

February 28, 2015

ISARC Board of Directors

Meeting Minutes

The February 28, 2015 board meeting was called to order at 2:20 p.m. with Kim Gotte, John Simon, Allen Matza, Mark Molleck, and Annette Hannig in attendance.

The minutes from the last board meeting were approved as submitted and have been posted to the website.

The quarterly newsletter has also been completed and posted to the website and will be sent out to the members. It will also be sent to the new instructors that just completed their Train the Trainer classes.

Treasurers report was given with a balance in the checking account of \$14,108.07 and PayPal account is \$212.44. Motion to approve the treasurers report was made by Mark Molleck and seconded by John Simon, motion carried.

There are still some outstanding dues that have not been paid as of yet. They are due by April 1st before any late fee is applied. Val Sye-Haritos will be sending out reminder invoices to those who have not yet paid.

Committee reports:

Allen Matza has an update on the 2015 Conference. He and several board members have made contact with some vendors and have a few secured. There are still some vendors that have not yet been secured by have been contacted and will be followed up with. There were also many options for breakout sessions that were discussed. Allen Matza does have some committed to be there and others he is still in the process of working with. There are many good ideas for different breakout sessions that are in the process of being finalized.

Kim Gotte has a contact that she is working with to get our 501c3 status established. She hopes to have that completed soon. Kim Gotte has also contacted several insurance agencies that are working on getting us a quote for insurance not only for the conference but for ISARC as a whole.

Kim Gotte asked after a discussion with Eric Hodges at the SARM Train the Trainer class if we as an organization could purchase a SARM Instructor Kit. She proposed buying one for Central IL and one for Northern IL since there are so many items needed to teach the SARM that each instructor shouldn't have to purchase those supplies on their own. A motion to purchase one kit for Central IL and one kit for Northern IL not to exceed \$200 per kit was made by Allen Matza

with a second by John Simon, motion carried. Kim Gotte will take care of getting those kits put together.

An update on the curriculum was given by Kim Gotte, she said that the BNAV class is about finished with just a small portion to complete before it is rolled out to the organization very soon. Kim Gotte also said that the mounted portion will be next to complete.

Nothing new was reported from the outreach and marketing committee. It was discussed getting prices on ISARC pens and lanyards to have to pass out at the 2015 conference. Curt Hannig will get prices on those from the vendor that he orders merchandise from.

Kim Gotte reported that there are now 11 new SARM instructors after completing the SARM Train the Trainer a few weeks ago. And as of today February 28th there are now 25 new GSAR Instructors after the completion of the GSAR Train the Trainer. We congratulate those new instructors.

With no new business to be brought before the board a motion to adjourn was made by Allen Matza and a second was made by Mark Molleck. Meeting adjourned at 3:50p.m.