



# APCO International

**Chapter Meeting Minutes – Tuesday, October 23, 2007**  
**Held during the 23<sup>rd</sup> Annual 9-1-1 Conference**  
**Crowne Plaza Hotel, Springfield, IL**

CALLED TO ORDER PRESIDENT MARQUARDT AT 4:20 PM

OFFICERS PRESENT:

<b>Attending</b>	<b>Not Attending</b>
President Al Marquardt	2nd Vice President Jim Richardson
1st Vice President Jason Kern	Frequency Advisor T.J. Ward
Treasurer T.G. Mieure	Dennis Stillwagon, Commercial
Secretary Ed Milam	
International Executive Council Representative Gregg Riddle	
Director Jerry Bleck	
Director Mike O'Connor	
Director Sherrill Ornberg	
Past President Steve Cordes	
Frequency Advisor North Bill Carter	
800 MHz Frequency Advisor Chris Kindelspire	

President Marquardt welcomed members to the meeting

### **REVIEW OF MINUTES FROM CHAPTER MEETING OF 8/6/07**

**Motion to approve the minutes as corrected by Rauter, 2<sup>nd</sup> by Ornberg Motion carried.**

### **OFFICER REPORTS**

**1<sup>ST</sup> Vice President Jason Kern** – Kern reported progress on the progress on the Illinois APCO new member mentoring program

**2<sup>ND</sup> Vice President Jim Richardson: Absent, No report**

### **Executive Council Representative Gregg Riddle reported:**

- APCO has been dealing with a budget shortage which has resulted in a cutback in staff and the board continues to work though the situation.

- Registered Public Safety Leader program, 1<sup>st</sup> class graduated in July, Illinois members Riddle, Richardson, Mieure and Burton all passed with the first group. Next class in Jan 2008

### **Treasurers report by T.G. Mieure**

#### **Reporting period from 09/16/07 – 10/15/07:**

Income:	286.10
Expenses:	1,960.73
Checking:	3,143.32
CD's:	18,952.58
Money Market:	58,003.44
TOTAL:	80,099.34

Budget progress report was provided also provided.

**Motion to approve the treasurer's report by Burton, 2<sup>nd</sup> by Kern . Motion passed.**

#### **Secretary Ed Milam reported:**

- No report

### **BOARD MEMBERS REPORTS:**

#### **Past President Steve Cordes : No report**

**Director Jerry Bleck:** Reported on the ongoing project of addressing the issues of the wideband mutual aid channels as well as other widely used channels such as MERCI and Med channels. Jerry encouraged working forward on these issues. Ask for members interested in helping out

#### **Director Sherrill Ornberg: No report**

**Director Mike O'Connor:** Mike reported that due to design requirements for 2008 and the deadlines looming, he suggested the program be cancelled for 2008. The board members present agreed.

#### **Frequency Advisor T.J. Ward reported:**

- Absent

#### **Frequency Advisor Bill Carter reported:**

- Stated that the narrow banding on UHF frequencies is a good thing in that it will free up channels on the UHF channels such as medical channels
- Wave 1 in Illinois is completed (800 MHz transition), Implementation will be ongoing soon. Contact TA for assistance if needed,.
- Region 25 plan moving forward and is under consideration by adjoining regions. Rauter asked about region 13 progress, no one could provide information on the Region 13 plan.

**Frequency Advisor Chris Kindlespere reported:**

- 11/14/07 1pm FCC webinar on licensing through the APCO AFC

**Dennis Stillwagon, Commercial Advisory Committee**

**Nomination Committee: Past President Cordes reported the following nominations received for Secretary, Treasurer and Board Members (2):**

**For Chapter Secretary: Ed Milam**

Motion to open nominations from the floor by Kern, / 2<sup>nd</sup> by O'Connor. Motion carried  
No floor nominations heard, Motion to close nominations by Dallas, 2<sup>nd</sup>: June Sense, Motion carried

**For Chapter Treasurer T.G. Mieure**

Motion to open nominations from the floor by O'Connor / 2<sup>nd</sup> by Rauter. Motion carried  
No floor nominations heard, Motion to close nominations by Julie, 2<sup>nd</sup> by Bleck . Motion carried

**For Chapter Board Members: Beth Burton, Mike O'Connor, Jerry Chapman**

Motion to open nominations from the floor by Bleck, / 2<sup>nd</sup> by Mieure. Motion carried  
No floor nominations heard. Motion to close nominations by Kern, 2<sup>nd</sup> Ornberg. Motion carried.

**OLD Business: None**

**NEW Business:**

- Cordes – Bill 4150 is in the rules committee. The bill provides for an amendment of the Emergency Telephone Service Act to provide for PSAPS to stay on the line until help arrives. Although the legislation is well intentioned, it is impractical to be implemented by most PSAPS in the State.
- Wireless legislation update - Sept 7<sup>th</sup> the legislation passed both houses, needs to be signed by November 7<sup>th</sup>. At this time it appears it will be signed due to Chicago provisions.
- Kern – Onstar looking to use VOIP, with addressing info to follow in 2008. Also talked about was surcharge money. OnStar stated they're paying fees, Jason learned that they use Verizon for their cellular use. Discussion followed reference to the fees not being received from OnStar.

**Motion to adjourn by Mieure 2<sup>nd</sup> by O'Connor. Motion passed.  
Meeting adjourned at 4:51 hours.**

Respectfully submitted

*Ed Milam*

Ed Milam  
Secretary  
Illinois Chapter of APCO International