



# APCO International

**Chapter Meeting Minutes – March 1<sup>st</sup>, 2007**  
**Pere Marquette Hotel, Peoria, IL**

CALLED TO ORDER PRESIDENT MARQUARDT AT 1030

OFFICERS PRESENT:

President Marquardt  
Executive Council Representative Riddle  
Treasurer T.G. Mieure  
Board Director Ornberg  
Board Director O'Connor  
Past President Cordes

REVIEW OF MINUTES FROM MEETING OF 12/21/06:

Motion to Accept: Sherrill Ornberg                      Seconded: T.G. Mieure

Motion passed.

OFFICER REPORTS

PRESIDENT MARQUARDT:

Welcome by AI

Reviewed co-meetings with INENA;

APCO Conf. in Baltimore and \$1000 savings by registering early by 03/02/06.

Making web site better.

Review of February training and possibly doing the classes again in the fall.

If you wish to join an Illinois APCO committee, please contact President Marquardt.

Next APCO/NENA meeting in May, location unknown at this time.

1<sup>ST</sup> VP KERN: Not present.

Past President Cordes gave a report that the license plates sold at 150 as of this date. The Board of may look at revisiting the plates for next year.

2<sup>ND</sup> VP RICHARDSON: Not present.

EXECUTIVE COUNCIL REP RIDDLE:

Executive Council mid-year meeting:

Affiliates were dissolved and APCO will be a global alliance with each international organization. No more International VP, this position will be an Executive Council member.

11 – 12 resolutions to vote on at the Baltimore Conference. Most of these are updating the C & B with the international changes.

Dues raised in 2008 governed by the CPI.

Sign up for International APCO Committees electronically on the web site. This must be done by April 15.

APCO International Awards is accepting nominations. R/F Technologist and I/T Technologist as new awards this year.

Election process for 2<sup>nd</sup> Vice President. Bill Carrow from the Mid-Eastern Chapter was the only nomination for 2<sup>nd</sup> VP.

TREASURER MIEURE:

Reporting period from 01/18 – 02/15/07:

Income: \$212.12

Expenses: \$1380.35

|               |             |
|---------------|-------------|
| Checking:     | \$9552.76   |
| CD's:         | \$18,687.21 |
| Money Market: | \$49,696.45 |
| TOTAL:        | \$73,936.42 |

Motion to Accept: Mike O'Connor      Seconded: Steve Cordes

Treasurer report on web around the 15<sup>th</sup> of the month

Baseball game on 6/28 in Peoria as our June APCO outing.

SECRETARY MILAM: Not present

BOARD MEMBERS:

BLECK: Not present

ORNBERG: No report.

SCHAUBEL: Not present

O'CONNOR: No report.

PAST PRESIDENT CORDES:

Looking for nominations for this year's elections. Offices up for election are Secretary, Treasurer, and two Board positions. If you are interested, please contact Past President Cordes.

CAC STILLWAGON: Not present.

FREQUENCY ADVISORY:

T.J. Ward – No report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

MOTION TO ADJOURN AT 1040 HOURS

Made by: Steve Cordes      Seconded: Mike O'Connor

Respectfully submitted  
T.G. Mieure  
Chapter Treasurer  
Illinois APCO