



APCO International

**Chapter Meeting Minutes – Thursday, May 1st, 2008
Double Tree Hotel, Bloomington, IL**

OFFICERS PRESENT:

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

President Marquardt called the meeting to order at 11:05 hours and welcomed members to the meeting

REVIEW OF MINUTES FROM CHAPTER MEETING OF 12/20/2007

Motion to approve of the minutes by Swan, 2nd by O'Connor

Motion carried.

REVIEW OF MINUTES FROM CHAPTER MEETING OF 02/28/08

Amend Narrow band comments add financial impact assessment

Motion to approve of the minutes with amendments by Kern, 2nd by O'Connor

Motion carried.

Marquardt commented on the passing of Doug Miller

OFFICER REPORTS/COMMENTS

1ST Vice President Jason Kern – Missing children class well attended.

2ND Vice President Jim Richardson – None

Executive Council Representative Gregg Riddle reported:

- Strategic governance proposal has been issued by the committee to the Executive Council. It will totally restructure the core governance of the Association. The quorum will be asked to vote for resolutions adopting the recommendations at the Annual Conference in Kansas City. Schedules for this process are very short and only members at the conference will be allowed to vote. Also the publishing of the document will be on the internet only.
- Kansas Conference Committee is requesting for volunteers for the conference.
- APCO Idol competition will be held at the annual conference.
- Illinois Chapter bricks have been installed at APCO HQ
- **Riddle for 2008 campaign** has received numerous endorsements and Gregg is continuing to visit regional conferences.

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Treasurers report by T.G. Mieure

Reporting period from 3/16/08 to 4/15/08:

Income	\$ 644.18
Expenses	\$ 387.29
Checking	\$ 1,408.04
Certificates of Deposit	\$ 19,493.47
Money Market	\$ 93,777.40

TOTAL \$ 114,678.91

Mieure also gave an update on budget versus expenses.

Motion to approve the treasurer's report by Swan, 2nd by Cordes. Motion passed.
Dave Swan questioned into the balance of funds and tax implication.
Motion carried

Secretary Ed Milam reported: No report

BOARD MEMBERS REPORTS:

Director Jerry Bleck: No report

Director Mike O'Connor: None

Director Beth Burton: None

Director Sherrill Ornberg: No report

Past President Steve Cordes : No report

Frequency Advisor T.J. Ward reported: No report

Dennis Stillwagon, Commercial Advisory Committee: No report

OLD Business:

- Richardson reported on membership initiatives. Reported figures on membership which reflected growth in all categories
- Cordes – Provided a legislative update on State bills pending.
- Mostaccio PSA Committee – reported on the development of the PSA videos/ web site and materials. John showed all of the PSA videos to those present. We are asking agencies to link to the <http://www.il911info.org>. New members are always welcome
- EMD Committee is having poor responses from IDPH regarding meeting and or educational sessions.
- Bleck has reported that there have been 3 meetings of the Narrowband Task Force. The committee intends to place a list of narrowband radio listings. The FCC is planning to send out a reminder notices to wide band radio licensees under 512 MHz. The committee continuing to make plans for migration. TJ Ward advised that the City of New Haven, CN is petitioning the FCC to allow adding the narrow band emission designator.
- Fire training, May 19th – 20th, 2008 at the Darien-Woodridge Fire District. We currently have about 20 persons signed up.
- TG Mieure is going to do a class on Communications Resources September 8th, 2008
- June 19th Summer outing in Joliet at Siler Cross Field, Time 6 pm in the patio.

NEW Business:

- 2 resolutions were presented in draft form for review regarding proposed revisions for Chapter level “Life” and “Senior” membership classes. This issue will be voted on later this year.

Motion to adjourn by Cordes, 2nd by Mieure. Motion passed.

Meeting adjourned at 11:55 hours.

Respectfully submitted

Ed Milam

Ed Milam
Secretary
Illinois Chapter of APCO International