

Illinois APCO Chapter
Executive Board Meeting
Wednesday, January 23rd, 2002

Glenview Fire Station #6
Glenview, Illinois

Meeting called to order at 9:24 a.m. by 1st Vice President Marquardt.

Chapter officials present were:

1st Vice-President Al Marquardt
2nd Vice-President Richard Nowakowski
Secretary Steve Cordes
Treasurer Rich Bauer
Executive Council Member Gregg Riddle
Director Doug Edmonds
Director Jerry Bleck
Past President Rich Tuma

Executive Council Report – Riddle

Mr. Riddle reported:

Canada is now officially an Affiliate rather than a Chapter. New Zealand and Australia are the only remaining countries that remain a Chapter

The regional conference manual is now complete

The Bio for the Illinois Chapter still has not been completed. Mr. Marquardt related that he would discuss with Chapter President Mieure and have the task of completing the bio assigned to Chapter Member Dave Swan.

Scholarship – Bauer

Bauer received the needed documents from Marquardt, and stated he will be sending out the scholarship criteria and application within the next thirty- (30) days. Discussion followed on the change of date for that the applications are due, and the other changes that were made from recommendations received by the committee.

Chapter Awards – Marquardt

Mr. Marquardt reported:

Mr. Marquardt related that Chuck Wrede from Tri-Com is the committee chairperson for the upcoming year. He will e-mail the needed documents to Mr. Wrede so he can get the announcements and criteria/applications ready to go out to the members.

Web Site – Bauer

Mr. Bauer reported:

Distributed copies of the draft Internet advertisement policy. A brief discussion commenced about the costs. A motion was made by Rich Tuma to accept the draft as policy and Mr. Nowakowski seconded the motion. Discussion followed on the costs and linkage abilities – the question was then called. The motion passed by unanimous voice vote.

February Dinner Meeting – Nowakowski

Mr. Nowakowski reported:

The General meeting scheduled for February 28th, 2002 is still without a location. He was able to find two restaurants that could handle our meeting, however the meal costs were high and did not cover gratuity and tax. Mr. Riddle volunteered to contact a Brookfield restaurant (Boresh Lobster), to see if they could handle our meeting for a lower cost. It was decided that the dinner would start at 6 p.m. with a cash bar, dinner at 7 p.m. And the program will run from 8 to 9 p.m.

Training Sessions – 2002

After a lengthy discussion it was tentatively determined that the following would be ILAPCO sponsored training for the 2002 year:

NORTH

Com Ed 9-26-2002 Joliet
Gregg Riddle to handle

Under the Headset / Telecommunicator Stress November 2002. This training is to be offered in as a one-day class on two separate days, with at possible locations of Tri-Com in Geneva, and NIPSTA (Northern Illinois Public Safety Training Academy), in Glenview.
Jerry Bleck to handle.

EMD Training August 2002 NIPSTA or ECC (Elgin Community College)
Doug Edmonds to handle.

MABAS/ICS (Incident Command System) Late April or early May 2002
Each class would be 4 hours ECC
Steve Cordes and Rich Bauer to find instructors and class location.

Local Number Portability Spring 2002
Rich Bauer to handle.

