



APCO International

Chapter Meeting Minutes – Thursday, February 26, 2009 Peoria Civic Center, Peoria, IL

OFFICERS PRESENT:

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

President Kern called the meeting to order at 10:02 hours and welcomed members to the meeting.

President Kern announced the following appointments have been made to Illinois APCO Board of Officers: Treasurer and Director Positions. John Mostaccio of DuComm has been appointed as Treasurer. Jeanine Chiappano has been appointed as Director. John, Jeanine and Sherrill Ornberg were sworn in by President Jason Kern at this time.

REVIEW OF MINUTES FROM CHAPTER MEETING OF 12-18-08

Motion to approve of the minutes by Chiappano, 2nd by O'Connor. Motion carried.

Correction Marquardt swore in new officers.

President Kern commented on joint cooperative efforts between IL APCO and IL NENA especially in the area of legislative matters.

The ILAPCO Narrow-banding task force headed by Steve Rauter for the purpose of promoting education and actions plans for the mitigating of the narrow-banding recently held a preview presentation at Gurnee PD. Additional presentations are planned around the state during this year.

2nd Vice President Mike O'Connor for 1st Vice President Jim Richardson reported that the Membership up 23 percent.

Representative to the Executive Council T.G. Mieure reported on his attendance at the

- Mid year meeting 2-14/15-09 held in Orlando, Florida
- National 2nd Vice President Candidate Terry Hall
- Financial report – 1st 6 months good fiscal condition
- APCO's Florida Headquarters building is now paid in full.
- Winter Summit attendance up slightly from 2008

- Adoption of a 0 growth budget,
- Extensive discussions on the Strategic Governance Implementation
- Stimulus may or may not assist APCO or 9-1-1 programs
- APCO Inc. – Project 42 – GIS Standards
- Core competency for directors standards have been posted for comment
- Membership increases discussed – fees were frozen for 2010
- Non-initialized 9-1-1 phones
- Pacific chapter has not been active for some time

Treasurers report by John Mostaccio T.G. Mieure

Reporting period from 1/1/09 to 2/22/09:

Income	\$ 39,517.16
Expenses	\$ 5,140.29
Checking	\$ 1,973.31
Certificates of Deposit	\$ 20,358.11
Savings Instruments	\$ 103,447.22
TOTAL	\$ 125,778.64

Motion to approve treasurer’s report by Mieure, 2nd by Steve. Motion carried

Secretary Ed Milam reported: Recognized Dick Buss Company for support of the Chapter’s web site.

BOARD MEMBERS REPORTS:

Director Sherrill Ornberg reported the status of certain legislation related to 9-1-1

- Legislation for elimination of Star 999. Illinois HB309
- SB2106 – 9-1-1- fees for AED’s
- HB46 – Tuttle reported that this bill has been pulled. It regarded certification and training of Telecommunicators

Director Mike O’Connor: No report

Director Beth Burton: No report

Director Steve Rauter reported -

- 300 Fire Chief’s / 200 Dispatchers at the MABAS Conference, Several core issues emphasized
- Troublesome possible news regarding the requirement for Project 25 radios systems only for grant funding

Director Jeanine Chiappano reported –

- NPSTW 2009 Party April 17th, 2009 – Tivoli Bowl in Downers Grove

Past President Al Marquardt – Provided an update on the Volunteer Committee reporting 18 members thus far.

Frequency Advisor T.J. Ward – No report

800 MHz Frequency Advisor Chris Kindelspire – No report

Frequency Advisor North Bill Carter – No report

Dennis Stillwagon, Commercial Advisory – No report

Old Business

Kern

- Gordon Graham training scheduled for the fall 09-22-2009

O’Connor

- 100 plates sold for NTW plates, We have broken even with costs at this time.

TG Mieure

- Summer outing possibly back here in Peoria
- Spring training session, Telecommunicator Resources –
 - Naperville 3/9/09 – Nearly full
 - Harrisburg / Saline county 4/20/09

Rauter

- Starcom21 reprogramming is completed. If not completed, ILEAS will be collecting the radio from the agency.

New Business

Riddle

- IPSTA Conference programs are now being requested by Gregg Riddle. Contact Gregg if you having a program suggestion.

Kern

- O'Connor / Richardson will be co-chairing the Membership Services Committee for IL APCO for a membership support mentoring program.

Life Member and Illinois APCO Historian David Swan extended an invitation to those present to visit the APCO Historical Collection at Bradley University while in Peoria.

Kern

- North Central Regional Conference in LaCrosse, WI April 26th through 29th, 2009

Burton

- 2009 APCO national awards started in January 2nd; deadline is 4/1/09. Very simple to fill out. Nominees do not have to be APCO members.

Rauter

- Grant for modular regional training for dispatchers from MABAS

Riddle

- Recently completed Winter Summit, Boards from APCO/NENA meeting met briefly. Those who attended were asked to comment on the Conference
- National DC Office open and will be dedicated on April 7th, 2009 the same time as the APCO Award Dinner.
- National Conference housing open for national conference.
- The purpose Project 42 is to standardized GIS elements.

Motion to adjourn by T.G. Mieure, 2nd by Allan Marquardt. . Motion passed.

Meeting adjourned at 10:56 hours.

Respectfully submitted

Ed Milam

Ed Milam
Secretary
Illinois Chapter of APCO International