

Minutes of the October 25, 2016 ISARC Board Meeting (Incoming)

Teleconference meeting was called to order by Chair Kim Gotte at 7:39 pm. In attendance were Board Members Kim Gotte, Ralph Kuchenbrod, Vik Maish, Scott Garrett, Carol Lussky, and Dan Johnson. John Lund was absent. Also on the conference call were Allan Matza and Doug Orr—requirements for meeting quorum were met. Note: This meeting serves as the first meeting of the incoming 2016-2017 ISARC board—see minutes from annual meeting held on September 24, 2016 for election results of new board members.

New Business

- Election of ISARC board officers for the ensuing term was held. Chair: Kim Gotte; Vice-chair: Dan Johnson; Secretary: Ralph Kuchenbrod; Treasurer Carol Lussky
- Chair Gotte asked the new board members to send her their contact information so that they may receive ISARC-related group email. Gotte also reported she will try to restore the Google Voice info account.
- Discussion was held concerning the board meeting schedule. Currently the board meets every other month on the first Saturday. The date for the October 2017 meeting may change to coincide with the annual 2017 ISARC conference. Location for all board meetings will be determined at a later date.
- Discussion was held concerning surveying the membership about the 2017 ISARC conference. No action was taken.
- Vicki Maish moved that outgoing treasurer Doug Orr be asked to stay on in an advisory capacity to ensure a smooth transition with newly-elected treasurer Carol Lussky. Mr. Orr was agreeable to this arrangement, Treasurer Lussky seconded the motion, motion passed.
- Vicki Maish reported that the Outreach Committee would like to have each board member submit an article describing their home search and rescue organizations and their role within their groups for inclusion in upcoming newsletters.
- Secretary Kuchenbrod moved and Vicki Maish seconded that the meeting be adjourned, motion passed. Meeting adjourned at 8:34 pm.

Respectfully submitted 25OCT2016 _____

Ralph Kuchenbrod, ISARC Secretary