



## Chapter Meeting Minutes – August 9th, 2004

**At the Annual APCO  
Conference  
Montreal, Canada**

Meeting called to order at 16:03 hours By President Ornberg

Officers Present:            President Ornberg  
                                     Executive Council Representative Riddle  
                                     Treasurer Mieure  
                                     Commercial Advisory Stillwagon

Not present:  
1<sup>st</sup> Vice President Marquardt  
2<sup>nd</sup> Vice President Cordes  
Secretary Milam  
Director's Carter, Kern and Schneider  
Frequency Advisors Ward and Carter  
Past President Richard Tuma

No previous meeting minutes to approve at this time.

### **Officer reports:**

#### **Executive Council Representative Riddle:**

- The Constitution and By-Law Committee of Illinois APCO is rewriting the C & B.
  - Resolution to amend the Illinois APCO C & B is as follows:

At this time I would like to offer for consideration by the Illinois Chapter of APCO a resolution to amend the Illinois APCO Constitution and Bylaws. The current versions of the C & B were last amended in April 1998. The new Constitution and Bylaws have been prepared and reviewed, and are presently under the review of the Illinois APCO Executive Board. Upon recommendation of the Executive Board the proposed Constitution and Bylaws will be presented to the membership according to the Bylaws, Article VI, of the Illinois APCO Chapter and the voted on by the Quorum. The proposed changes will bring the Illinois APCO C & B into conformance with the C & B of the Association of Public-Safety Communications Officials- International, Inc.
  - Upon completion and approval of the revised C&B a new Illinois Chapter Policy manual will be developed.
- Executive Council meeting summary is as follows:
  - Discussion of voting procedures on resolutions on 8/12. All were recommended for approval by the Executive Council.
  - \$1.3 million surplus in the APCO Inc. treasury.
  - APCO Historical Foundation was approved. \$8000 startup approved.
  - Discussion on updating the By-laws and policy manuals of AFC, Institute, and PSFA by C & B Committee.
  - Bricks approved not to exceed the cost of \$20,000 at HQ in Daytona Beach with a gazebo and walkway.
  - Gregg Riddle and T.G. Mieure were voted for Life membership.

**Treasurer T.G. Mieure:**

Treasurer's report:  
Reporting period of January 1 through July 31, 2004:  
REVENUE: \$3,042.06  
EXPENSES: \$3,119.41

CHECKING ACCOUNT: \$12,368.36  
MONEY MARKET ACCOUNT: \$42,138.12  
CERTIFICATES OF DEPOSIT: \$17,324.90  
  
TOTAL \$71,831.38

**Motion by Gregg Riddle to accept the Treasurer's Report; 2nd by Ray Romine. Motion carried**

**New Business:**

Gregg Riddle noted discussion for the IL APCO Executive Board to host training in the Madison County area. Look for training in November 2004. Discussion with Bill Janes on hosting and topic(s).

**Motion by Doug Edmonds to adjourn, 2nd by Bill Janes. Motion carried**

Meeting adjourned at 16:27 hours

Minutes as recorded by T.G. Mieure and

Respectfully submitted,

*Ed Milam*

Chapter Secretary  
Illinois APCO

**MEMBERS IN ATTENDANCE:**

<b>NAME</b>	<b>AGENCY</b>
T.G. Mieure	Gurnee ETSB
Sherrill Ornberg	North Suburban ECC
Doug Edmonds	NWCDS
Bill Janes	Madison Co. 911
Ray Romine	Madison Co. 911
John Karubas	Will Co. 911
David Tuttle	Peoria Co. 911
Greg Abbott	METCAD/Champaign Co. 911
Dennis Stillwagon	Positron
Rich Vanderwerker	Antioch Rescue Squad
Ralph Blount	Torrance PD (Retired)
Gregg Riddle	WSCDC