

**Minutes of the Illinois APCO Executive Board Meeting
Wednesday, September 22, 2004
Held at the TriCom Communications, Geneva, IL**

Attending:

President Sherrill Ornberg
2nd Vice President Steve Cordes
Secretary Ed Milam
International Executive Council Representative Gregg Riddle
Director Jerry Bleck

Absent: 1st Al Marquardt

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

Meeting cancelled due to a lack of a quorum.