



ILLINOIS SEARCH AND RESCUE COUNCIL

P.O. Box 5444, Elgin, Illinois 60123

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December 2nd, 2017
10:00 AM

Kendall County EOC
1102 Cornell Lane
Yorkville, IL 60560

1. Meeting was called to order by Kim Gotte ISARC President
2. The minutes from the last meeting are in the conference box
3. **Treasure Report**
 - a. Received two membership renewals by mail. Received a double payment from Aurora Resource guide did not get sent out yet. Kim adjusted the guide
 - b. As payment comes in, resource guide will then be sent out
 - c. Reviewed the monthly reports. Budget versus actual was presented and reviewed
 - d. Put PayPal option on future invoices? The first set of invoices were sent out November 22nd, 2017. The second set will be sent out the end of December 2017
 - e. Motion to accept Treasure Report
 - i. 1st -Tom Foust
 - ii. 2nd – Dan Johnson
 - iii. Rest of the board was all in favor
4. **Old Business**
 - a. Conference report
 - i. There were 94 people in attendance at the conference
 1. Good feedback on how the conference was held. Need to better prepare and have an IT person on hand to help with all the glitches. A computer needs to be at each speaking location due to compatibility with projectors and each speaker will just have their PowerPoint on a jump drive to make it easier transition.
 2. Procedure to approve the bylaws...need 2/3rds vote. The annual meeting needs the board present, not just the chairs. Need to plan on having the meeting in the morning so everyone is present. That will need to be planned for the next conference
 3. Trying to build numbers for the conference
 4. To be able to participate in other activities, a wavier will need to be signed by each member
 5. The site fee and food service fee will be paid together
 6. All of breakout and key note speakers showed up
 7. A lot less complaints about this year's conference

Board of Directors

Kimberly Gotte - Chairman
Carol Lussky - Treasurer
Mathew Noar

Dan Johnson – Vice Chairman
Scott Garrett

Ally Burns - Secretary
Tom Foust

5. New Business

a. Executive

i. 501c3

1. Sending by-laws to board
2. Will take 6 week instead of 6 months like originally thought
3. Forms are filled out
4. Some fees are required
 - a. About \$500
5. Motion in favor of up to \$1000 to pay 501c3
 - a. 1st- Carol Lussy
 - b. 2nd- Ally Burns and Matt Noar
 - c. Rest of board all in favor

ii. Strategic Plan

1. New for 2018
2. Goals are to be realistic
3. Need by-laws passed
4. Put on website and emailed out to agencies

iii. Curriculum/ Training

1. Requirements

- a. Training has to be consistent throughout the state!
- b. Make instructors sign waiver about curriculum
- c. List of Field Training Officers

2. Shoreline

- a. Will be discussed next meeting

3. Crew leader

- a. Adjustments need to be made and sent to committee

4. SARM

- a. Being rewrote
- b. Lacks Incident Command System knowledge
- c. Discussion about holding SARM quarterly

5. Regions 6 & 7

- a. Tazewell, Woodford, McLean and Peoria Counties all got together and planned out 2018 regional trainings

i. Planned GSAR classes

1. McLean will host GSAR- April 27th and 28th, 2018
2. Woodford will host BNAV - June 23, 2018
3. Peoria will host GSAR- October 27th and 28th, 2018

ii. Tazewell will be hosting SAREX- August 25th, 2018

- b. Will County will meet Monday for their schedule of trainings
- c. Kendall County will meet the following Saturday December 9th, 2017
- d. Massac GSAR will host spring GSAR- March 17th and 18th, 2018
- e. Franklin County wants GSAR in the fall. Working on dates for them
- f. Need to find Northern Illinois dates for GSAR.

6. Additional items

- a. Mandatory annual meeting of instructors
 - b. Continuing education will need to be submitted every 3 years, not all the time! Keep record of trainings and submit them all together.
 - iv. Mutual Aid
 - 1. Resource guide will be sent out to all of the counties. Some changes have been made to the form.
 - 2. I AM Responding Service has been approached
 - a. Is there a use for it?
 - b. Researching whether it will be helpful or not
 - c. After some discussion, a motion has been proposed.
 - d. Motion to put \$300 towards IAR for under 100 incidents
 - i. 1st- Carol Lussky
 - ii. 2nd- Tom Foust
 - iii. Rest of board all in favor
 - 3. MOU
 - a. Between ISARC and member agencies
 - 4. Mobile Support Team
 - a. Kim has a copy of the agreement
 - b. They want ISARC to be MST
 - c. Need/ require IS 100 and IS 700 minimum
 - d. Both IEMA and IESMA has to be cooperative
 - v. Outreach and Marketing
 - 1. Need to get vendors a head of time for conference
 - 2. Would like to have someone present at announced conferences that are around the state
 - 3. Merchandise Sale Report
 - a. Allen has inventory in computer. Need to get and send out list of what is available. We are out of a lot of things due to the conference.
 - b. Kim is also working on the brochure with Robby.
 - 4. Have to promote ISARC forms!
 - 5. Need to invite the smaller teams
 - 6. Want to have everyone engaged in ISARC
 - 7. Trying to get numbers of what ISARC does for state
 - vi. 2018 Conference
 - 1. Date set for October 5-7, 2018
 - 2. Option to bring in cook
 - a. Additional money if we bring in own cook
 - 3. K9 handlers will need to crate dogs in sleeping quarters when not in a session
6. Motion to adjourn the meeting
- a. 1st- Matt Noar
 - b. 2nd- Scott Garrett
 - c. Rest of board all in favor