



APCO International

Chapter Meeting Minutes – Thursday, December 18, 2008
Terrace Room, William Tell Holiday Inn, Countryside, IL

OFFICERS PRESENT:

Attending	Not Attending
President Al Marquardt	Director Sherrill Ornberg
1st Vice President Jason Kern	Dennis Stillwagon, Commercial
2nd Vice President Jim Richardson	Frequency Advisor T.J. Ward
Treasurer T.G. Mieure	
International Executive Council Representative Gregg Riddle	
Secretary Ed Milam	
Director Jerry Bleck	
Director Beth Burton	
Director Mike O'Connor	
800 MHz Frequency Advisor Chris Kindelspire	
Frequency Advisor North Bill Carter	

President Marquardt called the meeting to order at 11:20 hours and welcomed members to the meeting and extended a special thank you to Positron 9-1-1 for sponsoring this event.

REVIEW OF MINUTES FROM CHAPTER MEETING OF 10-21-08

Motion to approve of the minutes by Cathy Raley, 2nd by Bill Carter. Motion carried.

OFFICER REPORTS/COMMENTS

President Allan Marquardt - Marquardt acknowledged the accomplishments of the Chapter in the last 2 years such as:

- 20% increase in membership
- Joint meetings with IL NENA.
- IPSTA Conference continues to grow.
- Goals for next years include training.

President Marquardt presented the Presidents award to:

- T.G. Miuere of Gurnee and Mundelein for his service as President 2000-2002
- Jerry Bleck of TriCom Central Dispatch for 27 years of service to APCO. Jerry is retiring from the Illinois APCO Board of Officers this year.

1ST Vice President Jason Kern – No report

Director Mike O'Connor: Jerry Black will be awarded NTW 2009 Special Event License plate #1

Director Beth Burton: No report

Frequency Advisor Bill Carter reported:

- Narrow banding coming up in 3 years need to complete.
- 700 MHz RPC planning has been submitted, response should be received in 3 to 5 months.
- The TV stations will move in Feb as planned.

Frequency advisor Chris Kindelspire reported: 800 MHz: Watch for channels to be released soon.

NENA National President and Illinois APCO member Ron Bonneau acted as Chairman of the election ballot counting committee for the 2009 election. Ron reported the Illinois APCO 2009 Board of Officers Election results as follows:

Jason Kern of Highland Park PD – Chapter President

Jim Richardson of Gurnee 9-1-1 – 1st Vice President

Mike O'Connor of Libertyville PD – 2nd Vice President

Taylor T.G. Mieure of Mundelein PD – Representative to the International Executive Council

Sherrill Ornberg of North Suburban ECC – Director

Steve Rauter of Wescom – Director

Motion by Mieure to destroy the ballots, 2nd by Bill Janes. Motion carried.

APCO International 2nd Vice President Gregg Riddle sworn in the new 2009 Illinois Chapter Officers.

OLD Business:

Jerry Bleck – No report

The meeting paused for the holiday luncheon at 1150 hours and President Jason Kern resumed the meeting at 1245 hours.

Mike O'Connor - 2009 License Plate Program – O'Connor discussed the 2009 License Plate program. As of this date we have sold 67 plates. Training funding guidelines have been passed by the board.

Gregg Riddle – Riddle spoke briefly on the PSA's that are posted on the APCO website. Riddle also reported that the SGI documents will be presented at the mid year meeting. The documents will be examined and readied for the Annual meeting in August. They are on version 7 of the bylaws.

Jerry Bleck - No new information on Narrowbanding on frequencies under 512 MHz. Jerry commented on the challenges going forward to make to ready agencies for this change.

Steve Rauter stated that Committee that presentations on narrow banding will be held and funded by Illinois APCO throughout the state. Rauter made references to the deadlines and projections for the future necessary changeovers.

Jason Kern reported on the EMD presentation at the Annual 9-1-1 Conference. Gave thanks to John Ferraro of DuComm for his assistance with the EMD Committee.

Consideration by the membership to approve resolutions amending the C&B:

Motion by T.G. Mieure to approve Resolution #1, 2nd by Marquardt. Motion carried.

Motion by Mike O'Connor to approve Resolution #2, 2nd by T.G. Miure. Motion carried.

NEW Business:

Gregg Riddle wished to express thanks and support for the vendors who support APCO.

Jason Kern presented a Recognition Plaque to Al Marquardt for his service at Illinois APCO Chapter President 2007-2008.

Door Prizes were presented by Ron Bonneau in an entertaining manner.

Jason Kern expressed thanks to Agency Heads in attendance for their support as he looks forward to a productive 2009-2010.

**Motion to adjourn by Mike O'Connor, 2nd by Beth Burton. Motion passed.
Meeting adjourned at 13:08 hours.**

Respectfully submitted

Ed Milam

Ed Milam
Secretary
Illinois Chapter of APCO International