

APCO EXEC BOARD MEETING
Thursday, March 22, 2001

MEMBERS PRESENT

T.G.MIEURE

AL MARQUARDT

STEVE CORDES

RICHARD BAUER

GREGG RIDDLE

Rich Nowakowski arrived at 1051hrs

Meeting called to order at 1044am

Al presented information on the life memberships; he is working with National headquarters for assistance to see if Chapter memberships have lapsed, as well as if membership numbers refer to year of beginning of membership.

Al recommended maybe we use web page to solicit nominations for chapter life memberships.

Greg discussed differences for Local chapter and National Chapter.

A brief discussion was held on the requirements for life memberships.

Al Marquardt recommended Lou Schoenfeldt for life membership. A brief discussion was held. However since Lou is no longer an active member, he does not qualify.

TG discussed Senior Grade membership.

I discussed the Newsletter and current problems in reference to advertising on page.

Greg recommended that we do one more paper newsletter that discussed the transmitter will be available only on line unless you notify that you us that you want it mailed.

The decision was made to do two more newsletters only. Kathryn Ort 888-272-6911-2442 Can do blast fax for Class information.

Rich B discussed e-mail address llapco.org e-mail address for exec board members. AL marquardt and I desired one. That e-mail forwards to generic mail address.

Web Page

Further discussion about page was done and the page was described as one of the best.

Discussion was held about directing links directly to the proper page rather than the links home page.

Rich B advised that he bought Adobe writer. For creation of some web page design.

700 Mhz Federal Grant

Discussion on grant moneys received from fed. John Kelly was consulted who related that receiving a grant would not affect our chapter non-profit status.

Additional discussions about 700 Mhz and region 13 and 700rpc

Project 38 Agency

TG nominated St Clair Co for the Illinois Project 38 agency.

June Meeting/Anniversary

The June meeting is June 14th, 2001, it represents Ill APCO 60th anniversary. Further discussion was held about pins for anniversary. Illinois pin with APCO logo inside, with 1941 and 2001 above and below apcoAPCO logo. Permission is needed to use apco logo. Pin will be gold with blue logo and blue lettering; it is possible that we will order 2000. Discussion was held about invitations of past presidents and other people who were influential in IL APCO.

Membership Calling Assignments

Discussion was held in reference to calling dropped membership.

Credit Card Policy

Discussions reference the proposed policy for Chapter Credit Cards. Three cards are in use for TG, Gregg and Rich B. Policy discusses the usage and card responsibilities.

Motion by Rich Bauer and seconded by Rich Nowakowski. To accept policy, motion passed by unanimous voice vote.

Other Business:

Gregg R gave a brief outline on his regional conference. Before August we need to discuss changing APCO from 3 regions from 4. Proposal is for East Central and West Regions. Email to follow with further information.

Project 39 is proposed to be about radio interference with 800 Mhz trunked systems.

APCO is looking to be really international adding other countries. Continents would be their own regions. A lengthy discussion commenced.

Project 38 was brought into the long-range strategic plan for int. APCO

International Management committee moved for all mail in voting for offices, that motion was rejected.

The building dedication was discussed. Our Illinois Brick is present, Greg has a picture. No Illinois information was placed into the Time Capsule.

The time Capsule. To be opened in 50 years.

The International Budget was discussed; International president has a line item of 49k, that may be used for historical collection, as there is no historical line item for collection or grants to Illinois for historical data collection.

Gerald Bleck advised the Conference packages for vendors have been sent.

Adjournment

**A motion to adjourn was made by, Rich Bauer seconded by Rich Nowakowski
Meeting adjourned at 1259.**