

**Minutes of the Illinois APCO Executive Board Meeting
Wednesday, July 28, 2004**

**Held at the North Suburban Emergency Communications Center,
Des Plaines, Illinois**

Attending:

President Sherrill Ornberg
1st Al Marquardt
2nd Vice President Steve Cordes
Secretary Ed Milam
Treasurer T.G. Mieure
International Executive Council Representative Gregg Riddle
Director Jason Kern
Director Jerry Bleck

Absent: Director Bill Carter
Director Schneider
Frequency Advisor T.J. Ward
Past President Richard Tuma
Dennis Stillwagon, Commercial Advisory

President Ornberg called the meeting to order at 1010 hours.

Review and approval of minutes:

**Motion to approve minutes of the April 27, 2004 Executive Board meeting by
Mieure, 2nd by Kern**

Discussion followed

Vote: Aye 7, Abstain 1, Motion carried

Treasurers report:

Mieure reported on assets of the Chapter
Discussion held reference to membership revenues

Mieure requested consideration and approval of the 2004 budget as adjusted:
Discussion evolved into a training sessions

Motion by Riddle to approve budget as presented, 2nd by Bleck, Motion carried

Some discussion followed reference to calendar year vs. fiscal year financials.

Mieure reported that he will be making a presentation to the Executive Council on the
Heritage Foundation project at the upcoming mid-year meetings. Funding for the
program will come from various sources including the Chapters of APCO.

**Motion by Riddle to “Donate a sum of \$1,000 pending approval of the Heritage
Foundation project”, 2nd by Marquardt. Motion carried.**

President Ornberg advised that the Nomination Committee will be chaired by Past President Richard Tuma.

Officers and Committees:

1st Vice President Marquardt reported:

- Progress has gone forward on action with the awards and scholarship committee.
- Marquardt went on to provide recommendations for Committee Chairs

Secretary Milam – No report

Director Kern reported:

- Work has begun work on the 2005 special plate for Telecommunicator's Week, hopefully a sample will be available prior to the conference. Discussion was held reference to an early purchase discount of \$5.00. Discussion reference to selling the surplus 2004 plates at the historical booth was held as well as a discussion reference to a promotional flyer included in the conference packets. .

Director Bleck – no report

Web site

- A discussion was held regarding the transition of the IL APCO web site when Rich Bauer chooses to end his current responsibilities as webmaster. Ed Milam volunteered and requested to work on the transition with Rich at that time.

Bylaws/ Constitution / Policy manual

- Riddle advised that the final revisions need to be submitted to the membership 30 days prior to the October General Membership meeting. Therefore Riddle is requesting the scheduling of a special Executive Board meeting at West Suburban Dispatch on August 23rd, 2004 @ 0930 hours.
- Policy manual sections were presented by Gregg Riddle for consideration by the board. Approval of the policy manual will be handled after approval of the updated C&B by the membership in October.

Executive Council

- Executive Council meeting up coming prior to the Annual Conference. Riddle reviewed information on the agenda for the upcoming meeting such as proposed APCO Life members. Illinois member include Gregg Riddle and T.G. Mieux. Gregg advised that the credentials committee has improved the process for senior and life member nominations. Also resolutions will be presented. Members were

urged to attend and vote. Also projects such as the APCO Headquarters brick project will be finalized.

- Riddle reported that October 9-1-1 conference planning is moving ahead. Program will expand to 5 breakout sessions. Registration materials should be coming out at any time. The Committee is reviewing possible locations for the 2005 9-1-1 conference.

Motion by Mieure to adjourn, 2nd by Bleck. Motion carried.

Meeting adjourned at 1226 hours

Respectfully submitted,

Ed Milam

Ed Milam
Chapter Secretary