



**Regular Business Meeting - February 26<sup>th</sup>, 2004**

**Bloomingtondale Village Hall  
Bloomingtondale, IL**

Meeting called to order at 17:06 hours By President Ornberg

Officers Present:           President Ornberg  
                                  1<sup>st</sup> Vice President Marquardt  
                                  2<sup>nd</sup> Vice President Cordes  
                                  Executive Council Representative Riddle  
                                  Secretary Milam  
                                  Treasurer Mieure  
                                  Directors Bleck, Kern and Schneider  
                                  Commercial Advisory Stillwagon

Not present:                Director Carter  
                                  Frequency Advisor Ward  
                                  Past President Richard Tuma

Introductions of those present

Review and approval of minutes of December 11<sup>th</sup>, 2003. **Motion to approve Jezek, 2<sup>nd</sup> Lundt**  
**Motion passed**

**Officer reports:**

**President Ornberg reported:**

- The Atlantic Chapter of APCO had donated a sum \$2,000 toward the APCO Historical Museum at Bradley University.

**1<sup>st</sup> Vice President Marquardt reported:**

- Gurnee PD will be sponsoring an upcoming class on Disaster Communications

**2<sup>nd</sup> Vice President Cordes:**

- No report

**Executive Council Representative Riddle:**

- Executive council mid-year meeting report will be placed on the web site for review.
- Highlights include:
  - Approval of annual budget for APCO International. The budget was approved as a balanced budget.
  - Approval of Annual conference cities
    - 2010 Houston, TX
    - 2011 Philadelphia
  - Adjustments to the Annual Conference manual were approved including the increase of the allocation from the conference to the local chapter to a level of \$ 40,000. The policy manual is available for review at the APCO International web site.
  - Policies regarding awards in section 4.8 of the manual were approved for various levels.
  - APCO has established a National Legislative Network, to learn more check out the APCO International web site.

- Executive Director Position remained open at this time after no selection could be finalized in the original top 5 selected candidates. The Selection Committee has requested 5 more persons to be considered from APCO staff.
- Reminder that the National APCO awards nominations are due in by April.
- Members were asked to check out Telecommunicator Week information on the APCO International web site.
- Members present were also advised of upcoming training sessions at West Suburban Consolidated Communications and North Suburban Emergency Communications.

**Treasurer T.G. Mieure reported:**

- Reported current assets of \$ 98,460.00 and liabilities of \$ 13,389.91
- Transition of the Treasurers position has been completed as of this time.

**Director Bleck reported:**

- ISPERN/IREACH meetings upcoming. Members also asked to check out [www.mabasradio.org](http://www.mabasradio.org).
- Information regarding progress of state-wide fireground licensing.

**Director Schneider reported:**

- Reported on progress of training certificates.

**Director Kern reported:**

- EMS committee work progress. Goals and Mission are being defined at this time.
- Special Event License plate information

**Commercial advisory Stillwagon reported:**

- No report at this time.

Meeting recessed for dinner at 1729 hours and resumed at 1749 hours

**New Business**

**President Ornberg presented the followings members to the membership for elevation to listed membership levels:**

- **Norm Forshee – IL APCO Senior member**
- **Al Marquardt – IL APCO Senior member**
- **T.J. Ward – IL APCO Senior member**
- **Al Marquardt – IL APCO Life member**
- **T.G. Mieure – APCO International Life member**
- **Gregg Riddle – APCO International Life member**

**All membership actions unanimously approved by all members present.**

Congratulations were extended to Jason Kern on the birth of his 1<sup>st</sup> son, Joseph.

**John Kelly presented a program on "Legal Update for 9-1-1 personnel"**

Meeting adjourned at 2053 hours

Respectfully submitted,

*Ed Milam*

Ed Milam  
Chapter Secretary