



APCO International

**Chapter Meeting Minutes – Thursday, September 11th, 2008
ILEAS Office, Urbana, IL**

OFFICERS PRESENT:

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

President Marquardt called the meeting to order at 10:00 hours and welcomed members to the meeting.

REVIEW OF MINUTES FROM CHAPTER MEETING OF 8-4-2008

Motion to approve of the minutes by Sandy Beitel, 2nd by Jason Kern. Motion carried.

OFFICER REPORTS/COMMENTS

President Al Marquardt- His last joint meeting as APCO President and thanked everyone for their support..

1ST Vice President Jason Kern – There was a conference call by the IL APCO EMD Committee. There will be a 90-minute open forum/panel discussion with IDPH at the IPSTA Conference in reference to EMD.

2ND Vice President Jim Richardson – No report

Secretary Ed Milam reported: No report

Treasurers report by T.G. Mieure

Reporting period from 7/16/08 to 8/15/08:

Income	\$ 189.95
Expenses	\$ 3,528.20
Checking	\$ 5,296.93
Certificates of Deposit	\$ 19,724.95
Money Market	\$ 73,099.53

TOTAL \$ 98, 121.11

Motion to approve treasurer's report by Beth Burton, 2nd by Cathy Raley. Motion carried

A first draft of the 2009 budget reviewed by Al, Jason and T.G. was just completed. This budget will be discussed at the next Executive Board meeting.

BOARD MEMBERS REPORTS:

Director Mike O'Connor: No report

Director Beth Burton: No report

Director Sherrill Ornberg: No report

Past President Steve Cordes: No report

Frequency Advisor Bill Carter reported: No report

Frequency Advisor T.J. Ward reported: Region 13 meeting will be in November.

Frequency advisor Chris Kindelspire reported: 800 MHz notice went out the other day that interoperability channels will be coming available in the near future. ANSI will be adopting standards in the 800 MHz range. The fee structure on narrow banding is on International APCO website. Region 54 will be having a meeting on Nov 5 at Grundy County.

Dennis Stillwagon, Commercial Advisory Committee: No report

OLD Business:

- **Jerry Bleck - Narrow banding** – Not a lot of change at this point in time. Reviewed previous important points on the program. Jan 1, 2013 everything has to be changed to narrow banding. The IL Committee has decided the date of Jan 1 2012 for the IL mutual aid/interoperability channels to be changed to narrow banding. To make the change an agency will have to modify their license. Costs for licensing on line is \$25, it will be \$100 if not done on line. Any questions to contact the APCO IL Frequency Coordinators. Any changes or updates, look at the IL APCO web site.

Spread the word to other agencies that may not know about this change in their radios.

Steve Rauter -Any radio manufactured before 1998 may not be able to be changed. You will need to check the vintage of the radio to determine if it can be modified to narrow banding. Trying to get a clearing house placed together to aid in determining what radios can be narrow banded or not.

Chris Kindelspire-Be careful with any new radio purchases in 2010, as they will only be narrow banded types.

- **Resources Training on 9/8/2008 – T.G. Miuere** - The training was held in Effingham on 9/08/08 with 25 attendees. T.G. thanked Jodi Moomaw of Effingham P.D. for being the host. T.G. also noted the 2-day Fire Dispatching to be taught by Tony Harrison of the Public Safety Group on 11/13-14 at the Office of the State Fire Marshall in Springfield IL.
- **Donation to the Patti Von Barga Fund – T.G. Mieuere** - Ms. VonBarga from Washington APCO was seriously injured in a hit and run pedestrian auto accident at the International Conference in Kansas City, MO. Illinois APCO donated \$1000 towards her medical bills.
- **National Awards Nomination Updates – Beth Burton** - The International APCO awards are being reviewed as is the form and will need more specific information. They are due April 2009.
- **ILAPCO Awards** – Marquardt advised the Illinois APCO Awards are due on Monday. We want the award winners to be nominated for the International APCO awards.
- **SGI Update** – Marquardt informed members of an e-mail from APCO International President Chris Fischer regarding the continued efforts to work through the Strategic Governance Implementation. Discussion followed.
- **IL APCO Chapter Officer Nominations** – Marquardt advised that candidate resumes due 9/20/08. New website to send the resumes to. This email ILAPCORESUMES@comcast.net
- **NTW 2008 License Plate Program** – O'Connor discussed of License Plate program. We are going to do it for 2009. Jason Kern discussed the new procedures on applying for these plates. SOS is taking more control of the program.
- **Jerry Bleck** - Jerry on the Board for 27 years and is not going to run for Director this year. Al thanked him for his service years.

NEW Business:

- **EXECUTIVE COUNCIL REPRESENTATIVE** – Al Marquardt will be the Executive Council Representative until the election.

**Motion to adjourn by Burton, 2nd by Kern. Motion passed.
Meeting adjourned at 11:45 hours.**

As recorded by T.G. Mieuere, Chapter Treasurer
Respectfully submitted

Ed Milam

Ed Milam
Secretary
Illinois Chapter of APCO International