



APCO International

Chapter Meeting Minutes – May 4th, 2006

Annual Joint Chapter meeting with Illinois NENA Double Tree Hotel, Normal, Illinois

NENA Meeting called to order by David Tuttle @ 1030 AM

NENA Meeting adjourned by @ 1131 AM

APCO Meeting called to order by President Cordes @ 1132 AM

APCO Meeting adjourned by @ 1151 (Motion: Tuma / Second: O'Connor)

Meeting called to order at 11:32 hours By President Cordes

Officers Present:

- President Cordes
- 2nd Vice President Kern
- Executive Council Representative Riddle
- Director Bleck
- Director Schaubel
- Director Janes
- Director Carter
- Past President Sherrill Ornberg
- Frequency Advisor Ward

Not present:

- 1st Vice President Marquardt
- Treasurer Mieure
- Secretary Milam
- Commercial Advisory Stillwagon

Welcome and introductions of all attending were offered

Review and approval of the meeting minutes from the December,2005 Chapter meeting.

Motion by Janes, 2nd by Ornberg to approve. Motion carried.

Officer reports:

President Steve Cordes:

- 9-1-1 booth at the Illinois State Fair in August will be funded jointly by IL-APCO and IL-NENA. Request for expenditure not to exceed \$ 1,000. **Motion by Janes, 2nd by Bonneau to provide funding in an amount not to exceed \$1,000 for public education and simulator at the Illinois State Fair. Motion carried.**

2nd Vice President Jason Kern:

- The 2006 Illinois APCO Special Illinois NTW License Plate made a profit of \$ 300.00. The 2007 program will be a joint IL-APCO and IL-NENA program. Jason Kern will continue to administer the program.

Executive Council Representative Riddle:

- APCO International names George S. Rice, Jr. Rice comes to APCO International from the Metropolitan Washington Council of Governments, a non-profit association of local governments where he currently serves as assistant executive director. Rice holds a B.A. in Criminal Justice Administration from Alvernia College and a Certified Public Management designation from George Washington University. He has more than 10 years of public safety experience, including time with the Federal Bureau of Investigation (FBI) and with the Drug Enforcement Administration (DEA).

The Minnesota Chapter will host the 2009 North Central Regional Conference.

Director Jerry Bleck

- The ISPERN and IREACH governing boards are requesting comments from users reference to the future of these frequencies. Users should comment to Jerry Bleck at jbleck@ilapco.org . Riddle reports that MABAS is now working on proposals to complete narrowbanding on IFERN and Fireground frequencies by 2011.

Director Bill Carter – No report

Director Bill Janes

- There will be a training session in Southern Illinois around the 3rd week of September. Exact dates and times to be announced.

Director Pam Schaubel

- Otto Rhodes Scholarship information will be posted on the ilapco website shortly.

Past President Sherrill Ornberg – No report

OLD BUSINESS

- Illinois APCO Summer outing June 22,2006 in Peoria @ 1800 hours

NEW BUSINESS

- Cordes requested consideration of financial support from the Illinois Chapter to the IL TERT Project in the amount of \$ 2,000. **Motion by Tuma, 2nd by Schaubel to assist in funding the IL TERT project to an amount not to exceed \$ 2,000. Motion carried.**
- Riddle presented information reference to proposed modifications of the Illinois APCO Constitution and By Laws to eliminate the need to mail ballots to members for uncontested elections for Chapter office.
 - **Motion by Romine, 2nd by Janes to adopt resolution #1 modifying the C&B Article IV, Section 4. Motion carried.**
 - **Motion by Tuma, 2nd by Edmonds to adopt resolution #2 modifying the C&B Article X, Section 2. Motion carried.**

Motion to adjourn by Tuma, 2nd by O'Connor. Motion carried

Meeting adjourned at 1151 hours

Respectfully submitted **as recorded by Jason Kern** for

Ed Milam

Chapter Secretary