



# APCO International

**Illinois Chapter Minutes – Monday, August 17, 2009  
Las Vegas Convention Center, Las Vegas, NV**

<b>Chapter Officers</b>	<b>Present</b>
President Jason Kern	Yes
1st Vice President Jim Richardson	No
2nd Vice President Mike O'Connor	Yes
Executive Council Rep T.G. Mieure	Yes
Secretary Ed Milam	Yes
Treasurer John Mostaccio	No
Director Beth Burton	Yes
Director Sherrill Ornberg	Yes
Director Jeanine Chiappano	No
Director Steve Rauter	No
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	No

President Kern called the meeting to order at 16:04 hours

President Kern welcomed and thanked members for being at the meeting. President Kern introduced Lynn Feller from the Ohio Chapter to comment on SGI.

**REVIEW OF MINUTES FROM Chapter meeting of 05/07/2009.**

**Motion to approve the minutes by Burton, 2<sup>nd</sup> by Mieure. All Motion carried.**

**President Comments – Kern:** Thank you for attending, economic conditions are extremely difficult and we are grateful

**Officer Reports**

**1<sup>ST</sup> Vice President Richardson – No report**

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

**Executive Council Representative Mieure –**

- The EC meeting lasted 1 day rather than 2, all business was completed as scheduled.
- The Association is in good financial shape. The past 2 board of officers were frugal and it has contributed to the financial state of the Association.
- Beth Burton is now the Chairman of the Adcom for the APCO Institute.
- Financial meetings are now held on a monthly basis to manage the finances of the Association.

- Mieure reported the work on the C and B to Policy manual modifications. Mieure advised that he is in favor of the SGI initiative. Some discussion was held reference to Chapter assistance in modification of the Chapter's C & B. Lynn Feller / Julie Reiter have been elected as the North Central region Board of Director's position. Mieure has observed that he feels there will be large turn over in the Executive Council due to members elevating to the Board of Directors.
- Web version 2.0 coming for the national web site for APCO.
- Prochart is a new Apco project dealing with telecommunicator compensation. Sherrill Ornberg mentioned that she conducts a Chicago area survey. Beth Burton advised that one of the aspects of the project will be training standards. Ron Bonneau spoke in support of a national training standard and certifications for Telecommunicators. Discussion followed.

**Treasurer's report by John Mostaccio** - John presented the treasurers report  
July 2009

Checking – 3,000.00  
Savings – 101,028.11  
CD – 20,358.11  
Total: \$ 124,386.22

**Motion to approve by Mieure 2<sup>nd</sup> by Sandy Beitel . Motion Carried**

Perrino & Associates has filed our 2008 taxes, Perrino and Associates is doing a financial review of our books at this time. A review is not an audit, but it is an examination of the books for the last 2 years. Also we have made certain that all official documents carry the Illinois APCO name. It has been found that there have been several variations of our name on legal documents in the past.

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

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

**Director Burton:** Star 999 issues – Last meeting has been cancelled from IHSTA, new meeting date will be set for September.

**Director Rauter:** Kern reported that the Narrow Band task force has presented 3 seminars. One more planned for the coming months.

**Director Chiappano:** Not report

**Past President Marquardt:** No report

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

**Frequency Advisor T.J. Ward reported:** No report

**Frequency Advisor Chris Kindlespere:** No report

**Dennis Stillwagon, Commercial Advisory Committee:** Various discussions reference conferences and vendors.

**Old Business:**

- IPSTA – Plans are continuing for the conference.
- Fall training class – Gordon Graham – Woodridge 125 signed up
- SGI – No additional comments.- The Illinois Board supports the issue.
- Legislative Committee – Sherrill Ornberg thanked David Tuttle for his assistance. One of the serious concerns the committee has is the Governor sweeping funds. In

Wisconsin recently some legislative activity eliminated \$ 60 million dollars in 9-1-1 funds for PSAPS. Great concerns exist that when the Administrative Code is reopened (as required by the FCC) that there will be possible implications on Illinois 9-1-1 legislation. Discussion followed on this issue. Jason added that the Committee is holding monthly conference calls on legislative issues.

**New Business**

- PSA Committee is working activities for 9-1-1 Education month. Next meeting is September 16<sup>th</sup>.
- Awards nomination deadline September 7<sup>th</sup>, 2009
- Jerry Black is retiring and IL APCO will appoint a new ISPERN Board Member.

**Motion to adjourn by O'Connor , 2<sup>nd</sup> by Burton . Motion carried.**

Meeting adjourned at 1715 hours.

Respectfully submitted,

*Ed Milam*

Ed Milam, Chapter Secretary  
Illinois Chapter of APCO International