



APCO International

Illinois Chapter Minutes – Sunday, October 18, 2009
Crowne Plaza Hotel, Plaza “A”, Springfield, IL

Chapter Officers	Present
President Jason Kern	Yes
1st Vice President Jim Richardson	Yes
2nd Vice President Mike O’Connor	Yes
Executive Council Rep T.G. Mieure	Yes
Secretary Ed Milam	Yes
Treasurer John Mostaccio	Yes
Director Beth Burton	Yes
Director Sherrill Ornberg	Yes
Director Jeanine Chiappano	Yes
Director Steve Rauter	Yes
Dennis Stillwagon, Commercial	Yes
Al Marquardt, Past President	Yes
Frequency Advisor North Bill Carter	Yes
Frequency Advisor T.J. Ward	No
800 MHz Frequency Advisor Chris Kindelspire	Yes

President Kern called the meeting to order at 15:34 hours

REVIEW OF MINUTES FROM Chapter meeting of 09/10/2009.

Motion to approve the minutes by Jeanine Chiappano, 2nd by Mike Tillman . All Motion carried.

President Comments – Kern: President Kern welcomed and thanked members for attending.

1st VC Report – Richardson reviewed current membership trends in general. Spoke to the members present and asked the membership for assistance in gaining members.

2ND Vice President O’Connor – No report at this time

Executive Council Representative Mieure –

- Mieure reported to the membership on meetings regarding the Executive Committee activities in the light of the SGI passage and the changes in organization and personnel in the APCO International leadership structure. Mieure also reported that he has accepted a position in the Management Committee, which is part of the Executive Committee. Conference calls will continue and progress will continued to be made.
- Mieure also reported about new items being offered to the membership regarding the 75th Anniversary and APCO

Treasurer's report by John Mostaccio - John presented the treasurers report

Checking/Savings

Chase Checking \$3017.96

Chase Savings \$91,091.55

Total Checking/Savings \$94, 109.51

Other Current Assets

Lake Forest Bank CD \$6,921.53

Northside Community Bank CD #1 \$7,094.81

Northside Community Bank CD #2 \$6,341.77

Total Other Current Assets \$20,358.11

Total Current Assets \$114,467.62

Motion to approve by Mieure, 2nd by Beth Burton. Motion Carried

Secretary Ed Milam – No report at this time

Director Ornberg- No report at this time

Director Burton: No report at this time

Director Rauter: MABAS is meeting 11/10/09 with air ambulance services. MABAS dispatch conference 02/22/10.

Director Chiappano: Not report at this time

Past President Marquardt: No report at this time

1st Vice President Gregg Riddle:

- Sign up for the banquet
- No 9-1-1 Users Group meetings this year.
- Vendor hospitality starts at 630 pm please attend.
- Monday starts with opening session
- Riddle presented an APCO 101 presentation which was a composed by APCO International staff members:
 - It contained information on APCO membership, fixed assets.
 - Gregg went onto description of APCO's governance, divisions and missions.
 - Riddle also provided descriptions for several ongoing initiatives and meetings with regulatory agencies that APCO interacts with.

Frequency Advisor Bill Carter reported: Region 13 and 54 plans have been approved. Requests can be started at this time. CAPRAD is on line to assist with. Narrowbanding is getting closer

Frequency Advisor T.J. Ward reported: No report

Frequency Advisor Chris Kindlespere: October 29th, meeting

Dennis Stillwagon, Commercial Advisory Committee: No report

Old Business:

- Gordon Graham session had about 150 attendees in September.
- Ornberg reported that the legislative committee will meet on Monday, October 19th, 2009
- Rauter reported on sessions al over the state this year. IL APCO should be proud of its efforts in 2009 on narrowbanding. We will most likely have additional sessions in 2010. IL APCO is investigating video taping the session and placing it on line.
- O'Connor reported our NTW license plates and activities
- PAP Act info is on the website

New Business:

- **Nominations**
- Marquardt reported on the nominations for Secretary, Treasurer, and Directors
- Treasurer postions: John Mostaccio submitted.
 - Floor nominations called for, none were received
 - **Motion by Mieure, 2nd by Chiappano .to close nominations, Motion carried.**
 - **Motion by Kindelspire to declare position filled by acclimation, 2nd by Carter / Motions carried.**
- Secretary position: Milam submitted.
 - Floor nominations called for, none were received:
 - **Motion by Rauter to close, 2nd by Ornberg Motion carried .**
 - **Montion by Swan to declare postion filled by acclimation, 2nd by Edmonds. Motion carried**
- Director positions: Jeanine Chiappano, Beth Burton and Cathy Raley submitted.
 - **Motion by Rauter to nominate Chris Kindelspire, 2nd by Bill Carter**
 - Motion to close nominations by Mike O'Connor, 2nd by Brent Reynolds. Motion carried

No other new business

Motion to adjourn by Swan, , 2nd by Marquart . Motion carried.

Meeting adjourned at hours.1640 hours

Respectfully submitted,

Ed Milam

Ed Milam, Chapter Secretary
Illinois Chapter of APCO International