



# APCO International

## **Chapter Meeting Minutes – October 24, 2006 As held at Plaza III, Springfield Hilton, Springfield, IL**

Meeting called to order at 16:18 hours By President Cordes

Officers Present:

- President Cordes
- 1<sup>st</sup> Vice President Marquardt
- 2<sup>nd</sup> Vice President Kern
- Executive Council Representative Riddle
- Treasurer Mieure
- Secretary Milam
- Director Janes
- Director Bleck
- Director Schaubel
- Past President Sherrill Ornberg
- Frequency Coordinator Ward

Not present:

- Frequency Coordinator Carter
- Commercial Advisory Stillwagon

Welcome and introductions of all attending were offered

Review and approval of the meeting minutes from the August 7<sup>th</sup>, 2006 Chapter meeting.  
**Motion to approve as O'Connor corrected by , 2<sup>nd</sup> by Edmonds to approve. Motion carried.**

### **Officer reports:**

#### **President Steve Cordes:**

- **Cordes thanked members for their service during the 9-1-1 conference.**

**1<sup>st</sup> Vice President Al Marquardt:** No report

**2<sup>nd</sup> Vice President Jason Kern:** No report

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

- Possible program change at the National conference, Closing banquet may be moved and charged for separately on Wednesday night. Also possible changes may include first business meeting to Sunday night.

Treasurer TG. Mieure –

- **Current fund balances:**

**TREASURER'S REPORT  
9/21 - 10/20/2006**

Expenses	\$128.98
Income	\$127.48
CD's	\$18,270.31
Money Market	\$56,442.02
Checking	\$1,997.18
Total	\$76,709.51

**Motion to approve by Marquardt, 2<sup>nd</sup> by Janes. Motion carried.**

**Secretary Ed Milam** – 514 members total , Go to the APCO Intl membership page to update membership information.

**Director Bill Janes** – Yahoo group list server info and updated

**Director Pam Schaubel** - No report

**Past President Sherrill Ornberg** – No report

**Frequency Advisor Ward** – No report at this time.

**OLD BUSINESS**

None at this time

**NEW BUSINESS**

Kern – Report on National Telecommunicator Week License Plates

Riddle – APCO Institute Registered Public Safety Leader – program. On line service from APCO and the American Management Association. Beta in progress, future classes to have 20 persons per class. Classes to be held quarterly.

- 5 resolutions to amend the bylaws , vote to take place on the December 21<sup>st</sup> meeting
  - Resolution #1 – C&B Committee – Uncontested elections
  - Resolution #2 – C&B Committee – Clarify C&B Amendment process
  - Resolution #3 – C&B Committee – Business via electronic technologies
  - Resolution #4 – C&B Committee – Update criteria for Chapter Life members
  - Resolution #5 – C&B Committee – Update criteria or Chapter Senior members

Mieure – 2007 Summer Event - June 28<sup>th</sup>, 2007 – Peoria Chiefs Vs. Wisconsin Rappers, 7 PM

## **Ornberg – 2007 Chapter Officer Nominations Committee report**

President – Marquardt

1<sup>st</sup> VP – None

2<sup>nd</sup> VP – Kern, Richardson

Executive Board – Bleck, Jezek, Chapman, Janes, Ornberg

### **Nominations from the floor**

Nominations for Executive Board – None - Motion to close nominations by Mieuere, 2<sup>nd</sup> by Ornberg  
- Closed

Nominations for 2nd Vice President – None – Motion to close nominations by Janes, 2<sup>nd</sup> by  
O'Connor - Closed

Nominations for 1<sup>st</sup> Vice President – None – None received, open election - Nov 8<sup>th</sup>, 2006  
deadline

Nominations for President - None – Motion to close nominations by O'Connor, 2<sup>nd</sup> by Mieuere –  
Closed

Nominations for Executive Council Representative – none – Motion to close nominations by  
Mieuere, 2<sup>nd</sup> by Richardson – Closed

Motion to adjourn by Mieuere, 2<sup>nd</sup> by Gina Schneider, Motion carried

Meeting adjourned at 1651 hours

Respectfully submitted.

*Ed Milam*

Ed Milam

Chapter Secretary