

## Minutes of the October 11, 2015 Board Meeting

October 11, 2015

Meeting was called to order by Chair Kim Gotte at 2:50 pm. In attendance were Board Members Kim Gotte, Val Sye-Haritos, Annette Hannig, Allen Matza, Doug Orr, Michael Thorne, Ralph Kuchenbrod, and Vicki Maish. Mark Molleck was a late arrival. Also in attendance was member Bryan Collett.

### **Election of officers was held:**

- Nomination of Kim Gotte for Chair was made by Allan Matza and seconded by Vicki Maish. Kim Gotte accepted the nomination. No other nominations were received. Motion to close nominations was made by Doug Orr and seconded by Vicki Maish. Motion passed. Kim Gotte was elected to the office of Chair by acclamation.
- Nomination of Allan Matza for Vice-Chair was made by Doug Orr and seconded by Vicki Maish. Allan Matza accepted the nomination. No other nominations were received. Motion to close nominations was made by Ralph Kuchenbrod and seconded by Doug Orr. Motion passed. Allan Matza was elected to the office of Vice-Chair by acclamation.
- Nomination of Ralph Kuchenbrod for Secretary was made by Kim Gotte. Ralph Kuchenbrod accepted the nomination. Vicki Maish made a motion to accept and Allan Matza seconded. Motion passed. No other nominations were received. Motion to close nominations was made by Doug Orr and seconded by Vicki Maish. Motion passed. Ralph Kuchenbrod was elected to the office of Secretary by acclamation.
- Nomination of Doug Orr for Treasurer was made by Kim Gotte. Doug Orr accepted the nomination. No other nominations were received. Motion to close nominations was made by Vicki Maish and seconded by Michael Thorne. Motion passed (Doug Orr abstained). Doug Orr was elected to the office of Treasurer by acclamation.

Minutes of this portion of the business meeting were taken by Annette Hannig

### **New Business**

Doug Orr made a motion for previous Treasurer Val Sye-Haritos to remain as a resource to the Treasurer for the next 60 days to assist in the transition from Val Sye-Haritos to Doug Orr. Michael Thorne seconded. Motion passed.

Discussion was held concerning setting the date for the 2016 ISARC conference. It was agreed by consensus to table further discussion to the December 2015 board meeting.

Evaluations from the 2015 ISARC conference were perused by many of the board members:

- Allan was asked to check with the Girl Scout camp about availability of the camp for next year and to express our concern over the less than favorable condition of the camp this year. It was noted that the cost to rent the camp this year was \$1360.00.
- A brief discussion was held about the food this year. The initial consensus is that it was good.
- A brief discussion was held about no-show instructors. Failure of the mantracker to show up was a major disappointment to the participants and the conference committee.

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- Bryan Collett mentioned the possibility of moving the 2016 conference to Little Galilee Christian Camp near Clinton, Illinois. He said he would look into it for us.
- Kim Gotte mentioned Jan Myer (Gateway Search Dogs) and Joan Brehm (McLean Co. EMA) are interested in putting together canine classes for the 2016 conference.
- It appeared the Ham-in-a-Day Class was a success. The instructors of the class shared with the conference committee that they may want to offer the General License next year and rotate with the Tech License every other year.
- The Board recognizes that it takes an army to put on the conference and all were encouraged to think about people to ask to serve on the conference committee. Mark Molleck stressed the importance of creating a subcommittee to organize the 2016 conference. The board must be able to concentrate on other matters throughout the year and leave the conference to the subcommittee. One thought was to have each affiliated organization have a representative on the conference committee. It was agreed that one board member should serve as an *ex officio* member on that committee.
- Everyone on the Board was encouraged to think of vendors to invite to the 2016 conference.

It was reported that Bonnie Myers completed her monitoring and was now eligible to be listed as an instructor. Allan Matza moved that she be accepted. Mark Molleck moved to table the action until all of the instructor's documentation was received. Doug Orr seconded. Motion passed.

Considerable discussion was held concerning many of the classes taught by Rick Myers since June 2014. Apparently no documentation has been received by ISARC. It was learned that it is possible that Annette Hannig received the documentation but did not process it in a manner acceptable to ISARC. Kim Gotte will contact Rick Myers for particulars.

Kim Gotte reported she is going to meet with Kevin Lyne to discuss how ISARC can fulfill the requirements in becoming a Mobile Support Teams for IEMA in the future.

Mark Molleck moved and Allan Matza seconded to give Chad Kunkel and his wife each a \$100 Visa/MasterCard gift card for their work in the kitchen. Motion passed.

It was decided the next meeting of the Board will be Saturday, December 19, 2015 at the Sheriff's Office at 301 Maxwell Road, Peoria, Illinois at 10:00 am.

Vicki Maish moved to adjourn and Mark Molleck seconded. Motion passed. Meeting closed at 4:10 pm.

Respectfully submitted 10OCT2015 \_\_\_\_\_

Ralph Kuchenbrod, ISARC Secretary