

**Minutes of the Illinois APCO Executive Board Meeting  
Monday, August 23, 2004  
Held at the West Suburban Consolidated Communications, River Forest, IL**

Attending:

President Sherrill Ornberg  
2nd Vice President Steve Cordes  
Secretary Ed Milam  
Treasurer T.G. Mieure  
International Executive Council Representative Gregg Riddle  
Director Jerry Bleck  
Ralph Blount, C& B Committee  
Dave Swan, C & B Committee

Absent: 1<sup>st</sup> Al Marquardt

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

President Ornberg called the meeting to order at 09:37 hours.

Riddle presented for discussion revisions to the Illinois Chapter By-Laws and Constitution. All Chapters were reviewed, discussed and revised as agreed upon by the Board and Committee members present.

**Motion by Cordes to present the revised Constitution and Bylaws to the Membership for approval at the October 26th, 2004 Chapter meeting, 2<sup>nd</sup> by Mieure, Motion carried.**

Riddle presented information regarding disaster relief funds associated with APCO International. Consensus of the board was to obtain additional information on the fund raising and funds disbursement for the disaster relief coordinators from Florida.

Riddle discussed the possibility of co-sponsoring the NENA Critical Issue Seminar for VOIP. Consensus was that the board would be favorable toward co-funding the session and providing it was a free class to our members. Riddle to follow up with INENA.

Next meeting September 22<sup>nd</sup>, 2004 10:00 am at TriComm

**Motion to adjourn by Mieure, 2<sup>nd</sup> by Cordes, Motion carried**

Meeting adjourned at 11:40 am

Ed Milam  
Chapter Secretary