

**Minutes of the Illinois APCO Executive Board Meeting  
 Wednesday, November 17th, 2004  
 Held at the North Suburban Emergency Communications Center  
 Des Plaines, IL**

Attending:

- President Sherrill Ornberg
- 1<sup>st</sup> Vice President Al Marquardt
- 2nd Vice President Steve Cordes
- Secretary Ed Milam
- Treasurer T.G. Mieure
- International Executive Council Representative Gregg Riddle
- Director Jerry Bleck
- Director Jason Kern
- Director / Frequency Advisor Bill Carter
- Frequency Advisor T.J. Ward

Absent: Director Schneider

- Past President Richard Tuma
- Dennis Stillwagon, Commercial Advisory

Meeting called to order at 1014 hours by President Ornberg

**President Ornberg reported:**

President Ornberg began by thanking 2<sup>nd</sup> Vice President Steve Cordes for covering her role at the October 9-1-1 conference. Ornberg also advised that she would be unable to attend the December Chapter meeting due to an out of town commitment.

Review of the minutes from the October 26<sup>th</sup>, 2004 Special Executive Board minutes.

**Motion by Mieure to approve, 2<sup>nd</sup> by Carter. Motion carried.**

**Discussion of 2005 meeting dates:**

Date	Time	Event	Location
January 27	1000	Executive Board meeting	WSCDC
February 24	1000	Chapter meeting / ILEAS training	Chicago OEM
March 31	????	Jack Enter training class	Gurnee PD
April		Open date	
May 5	1000	Joint INENA Chapter meeting ILEAS training	Normal Holiday Inn
May 26	1000	Executive Board meeting	?????
June 23		Summer meeting / outing	?????
July 28	1000	Executive Board meeting	?????
August 22	400pm?	Chapter Meeting	Denver

September 22	600pm	An Evening with John Kelly Executive Board meeting	Kankakee?
October	400pm	Chapter meeting	Springfield Hilton
November 17	1000	Executive Board meeting	???
December 15	1100	Chapter meeting and luncheon	Holiday Inn, Cside

- Discussion followed reference to charging non-APCO members for classes. Consensus of the board was to charge \$ 60.00 to non-APCO members for the Jack Enter class.
- Positron has offered to cover of portion of the December Holiday lunch, cost to members set at \$10.
- Discussion of the Illinois Chapter donation toward the APCO Silent Key fund of \$ 1.00 per member. **Motion by Riddle to donate \$1.00 per Chapter member toward the APCO Silent Key fund, 2<sup>nd</sup> by Bleck. Motion carried.**
- Discussion by Bill Carter reference to the scholarship fund and the grant to Bradley University. Increasing of the amounts towards this Chapter ventures will be considered under the 2005 budget process. A discussion followed on the fiscal policy of the Chapter.

**Treasurer Mieure reported:**

- Mieure presented treasurers reporting that the Illinois Chapter fiscal balances at \$ 65,555.71 **Motion by Riddle to approve, 2<sup>nd</sup> by Cordes. Motion carried**
- Mieure discussed the 2005 budget process and current trends in revenues versus expenses. Further discussion to take place at the January Executive Board meeting.
- Mieure present correspondence from Active category member Craig Lundt requesting information on Chapter finances. Consensus of the board was to supply and all information as requested. Further discussion involved the increasing of detail on financial reports.

**Executive Council Representative Gregg Riddle reported:**

- Receipt of 2 thirty day notices
  - Approval of Glen Nash Acting 2<sup>nd</sup> Vice President (due to the resignation of Diane Borash)
  - Clarification on the issue of APCO International Officer progression
    - Current vote 30 for, 6 against (Illinois voted yes)
- Dave Swan has concerns reference to the C &B for the Heritage Foundation. Dave stated that questions will be prepared for the APCO International Board reference to this issue.

- 133 people signed up for the ILAPCO/INENA VOIP class in Springfield in December.
- IPSTA is working on a tentative 3 year deal for the Crown Plaza for the annual 9-1-1 conference.
- Requested board members to review draft chapters of policy manual.
- Regional conferences – 2007 North Central Conference – Mieure stated that the Iowa Chapter will be bidding on the North Central Conference for 2007.
- The Annual APCO conference will be held in the North Central region in 2012. Chicago is once again in the running.
- Brief discussion followed reference to representation by Chapter officers and their expenses at Regional Conferences.

**Frequency advisors Ward / Carter reported:**

- The Nextel agreement is final. The transition will occur with 2 years.
- Carter advises that the Regional Planning Committees are expected to be consolidated over the next few years due to various issues.
- Interference issues should be referred through the IL APCO advisors then to the FCC. Issue to be placed on the web site.

**Director Kern reported:**

- Telecommunicator week license plates same design as last year except different colors. Hope to have a sample plate at the December Chapter meeting.

**Secretary Milam reported:**

- Updated board on election costs, number of ballots mailed, etc. Due to the weight of the election mailing this year the costs increased greatly. All copy services were provided by Pleasantview Fire District for the cost of paper. A saving of at least \$ 400.00. Postage costs were over \$ 1.06 per ballot this year.

**Motion to adjourn by Mieure, 2<sup>nd</sup> by Kern  
Meeting adjourned at 1235 hours.**

Respectfully submitted,

*Ed Milam*

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**Secretary**

**Illinois Chapter of APCO International**