

Illinois APCO Chapter  
General Meeting  
Thursday, February 22<sup>nd</sup>, 2001

Chicago Emergency  
Communications Center  
Chicago, Illinois

## **CALL TO ORDER**

Allan Marquardt who chaired the meeting in the absence of the Chapter President called the meeting to order at 9:33 a.m., those present were: Allan Marquardt, Richard Nowakowski, Steve Cordes, Gregg Riddle, Doug Edmonds, Bill Carter. Absent were: Richard Bauer, Jerry Bleck, Len Notz, and Sherrill Ornberg

## **APPROVAL OF MINUTES**

The minutes of the December, 2000 meeting was tabled, as they were not available for this meeting.

## **COMMITTEE REPORTS**

Alan Marquardt gave the treasurers report in the absence of the treasurer. For the period ending 1/31/01 revenues totaled \$190.15 and expenses totaled \$1422.31. Total Chapter assets= \$61,421.59, Total Chapter Liabilities=\$50.01 resulting in a total equity of \$61,371.58. Revenue received from the 2000 conference was=\$21,073.67. The treasurers' report also reported that 2001 is the first year the chapter has had a budget. Further information on the chapter budget can be obtained on line at the chapter web site.

## **NEW BUSINESS**

Alan Marquardt reported that there would be National Weather Service training at Elgin Community College as well as the National Weather Services Lincoln Office on April 10<sup>th</sup>, 2001 between 9:00 a.m. and 12:30 p.m.

Mr. Marquardt also discussed the scholarship fund and related that the fund has been increased to \$2000 this year, information on the scholarship can be obtained from Alan Marquardt or the chapter web site soon.

Gregg Riddle discussed that APCO International has provided the Illinois Chapter with a list of lost members. The list was made available to members present. All members were reminded that International APCO changed the billing to annually in December, thus possibly causing the sudden amount of lost members.

Mr. Riddle also gave a short report on the Executive Council is reviewing regional conferences.

Dave Swan discussed the annual chapter steak fry scheduled for June 14<sup>th</sup>, 2001. This year's steak fry will commemorate the 60<sup>th</sup> anniversary of the Illinois Chapter. The chapter was formed on June 12<sup>th</sup>, 1941. Mr. Swan also related that members are encouraged to bring family members as the picnic is set in a park setting with playground equipment available.

## **ADJOURNMENT**

As there was no other business before the members, Rich Nowakowski made a motion to adjourn, Bill Carter seconded the motion. The meeting was adjourned at 9:42 a.m.

Respectfully Submitted,

Steven R. Cordes  
Chapter Secretary