

Illinois APCO Chapter  
General Meeting  
Tuesday, October 23<sup>rd</sup>, 2001

Prairie Center Convention Center  
Springfield, Illinois

Meeting called to order at 16:23 hrs by President Mieure. Chapter officials present were:

President T.G. Mieure  
1<sup>st</sup> Vice-President Al Marquardt  
2<sup>nd</sup> Vice-President Richard Nowakowski  
Secretary Steve Cordes  
Executive Council Member Gregg Riddle  
Director Doug Edmonds  
Director Len Notz  
Director Jerry Bleck  
Past President Rich Tuma  
Freq. Coordinator Bill Carter

President Mieure opened the meeting and introduced Diana Borash. Diana is running for 2<sup>nd</sup> Vice President for International APCO. She gave a brief speech on her quest for National Office.

Mike Moos gave a presentation on thoughts on training for terrorism for telecommunicators. Mike also indicated that federal money might be available to pay or be available for re-imbusement.

President Mieure announced the members who have been given Chapter Life Memberships as voted on at the Salt Lake City Chapter Meeting. President Mieure added that Rich Bauer is eligible for the chapter life status. Rich Tuma made the motion that was seconded by Rich Nowakowski. The nomination was carried by unanimous voice vote.

Two chapter members have been identified as being eligible for National Senior Membership status; they are Bob Brown and Don Whitney. Greg Riddle made the motion to recommend Bob Brown for National Senior status that was seconded by Bob Hyjak. Nate McClure nominated Don Whitney. Bob Hyjak seconded that nomination. Both motions carried by unanimous voice votes.

Gregg Riddle gave a brief Exec. Council report on the Canadian APCO request to become an affiliate member. Greg introduced Nance Pollock, Minnesota's Exec. Council member.

INENA Attorney John Kelly gave a brief presentation on the Illinois Department of Public Regulations inquires of Northern Illinois PSAP's ability to answer fire/burglar alarms without a license. A member of the IDPR was to present at the meeting, however they did not attend. The IDPR did state that they may be supporting legislation in Springfield to exempt PSAP's from the licensing requirement.

Rich Tuma made the Chapter Officer nominations for the 2002-2003 elections as given by the nomination committee.

A motion was made to nominate the below members for the offices up for election

Member Nominated:	Office:	Motion made by	Seconded by
Steve Cordes	Secretary	Rich Nowakowski	T.G Mieure

Motion Carried by unanimous voice vote. (Mr. Cordes abstained from the vote.)

Member Nominated:	Office:	Motion made by	Seconded by
Rich Bauer	Treasurer	Len Notz	Jerry Bleck

Motion Carried by unanimous voice vote

Jerry Bleck	Exec. Board	Doug Edmonds	Al Marquardt
Rick Jones	Exec. Board	Doug Edmonds	Al Marquardt
Bob Hajek	Exec. Board	Doug Edmonds	Al Marquardt
Ed Miliam	Exec. Board	Doug Edmonds	Al Marquardt

Motion Carried by unanimous voice vote. (Mr. Bleck abstained from the vote.)

#### Committee Reports:

Rich Bauer submitted a written report of the chapter financial status.

Steve Cordes posed a question on wireless 9-1-1 call standards for a chapter member. The question discussed how long to keep wirelesses call on the line without conversation.

Jerry Bleck discussed the school violence training in Geneva on 11-1 and 11-2-01,

Doug Edmonds-No Report  
Len Notz – No Report

T.J Ward, frequency advisor asked for members' patience with pending applications with APCO. He also announced the next Reg 13 meeting on 11-29-01 at 10 am.

Rich Nowakowski discussed the APCO sponsored Terrorism training for Telecommunicators scheduled for 11-29-01 at the Chicago OEC. Rich also announced that Bill Carter is now chairing Region 54 and the secretary is Rich Nowakowski.

No pending old business.

No other new business.

Motion to adjourn made by Steve Cordes, seconded by Mike O'Connor. All ayes. Meeting adjourned at 1734 hrs.

Respectfully Submitted,

*Steven R. Cordes*

Steven Cordes  
Chapter Secretary