chairman, with a 2nd by Kim Gotte. With no further nominations for Vice Chairman, Kim Gotte made a motion that nominations be closed with Mark Molleck making a 2nd. Motion carried John Simon was elected the new Vice Chairman.

John asked for nominations from the floor for Secretary. Kim Gotte nominated Annette Hannig as Secretary 2nd by Mark Molleck. With no further nominations, Mark Molleck made a motion to close nominations with a 2nd by Doug Orr. Motion carried and nominations were closed. Annette Hannig was elected Secretary.

John asked for nominations from the floor for treasurer. Mark Molleck nominated Val Sye-Haritos with a 2nd by Doug Orr. Mark Molleck made a motion to close the voting with a unanimous vote and a 2nd was made by Doug Orr, motion carried. Val Sye-Haritos was elected Treasurer.

The meeting was then turned over to Kim Gotte as the new Chairman.

NEW BUSINESS:

Kim said that we are short on SARM instructors. There are no lead instructors in Northern IL. We have several individuals wanting to become SARM instructors/lead instructors. Anthony Marzano has new curriculum but the question was asked whether there are enough changes/differences or do we need to have our own? It was suggested to utilize the current lead instructors i.e. John Simon, Eric Hodges, and Jesse Magenheimer and have them come up with our own TTT to get new instructors certified and approved to teach it. Some suggested we need to move away from relying on Anthony and get moving forward on our own with our own curriculum. John has a PDF of the updated curriculum from Anthony and it is the same as what is currently being taught. John said we could use this which includes a power point and move forward on our own. It was asked if we need to have a target number on how many SARM lead instructors that we need to have. We won't need as many as we do for the GSAR courses. We decided that there need to be a minimum of 2 leads for SARM per region. It was suggested that we have a TTT for the SARM before we hold one for GSAR. We think we can get a TTT set up and move people to lead instructor pretty quickly. John will get with the other lead instructors and work on getting this set up.

CONFERENCE:

It was suggested going forward that we possibly doing a 75/25 split or something like that as an incentive for an agency to host the conference. Some of the comments on the evaluations were if we had the same type of conference they wouldn't come back unless the same type of food was served because some said it was too much like going to a training event. The attendees don't want something repeated that they get in the GSAR courses.

It was decided that an "agency" should not host the conference that the Board of ISARC should be the host and be responsible for hosting the conference. That way if it does fail then it would be ISARC and not the location or agency that hosted it. ISARC will be the committee in charge and then pull help from agencies near the location it is being held to help out.

It was discussed that the vendors need to be contacted now so they have time to get it on their calendars for next year. We will try to reserve the same location as this year for the 2015 conference. We may change up the schedule a little from this years conference. It was discussed possibly having the board meeting Saturday night directly following the annual membership meeting after the election of the new board. We could do a closed session for the election of the new board of directors then open it up which allows everyone in attendance to attend the meeting and voice any concerns they may have.

It was decided to have it in the month of October again next year. We will wait to set a date until John hears back from Amy from the Girl Scout camp to see dates are available for 2015 then we will set the date.

A full conference report will come at a later date. It was stated that there was approximately \$1000 spent on food this year and the facility was about \$1100.

NEW BUSINESS:

Kim suggested doing a quarterly ISARC newsletter. An individual or team could be featured each issue. Annette and Doug offered to help with this.

The membership forms were discussed. Val suggested modifying the form to include agency contacts as well as a SAR contact. This is because in some agencies the agency contact is not always the person whom handles the SAR portion of it and some agencies aren't getting notifications of things going on in ISARC. Val and Kim will work on this together.

We will work on the committees at the December 6th meeting. They need to be reworked and reassign people to be on them.

We need to make some changes to the admins on both our website and the Facebook page due to changes in the board. Kim will work on this.

We will get plaques for the outgoing board members with their years of service and present them to them at a meeting of their respective agencies once they are in. Kim will order them. A motion not to exceed \$40 on each plaque was made by Annette Hannig and a 2nd was made by Doug Orr, motion carried.

Annette will check into what is involved for us to establish a 501c3.

A motion was made by John Simon to change the signatures on the ISARC bank account include Val Sye-Haritos and Kim Gotte as the signees and remove Domingo Kaller a 2nd was made by Mark Molleck, motion carried. Val will take care of getting this done once the minutes have been approved by the board as she needs the minutes as a requirement by the bank.

With no further business a motion to adjourn was made by Mark Molleck with a 2nd by John Simon, motion carried. Meeting adjourned at 1:30p.m.