



Chapter Meeting Minutes - December 15th, 2005
Terrace Room, William Tell Holiday Inn, Countryside, IL

Meeting called to order at 11:35 hours By Executive Council Representative Gregg Riddle

Officers Present:

1st Vice President Marquardt
2nd Vice President Kern
Treasurer Mieure
Director Carter
Director Bleck
Secretary Milam
Executive Council Representative Riddle
Director Schaubel
Director Janes
Commercial Advisory Stillwagon
Past President Sherrill Ornberg
Frequency Advisors Ward

Not present:

President Cordes

Welcome and introductions of all attending were offered

Review and approval of the minutes from the October 24th, 2005 Chapter meeting.
Motion by Bill Carter, 2nd by Sherrill Ornberg to approve. Motion carried.

Officer reports:

1st Vice President Marquardt:

- Mailing in progress for requests for volunteers for Chapter Committee's. Members interested should contact VP Marquardt or the Committee Chairs for involvement.

2nd Vice President Jason Kern:

- Work continues to complete preparations for our 2006 National Telecommunicator Week Special License plates.
- Jack Enter class will offered at no cost to members in February, 2006 at Triton College.

Treasurer Taylor Mieure:

- Presented our treasurers report for the period of October 24 to the present. Assets of the Illinois Chapter totaled \$ 67,006.20. **Motion by Bill Janes, 2nd by Ron Boneau to approve the treasurer's report.**

Executive Board Member Jerry Bleck:

- Jerry reminded members of his involvement with the IREACH Governing Board and purpose of IREACH in general. Also Jerry reminded members of the new PL codes for the mutual aid and interoperability channels.

Executive Board Member/ Frequency Advisor Bill Carter:

- Bill reminded members that 800 MHz rebanding starts in February of 2006.

Executive Board Member Bill Janes: No report

Executive Council Representative Riddle:

- National contributions to the APCO Sunshine Fund total \$ 97,000. There have been a total of 192 distributions out of 294 applicants for assistance.
- APCO National Election for 2006 Officers will have Richard Migron unchallenged therefore he will be appointed acting 2nd Vice President when other officers progress in January of 2006.
- Members were reminded of the 3rd Annual Winter Summit on January 30th through February 1st, 2006.
- Executive Director search continues through the use of new ads being placed in various publications. Nancy Brady is no longer our North Central representative on the search Committee. Lloyd Fallon of Michigan will be our new representative. Also the role of the Executive Director continues to be debated by the Board of Officers and Executive Council.
- Members were reminded of Annual Conference "Super Saver" rate till 01/30/06.
- Ralph Blount named as a Fellow of the Radio Club of America.
- SBC Users group conference call reminder on January 26, 2006 @ 1300 hours.
- Project RETAINS Chicago Symposium on March 22nd, 2006.
- IPSTA Advanced Voip Class in December had 101 attendees out of 115 persons who registered for the class.

Past President Sherrill Ornberg: No report

Frequency Coordinator T.J. Ward: No report

Frequency Coordinator Bill Carter:

- IREACH Board meeting in January of 2006. Bill Janes about conversion of IREACH/ISPERN to narrowband frequencies. Nothing on this at this time.
- Region 54 RPC plan for 700 MHz posted on AFC website. 700 MHz should be usable by 2009.

Break for lunch

Committee reports:

C&B Committee:

- Gregg Riddle reported on upcoming Chapter level C&B changes regarding uncontested Chapter officer elections.

2006 Chapter Officer Election Results

- Ron Boneau reported the results of the 2006 Chapter Officers election. The winners were as follows:
 - For Treasurer 2006-2007 – Taylor TG Mieure
 - For Secretary 2006-2007 – Ed Milam
 - For Director(s) – Bill Carter / Pam Schaubel

Dave Swan motioned to accept the results and destroy the ballots, The motion was 2nd and the motion was carried.

Illinois TERT Project update:

Ron Boneau updated the membership present on the current state on the formation of an Illinois Communications response team. Recently the Steering Committee established and approved Goals and Objectives for the team. Additional work is in progress on forming training for team members. Julie Ponce-Doyle will work as training coordinator There is considerable work to accomplish in order to establish the team as a legal viable unit. Work continues on this project with the direct assistance of IL-APCO and IL-NENA. The Steering Committees next conference call is scheduled for January 10th, 2006.

Ron Boneau pulled door prizes

Motion to adjourn TG Mieure, 2nd by Bill Janes. Motion carried

Meeting adjourned at 1334 hours

Respectfully submitted,

Ed Milam

Chapter Secretary

Illinois APCO