



APCO International

**Chapter Meeting Minutes – Thursday, May 03, 2007
Double Tree Hotel, Bloomington, IL**

CALLED TO ORDER PRESIDENT MARQUARDT AT 1030

OFFICERS PRESENT:

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

President Marquardt welcomed members to the meeting

REVIEW OF MINUTES FROM CHAPTER MEETING OF 3/1/07

Motion to approve O'Connor, 2nd by Mieure. Motion passed.

OFFICER REPORTS

1ST Vice President Jason Kern reported:

- Due to success of the 2007 Special Event license plates the program will be continued in 2008. Mike O'Connor has agreed to assume the responsibilities of this program.

2ND Vice President Jim Richardson Not present. No report

Executive Council Representative Gregg Riddle reported:

- APCO is entering into new relationships with its international affiliates to create a International Global Alliance.

- Conference schedule changes – Gregg reviewed the changes in the conference schedule
- 12 Resolutions will be presented during the business meetings at the Annual conference. Many of the changes involve the international affiliates and their transition to the Global Alliance. One of the changes involved eliminating the International Vice President and replacing it with a position created at the Executive Council level. Other resolutions include affiliation options for established organizations such as BAPCO (British APCO). Other proposals involve the creation of an electronic voting method for National APCO. (Note the resolutions may be viewed on the Chapter web site.)
- Project LOCATE (wireless 9-1-1) recent comments from the FCC regarding wireless accuracy.
- NG 9-1-1 Symposium – May 21st, 2007, Crowne Plaza, Springfield, IL by IPSTA. Fee \$25.00 Special hotel rate of \$70.00. Hotel block open until 05/14/07, Principal sponsors are Kimball / Plant CML / Watson Furniture.

Treasurers report by T.G. 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:	\$97,666,11

Motion to approve the treasurer’s report by Kern, 2nd by Ornberg Motion passed.

- Taxes and audit materials have a been submitted to our accountant for tax processing and audit
- Chapter Summer Outing in Peoria on June 28th, 2007 for a Peoria Chief’s Baseball game at 6:00 PM.

Secretary Ed Milam reported:

- The Illinois Chapter membership stands at 495 as of April, 2007.

BOARD MEMBERS REPORTS:

Director Jerry Bleck reported:

- ISPERN Governing board is still expressing concerns about statewide interoperability and narrow band conversion. A meeting of the ISPERN Governing Board will be held on May 24th, at District #1 HQ in Sterling, IL. Steve Rauter reported that there were 2 committees acting as liasons for interoperability. Norm Forshee reported that they have a patch into the Starcom system from the ISPERN

channel for over 1 year. Norshee pointed out that the state has a 10 year contract for operation of Starcom21. Bill Gambling reported that although Starcom21 APCO 25 compliant, no other manufacturer has been accepted. Foshee stated that no other radio has been used on the system and in fact Macom does not have a type accepted portable radio for the system. No IREACH meeting planned at this time.

Director Sherrill Ornberg, Mike O'Connor and Past President Steve Cordes : No report

Frequency Advisor T.J. Ward reported:

- The FCC Changed Narrow banding is now extended to 2018, No wide band radios after 2008. If you have a license today on 25 MHz bandwidth till 2018. No new wide band radios.

OLD BUSINESS:

None

NEW BUSINESS:

None

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

Meeting adjourned at 1116 hours.

Respectfully submitted

Ed Milam

Ed Milam

Secretary

Illinois Chapter of APCO International

