



**Regular Business Meeting – December 11, 2003
The Lobster House, Brookfield, IL**

Officers attending:

2nd Vice-President Steve Cordes
Secretary Ed Milam
Treasurer Richard Bauer
International Executive Council Representative Gregg Riddle
Director Jerry Bleck
Director Gina Schneider
Director Jason Kern
Director Matthew Gruenwald
Past President T.G. Mieure
Frequency Advisor William Carter
Frequency Advisor T.J. Ward
Commercial Advisory Dennis Stillwagon

Officers absent:

1st Vice-President Sherrill Ornberg

Cordes called the meeting to order at 11:49 hours.

**Motion by Boneau, 2nd by Janes to approve the minutes from October 28th, 2003 business meeting.
Motion carried.**

The following items were discussed:

2nd Vice President Cordes reported:

- Richard Nowakowski has resigned as President of Illinois APCO effective December 1st, 2003 and has retired from the City of Chicago and the Office of Emergency Communications. Nowakowski advised that he will be entering the private sector and changing his membership status to the Commercial Class.
- Thanks were passed onto to Dennis Stillwagon of Positron for their generous donation toward the holiday luncheon.

International Executive Council Representative Gregg Riddle reported:

- The Executive Director search committee will interview 5 persons then reduce the number to 3 by January 24th, 2004. Background checks are in progress at this time.
- The newly reorganized APCO National bylaws have been posted on the National APCO web site.
- Willis Carter of the Louisiana Chapter has announcement his candidacy for National 2nd Vice President. His credentials are being verified at this time.
- IDPH has advised that agencies can obtain waivers for 9-1-1 operations forced to work from Knox box locations in emergencies.
- Barbara Meyer from APCO HQ is the proud Mom of a new baby boy, “Billy Meyers”

Secretary Milam reported that 425 election ballots had been mailed to active members and that approximately 43 percent of the ballots had been returned as of December 11th.

Treasurer Bauer reported:

- IL APCO has \$ 124,323 in the various account with liabilities in the amount of \$ 28,188 for equity in the amount of \$ 96,134
- Regarding 9-1-1 conference gains, it is estimated that INENA and IL APCO will split approximately \$ 40,000.

Director Jerry Bleck reported:

- A brief overview on interoperability and the benefits of our system within the State of Illinois. Bleck reported on the recently enacted standards that expand the number of Fire Service fire ground channels and the addition of a narrowband IFERN channel. Bleck also reported that earlier concerns regarding the demise of "ISPERN" have lessened. Bleck also referred to the excellent web resources at the IREACH and MABAS Radio web sites.

Director Gina Schneider reported:

- The database for conference class attendees was completed and the certificate master was in the process of being prepared for the printer.

Past President T.G. Mieure reported:

- T.G. offered additional comments in reference to the interoperability.

Frequency Coordinators T.J. Ward and Bill Carter reported:

- Information regarding the FCC's stay on enforcement of a portion of the recently released narrowband mandates. Carter stressed the need for a migration plan by each agency based on their individual needs and requirements.

Meeting recessed for lunch

Meeting reconvened at 13:22 hours.

2nd Vice President Cordes proudly presented out going Illinois APCO Treasurer Rich Bauer with the Presidents Award for his outstanding service to the Chapter.

Election results:

- APCO Life Member Bob Hajek reported on vote tabulations for the 2004 Chapter Officers as follows:
 - **Chapter Secretary Ed Milam**
 - **Chapter Treasurer T.G. Mieure**
 - **Director Al Marquardt**
 - **Director William Carter**

Election results (cont.):

- Vote total details:
 - For Secretary: **Ed Milam** **167**
 - For Treasurer: **T.G. Mieure** **158**
 - Blank 1
 - Curtis Necovar 1
 - Rick Bauer 1
 - For Director: **Al Marquardt** **96**
 - **William Carter** **75**
 - Jason Kern 70
 - Rudy Jezek 46
 - Matt Gruenwald 42
 - Spoiled ballots: 21

Motion by Bauer to destroy the ballots.

Motion by Bauer to adjourn, 2nd by Mieure. Motion carried.

Meeting adjourned @ 13:27 hours

NEXT BUSINESS MEETING DATE February 26th, 2004 @ Bloomingdale Police Department @ 5:00 pm

Respectfully submitted,

Ed Milam

Ed Milam
Chapter Secretary