



APCO International

Illinois Chapter Meeting Minutes – Thursday, December 17, 2009 William Tell Holiday Inn, Terrace Room, Countryside, IL

Chapter Officers	Present
President Jason Kern	Yes
1st Vice President Jim Richardson	Yes
2nd Vice President Mike O'Connor	No
Executive Council Rep T.G. Mieure	Yes
Secretary Ed Milam	Yes
Treasurer John Mostaccio	Yes
Director Beth Burton	Yes
Director Sherrill Ornberg	No
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	Yes
800 MHz Frequency Advisor Chris Kindelspire	Yes

President Kern called the meeting to order at 11:30 hours

Review of minutes

Review of the Chapter meeting minutes from 10/18/2009.

Motion to approve the minutes by Beth Burton, 2nd by Jeanine Chiappano, Motion carried.

President Comments – Kern: President Kern welcomed and thanked Dennis Stillwagon from Positron for their contributions to the Chapter. Ed Milam for his contributions throughout the year and the general membership in light of current economic strains.

1st Vice President Report – Gave an update from the membership services committee, progress has been made on the new members mentoring program. IL APCO has started a Facebook page which is migrating to a group.

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

Executive Council Representative Mieure –

- APCO finances are doing well.
- Mieure is on National APCO Management Committee.
- APCOPOLY is available.

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

Checking/Savings

Chase Checking \$ 1,748.57

Chase Savings \$85,647.63

Total Checking/Savings \$87,396.20

Other Current Assets

Lake Forest Bank CD \$7,163.78

Northside Community Bank CD #1 \$7,307.88

Northside Community Bank CD #2 \$6,614.32

Total Other Current Assets \$21,085.98

Total Current Assets \$108,482.18

Motion to approve by Misure, 2nd by Brent Reynolds. Motion Carried

President Kern reported that an outside financial review was underway by Parrino Associates for our 2008 / 2009 financials. A report is expected in January, 2010.

Secretary Ed Milam – Reported on PS Connect Beta Testing underway.

Director Ornberg- No report.

Director Burton- No report

Director Rauter-

- MABAS.org web site updated
- MABAS Conference – Feb 22, 2010 for the week,
- National Emergency Ccommunications Plan
- Update on TICP plans

Director Chiappano: Commented on an issue of interoperability with the State Police and the need for repeater activation in certain situations. Bill Carter stated that he would be looking into the issue.

Past President Marquardt: No report at this time

National 1st Vice President Gregg Riddle:

- Covered other PS Connect functions
- Encouraged members to make certain that their membershi information is up to date for the upcoming tranisition

Frequency Advisor Bill Carter reported: FCC public notice has issued a reminder to equipment makers for narrowband deadline as well as reinforcing the 2013 deadline dates.

Frequency Advisor T.J. Ward reported: Region 13 applications are being considered and approved at this time.

Frequency Advisor Chris Kindlespere: Nextel 800 MHz frquencies are being released at this time.

Dennis Stillwagon, Commercial Advisory Committee: No report

Meeting suspended for lunch at 1200 hours, reconvened at 1249 hours.

Old Business:

- Kern reported that the Otto Rhoades scholarship was awarded to the daughter of IL APCO member Adreinne Svetitch of the Bedford park ETSB.
- Several board members attended the Illinois Commerce Commissions Part 725 rewrite session in Springfield in December. Next meetings are scheduled for January, 2010.
 - John Kelly reported for Sherrill Ornberg, Kelly reported on the rewrite of the ETSB law. Without going into detail, wireline rules may remain unchanged, and the wireless section changes at a later time. Ron Bonneau commented that he felt that the ETSB law should be updated, rather than Part 725 rules.
- Rauter – Narrowbanding – APCO Board has budgeted for additional seminars in 2010. October seminar was video taped and should be available soon.
- NTW plates 2010- Secretary of state has approved the design for 2010 BUT maybe not be able to produce the plates for NTW 2010.
- 2010 budget – posted on the web site

New Business:

Election report - Ron Bonneau reported on the election results for our counting volunteers Ed Milam for Chapter Secretary / John Mostaccio for Treasurer- Unopposed For Director (2 positions)– **Beth Burton 158, Jeanine Chiappano 169, Cathy Raley 74, 2 spoiled ballots. Motion by Miuere, 2nd by Tuma, to destroy the ballots, Motion carried Winner were sworn in by 1st Vice President Gregg Riddle**
No other new business

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

Meeting adjourned at hours.1314 hours

Respectfully submitted,

Ed Milam

Ed Milam, Chapter Secretary
Illinois Chapter of APCO International