



# APCO International

**Illinois Chapter Minutes – Thursday, May 7, 2009  
Double Tree Hotel, Normal, IL**

<b>Chapter Officers</b>	<b>Present</b>	<b>Teleconference</b>
President Jason Kern	Yes	
1st Vice President Jim Richardson	No	
2nd Vice President Mike O'Connor	Yes	
Executive Council Rep T.G. Mieux	Yes	
Secretary Ed Milam	Yes	
Treasurer John Mostaccio	Yes	
Director Beth Burton	No	
Director Sherrill Ornborg	Yes	
Director Jeanine Chiappano	No	
Director Steve Rauter	Yes	
Dennis Stillwagon, Commercial	Yes	
Al Marquardt, Past President	No	
Frequency Advisor North Bill Carter	No	
Frequency Advisor T.J. Ward	No	
800 MHz Frequency Advisor Chris Kindelspire	Yes	

President Kern called the meeting to order at 10:08 hours

## **REVIEW OF MINUTES FROM Chapter meeting of 02/26/2009.**

**Motion to approve the minutes by Mieux, 2<sup>nd</sup> by O'Connor. All Motion carried.**

**President Comments** – Kern: Thank you for attending. We know its harder and harder to intend, the voice of the membership is very important. Our joint efforts with IL NENA are a plus to membership.

## **Officer Reports**

**1<sup>ST</sup> Vice President Richardson** – O'Connor for Richardson. Chapter Membership is down 3.9 which equal 90 members. The membership and activity committee to date has received has received request by 3 members

**2<sup>ND</sup> Vice President O'Connor** – No report at this time

**Executive Council Representative Mieux** – Mieux EC report:

- April 7<sup>th</sup> Grand opening of the APCO Government affairs office was opened.
- Also an International meeting was held on international affiliates
- SGI is continuing to progress and will be the subject of information conference calls upcoming.

- Conference attendance looks good and exhibit hall is slightly down from previous years.

**Treasurer's report by John Mostaccio** - John presented the treasurers report

Checking – \$2,796.43

Savings – \$98,732.43

CD – \$20,358.11

Total: \$121,886.97

**Motion to approve by Lustig 2<sup>nd</sup> by Liehbach. Motion Carried**

**Secretary Ed Milam** – No report at this time

**Director Ornberg-** No report at this time

**Director Burton:** No report

**Director Rauter:** No report

**Director Chiappano:** Not report

**Past President Marquardt:** No report at this time

**APCO International 2<sup>nd</sup> Vice President:**

- Gregg mentioned the APCO MAPP program to assist agencies with Wireless Phase 1 deployment PSAPS. Agencies could be eligible for a \$ 25,000 grant after being assessed. The assistance is free of charge from APCO.
- Government Affairs office is also paid for through PFSA. Opening was April 7<sup>th</sup>
- Bob Tall recently has passed away, he was former APCO Executive Director 1982-1994,
- Also Public Safety Magazine is also available on-line
- Also the National Board is concerned about the Vegas Conference attendance.

**Frequency Advisor Bill Carter reported:** No report

Frequency Advisor T.J. Ward reported: No report

**Frequency Advisor Chris Kindlespere reported:** Region 54 meeting April 9<sup>th</sup>, Region 13 postponed. Webinars from AFC posted on the web and listserv. Also 700 MHZ applications might be easier.

**Dennis Stillwagon, Commercial Advisory Committee:** .No report

**Old Business:**

- Kern, O'Connor and Burton attended the NC Regional Conference in April
- IPSTA Conference – October
  - Riddle added requests for programs for the annual conference
  - July 1<sup>st</sup> for Housing opening
  - Registration will be on-line
- **Fall training with Gordon Graham on 9/22/09 in Woodridge 25/75 Breakfast/ Lunch/ also post seminar movie offering.**
- Standing Committee updates soon on the web site
- Summer outing – Peoria Chiefs June 18<sup>th</sup> Versus Burlington Bees 6 pm w/ food
- Mieuse spoke on SGI which will be considered at the APCO Annual Conference. Much of the work has been done by the C&B Committee. Much work has been completed on the Policy manual rewrite. Upcoming will be articles, informational sessions (Webinars) and mailings to members. July 23 1pm, July 29<sup>th</sup> 1 pm and

Aug 6<sup>th</sup> 1pm. This issue is very important. Riddle urged everyone to attend the 2<sup>nd</sup> general business when SGI will be voted on. Wed 8/19/09

- Rauter reported that a narrowbanding seminar will be held the 3<sup>rd</sup> week of June for ILEAS. Training Center. An additional seminar will be held later in Saline County. Also resentation at the IPSTA Conference. 2 hour presentation. Plus an hour for question and answer session.

## **New Business**

**Rauter on Narrowing banding** – Panel for narrow banding 4/23/09 – 600 attendees – 40 percent state interop officers, 20 % feds, 20% locals and the rest commercial. 2 sessions at 45 minutes a piece. The NECP plan only mentions narrow banding in a very minor issue or a done deal. Awareness needs to be heightened.

CMS Communications Seminar in Springfield – In June, Kern to attend.

TIC-P – County by county these plans are being developed. IEMA has been charged with assisting with these plans. Steve Jackson has been asked to include a portion of the training for Narrow banding and TIC-P.

**Motion to adjourn by Mieure , 2<sup>nd</sup> by Tracy Felty. Motion carried.**

Meeting adjourned at 1057 hours.

Respectfully submitted,

*Ed Milam*

Ed Milam, Chapter Secretary  
Illinois Chapter of APCO International