

APCO EXECUTIVE MEETING AGENDA

Date: 9/26/01

Location: Des Plaines, IL

Call to order. Time: 9:43 a.m.

BOARD MEMBERS PRESENT: Mieure, Marquardt, Nowakowski, Riddle, Bleck, Edmonds, Ornberg, and Tuma

AGENDA

2001 MEETING DATES/ACTIVITIES:

11/02/01: Al to contact Kevin Willett from Public Safety Training Consultants to determine if he would do a "School Violence" presentation on this date. IAPCO will pay for his expenses.

Last week of November/first week of December 2001: Illinois Emergency Management Agency or a federal agency to discuss disaster preparedness. Mike Moos offered this to Gregg for the 911 Conference. Discussion led that this is important and should put on as soon as possible. One site will be the Elgin Community College and the second site in the Springfield area. T.G. to contact Mike Moos on this.

12/13/01: Xmas meeting/elections at Pilot Pete's in Schaumburg. Meeting to start at 1100 hours, meal at 1200. Motion by Gregg that the meal price be set at \$15.00 and the Chapter cover the rest of the cost, seconded by Tuma. Motion passed.

2002 MEETING DATES/ACTIVITIES:

01/24/02 Training back-up date for the IEMA training if this cannot be done in November/December.

02/28/02 Chapter Meeting at the Chicago OEC. Meeting topic to be discussed later.

3/14 & 21/02 Training dates. Possibility of someone from New York City and/or Arlington, VA to discuss the plane incidents in their jurisdictions. 3/14 to be at Elgin Community College (?) and 3/21 in central Illinois (maybe Springfield).

5/02/02 Combined meeting with INENA in Bloomington.

6/19/01 Chicago ? Boat trip(?); Rich N. to work on this.

8/12/02 APCO International Conference in Nashville, TN

9/26/02 Training ? Tour and explanation of the ComEd Communications Center in Joliet.

10/22/02 9-1-1 Conference, Springfield.

12/12/02 Xmas meeting/elections, location to be determined.

EXECUTIVE COUNCIL REPORT (RIDDLE)

Discussion of items of the Executive Council meeting in August in Salt Lake City.

APCO will be gearing up for a new long-range strategic plan as the current one will expire in 2003.

The Chapter Officer Mentoring web class for February, 2002 is filling. Board members are encouraged to attend this class.

Illinois APCO has still NOT sent in their Chapter biography.

SENIOR MEMBERSHIP NOMINATIONS (RIDDLE)

Discussion of Bob Brown and Don Whitney from Motorola for Senior Membership. Gregg is having one write up the paperwork on the other to submit.

Motion by Rich T., seconded by Doug to nominate both for Senior Membership. Motion passed.

This will be brought to the meeting quorum in October for a vote.

CHAPTER LIFE NOMINATION (T.G.)

Reviewed the qualifications for Chapter Life Membership for Rich Bauer. Motion by T.G., seconded by Jerry to nominate Rich Bauer for Chapter Life Membership. Motion passed.

This will be brought to the meeting quorum in October for a vote.

CHAPTER ELECTIONS

Secretary, Treasurer, and 2 Executive Board positions are up for election this year. Rich Tuma. is the chair of the Nomination Committee, with Sherrill, Gregg and David Swan as committee members. Rich will check with the members that are up for election to determine if they wish to run for re-election.

T.G. reminded the others Board members to look at the membership as a whole to determine if there are any other chapter members that may wish to serve any of the positions. If this is the case, to contact Rich Tuma.

LIBRARY DONATION (T.G.)

President Nash, at the Conference in Salt Lake City, announced that APCO would be donating \$5,000 to the Bradley Library Fund.

9-1-1 CONFERENCE

RIDDLE:

The program for the Conference is all set.

Diane Borash from the Minnesota Chapter and a candidate for

International 2nd
Vice President will be at the Conference.

2nd Vice President Greg Ballentine will be attending the Conference.

David Wolfe from the Tennessee Chapter may be also running for 2nd Vice President. T.G. will contact him to determine his interest in attending the 911 Conference.

The opening session will be at 0830 hours with a posting of the colors, the National Anthem/God Bless America, a moment of silence, opening remarks by the Mayor of Springfield, the police and fire chiefs, IAPCO President, Greg Ballentine, INENA President, Ron Bonneau and Norm Forshee of NENA. No confirmation of Governor Ryan at this time.

Other discussion on conference events.

JERRY BLECK:

We have 55 vendors and 65 booths as of this date.

CONFERENCE REIMBURSEMENTS:

Discussion of modifying the current policy to reflect the federal per diem costs as a possible model to follow. Since Rich Bauer was not present, this will be discussed at the November Board meeting.

CHAPTER OFFICER SHIRTS (RICH Tuma):

Rich brought in 2 styles of shirts to show. A motion was made by Gregg, seconded by Doug to purchase 20 of the shirts at a cost not to exceed \$750. Motion carried with one abstention. These will be brought to the Conference to wear on Tuesday.

CHAPTER COMMERCIAL REPRESENTATIVE TO THE CAC:

T.G. will get a hold of Dennis Stillwagon of Positron (630-369-0900) to be our representative.

AWARDS AND SCHOLARSHIP:

Al announced the winners of these awards and in writing. He discussed some policy changes that needed to be made.

It was discussed that that Board of Officers will meet with the award winners on Sunday of the 911 Conference at 1830 by the registration desk. (I want to stress that ALL Board members are to meet at this time.-T.G.) This will allow the Board to get to know the award winners and help them around during the Conference.

Al also wanted to have T.G. nominate Chuck Wrede to chair the Operating Procedures Committee, which selects the award winners, and the Scholarship Committee for 2002. T.G. asked Jerry his feelings on this and related he felt that Chuck would be up to the task. T.G. will call Chuck and discuss this with him.

OTHER BUSINESS:

Gregg discussed a concern of the TRANZMITTER being sent out late. It was also discussed of the Board that future TRANZMITTERS will not only be on the web site, but also e-mailed to members who elected to receive the TRANZMITTER electronically. T.G. will discuss this with Steve and Rich B.

Al handled out an e-mail addressed to him by Jim Richardson of Gurnee 911. The sum and substance of this e-mail with the superb job a Mrs. Lisa Jefferson of GTE Airfone in Oak Brook, IL accomplished with one of the passenger from the ill-fated United plane crash in Pennsylvania 2 weeks ago. Mr. Richardson felt that even though Mrs. Jefferson works for a private company and is not an APCO member, she should be recognized for going above and beyond the call of duty when dealing with this passenger and the events at that time.

Discussion led to the possibility of Mrs. Jefferson receiving an Illinois APCO Presidential Award for her handling of this situation. T.G. was directed by the Board to contact Mrs. Jefferson to determine if she would accept an award of this type. If so, then it would be presented to her at the December Chapter Meeting.

BOARD MEMBER REPORTS

RICH BAUER: Excused

STEVE CORDESS:

Steve was excused from the meeting, but T.G. handed an e-mail from Steve to Rich Bauer and T.G. about reimbursement for overrun of costs for the last mailing and the possibility of a Chapter credit card for his sue for materials. A motion was made by Rich Tuma for Steven to be reimbursed for the overrun cost of \$185.72. Motion passed. Discussion led about the credit card and the Board denied this request.

JERRY BLECK: No report.

DOUG EDMONDS: No report.

LEN NOTZ: Excused.

SHERRILL ORNBERG: No report.

RICH TUMA: No report.

T.J. WARD: Absent

BILL CARTER: Absent

Meeting adjourned at 1221 pm.