

ISARC Board Meeting on 2-24-2018

The February ISARC Board Meeting was held on February 24, 2018 at 1000 in Peru, IL. Members present were Kim Gotte, Matt Noar, Dan Johnson, Tom Foust and Ed Kemper, Chairperson of the Mutual Aid Committee.

Minutes of the December 2, 2017 Board Meeting were passed out and reviewed by the board. The only errors found was that Allen from the Outreach Committee's list name is Allen and not Alan. Also, in the listing for the Central Illinois regional events, the BNAV course for June 23 was omitted. Dan Johnson made a motion to accept the minutes as amended. 2nd by Matt Noar and the motion carried.

Carol was absent, there was no treasurer's report.

Old Business

Carol is going to make up a report for the conference.

The board then talked about the by-laws. There was a question on whether we have an on-line voting site or send a PDF file and then ask for a "Reply All" email vote. It is in the current bylaws that 2/3 of the membership needs to vote on these. One (1) vote per team and this would be either the voting delegate of the team or the point of contact. Dan thought the pdf file would work.

New Business

Curriculum Committee

The Curriculum Committee met in Yorkville and went through the slides and materials for the new SARM class. They will then talk in a couple of weeks to check progress on each person's assignments. In this planning meeting, it was thought that prerequisites should be required. These would be ICS 100, ICS 200, ICS 700, ICS 800 and ICS 300 or Command and General Staff. A check was made with IEMA about an instructor for this class. We discussed that we could not require it if we can not get an instructor for it. A check was also made with Doug Downey of IEMA about non-governmental people taking the ICS 300 class. And it is permissible. Also required will be the Lost Person Behavior class along with a certain amount of time on the person's team and permission of the Point of

Contact of the person's agency. Along with this, there will be a task book showing that each participant completed certain tasks.

The committee also looked at videos done by Tazewell Co. on Critical Spacing, doing AMDR, line establishments, See and Recognize and Purposeful Wandering. The movies were created with a drone and show these principals quite well. These will be added to the GSAR Ops class.

Mutual Aid Committee

Chairperson Ed Kemper was present and gave his report. He is compiling new information for the resource book and updating resource items on the Resource Guide form. He also stated that his group is working on MOU's. Ed also gave an explanation of I Am Responding and a how it is a good tool for contacting agencies in the event of a search request.

Outreach Committee

Nothing to report and it still needs a chairperson. Something that needs to be considered is what items need to be ordered before the conference.

501C3 report

Carol has a budget and it will be presented at the next meeting. Further action on this was tabled to next meeting.

Conference Committee

Annual conference was talked about and Dan Johnson volunteers to be the Chair for the Conference Committee this year. The hotel in Forsyth was secured again this year at the same rate for a block of twenty-five (25) rooms. We already have two (2) keynote speakers lined up.

Matt Noar brought up HB5579, which is an amendment to the Illinois Anatomical Gift Act in which anatomical gifts can be made for the training of search and rescue canines to a person operating within a state agency, ema or local law enforcement. Matt stated that it needs to be cleaned up a little. He stated that he will take care of that and that he will continue to follow up with the Senator that introduced the bill. There was a motion made to included Illinois Search and

Rescue Council as a recipient of these gifts. Matt Noar and Joan Brehm will continue to work on this. Dan Johnson motioned that these chances be suggested by Matt Noar, Tom Foust seconded the motion and motion carried.

Being there was no further business to come before the Board. A motion was made by Dan Johnson and seconded by Matt Noar to adjourn, Motion carried.

Meeting was concluded at 1334.

Respectfully submitted by Tom Foust