



APCO International

Minutes of the Illinois APCO Chapter Meeting Monday, August 22, 2005 Held at the Denver Convention Center, Denver, CO

Officers Attending: President Steve Cordes
1st Vice President Al Marquardt
Treasurer T.G. Mieure
Secretary Ed Milam
Director / Frequency Advisor Bill Carter
Dennis Stillwagon, Commercial Advisory
Director Bill Janes
Frequency Advisor T.J. Ward

Absent: 2nd Vice President Jason Kern
Director Pamela Schaubel
Director Jerry Bleck
International Executive Council Representative Gregg Riddle
Past President Sherrill Ormberg

Meeting called to order by President Cordes at 1431 hours
Cordes welcomed and thanked members for their attendance at the Chapter meeting.

Review and approval of minutes from the May 2005 Chapter meeting. Corrections as noted to names for Ray Romine, chapter dues payments and Kathy Monken agency name. **Motion by Janes to approve the corrected minutes, 2nd by Tuttle. Motion carried.**

2nd Vice President Candidate Richard Migron gave a 5 minute presentation

1st Vice President Marquardt: No report

Treasurer Taylor Mieure reported:

- Treasurers report for period February 24th to August 22nd, 2005
 - Revenue \$ 4,025,77 Expenses \$15,659.69
 - Checking balance: \$ 3,433.97
 - Money market balance: \$ 56,699.26
 - Certificates of deposit: \$ 18,028.32
 - Total \$ 75,171.55
- **Motion by Carter to approve treasurer's report, 2nd by Edmonds. Motion carried.**
- Mieure provided an explanation of payments to Bradley University for the APCO Historical Collection student work.
- Mieure advised the members present that the Illinois Chapter would present a check for \$ 1,000 to the Heritage Foundation at the 2nd business meeting.

President Cordes reported:

- A reminder to members that the Scholarship and Awards program deadlines were near.

- Chapter will host a free training session with John Kelly on 09/22/2005 at Kankakee Community College.

Nancy Pollack, Executive Council member from Minnesota (Riddle absent due to agency related matters) presented a brief summary of matters presented at the Executive Council meeting

- Council meeting was well attended. Idaho, Wyoming, & the Pacific Chapter also had proxies at the meeting.
- The majority of the meeting dealt with the review and approval of the resolutions to be presented to the quorum at the annual business meeting.
 - Pollack reviewed the resolutions covered in the meeting
- Pollack also described minor policy manual changes that passed the council
- Details on financial reports will be passed through to Riddle.
- Additional details on Committee reports, etc will be provided through Riddle.
- Executive director search representatives will be regional representatives. North Central representative is Nancy Brady from Iowa.
- Thank you to Glen Nash for filling in as an acting 2nd Vice President

Milam questioned Pollack about 2nd VP opening in January 2006. Pollack confirmed that there will be the need for a 2nd Vice President appointment for a 6 month period beginning in January, 2006.

Janes questioned Pollack reference to the BAPCO issue; Pollack advised the issue is resolved at this time. Dave Swan stated that BAPCO changed their attitude after the recent London bombings.

Cordes thanked Pollack for representing the Chapter at the recent Executive Council meeting. **Carter motioned to make Nancy Pollack an Honorary member on the Illinois Chapter. All 2nd, Motion carried.**

Director Janes: No report

Director / Frequency Advisor Carter reported:

- Many resources available at the conference for rebanding and relicensing issue
- Document has been sent out by Motorola concerning the transition of the DTV stations off of the 700 MHz channels as soon as possible. Members were urged to contact members of congress to get moving on moving on freeing the band.

Frequency Advisor Ward reported: 800 MHz rebanding in progress, 800 MHz band freeze ends in January, 2006

Commercial Advisory Stillwagon: No report.

2nd Vice President Candidate Chris Fischer gave a 5 minute presentation. Nancy Pollack on behalf of Riddle expressed his support for Chris Fischer.

Motion by Mieure to adjourn, 2nd by Janes. Motion carried.

Meeting adjourned at 1522 hours.

Respectfully submitted by

Ed Milam

Ed Milam
Chapter Secretary