



APCO International

Chapter Meeting Minutes – Monday, August 6, 2007
Baltimore Conference Center, Room 305
Baltimore, Maryland

CALLED TO ORDER PRESIDENT MARQUARDT AT 1600

OFFICERS PRESENT:

Attending

President Al Marquardt
2nd Vice President Jim Richardson
Director Jerry Bleck
Treasurer TG Mieure
Executive Council Rep. Gregg Riddle
Frequency Advisor Billy Carter
Frequency Advisor TJ Ward
Past President Steve Cordes
Director Sherrill Ornberg
Commercial Advisor Dennis Stillwagon

Not Attending

1st Vice President Jason Kern
Secretary Ed Milam
Director Mike O'Connor
Director Pam Schaubel

President Marquardt welcomed members to the meeting and notified those in attendance there are deviations to the agenda due to select officers needing to be at an RPL awards meeting.

After reviewing the distributed meeting minutes from the May 3rd, 2007, **Steve Figfed made the motion to approve the minutes, seconded by Beth Burton, motion carried by unanimous voice vote.**

President Marquardt congratulated the APCO RPL graduates from the Illinois Chapter:
TG Mieure Gregg Riddle Jim Richardson Beth Burton

Comments were then made regarding Gregg Riddles Weldon Joe Blair award to be presented at the banquet.

Executive Council Representative Riddle:

Brief discussion included the International APCO operating budget, proposed resolutions and bylaws that have been recommended at the International Meeting. Gregg also updated on the BAPCO and Canada APCO. Gregg outlined the Association's discussions on the position of CFO vs Comptroller. Gregg notified the membership on the decision to purchase bricks on the APCO International Walk of Fame in the name of all Chapter Past Presidents.

2nd Vice President Report Richardson:

Jim discussed the chapters mentoring program for new members within the state chapter.

Treasures Report Mieure:

TG outlined the financial report since the May meeting and advised all that the report is available on the chapter's website. Motion by Steve Cordes to accept the treasurers report, seconded by Jim Richardson, motion carried by unanimous voice vote.

Past President Report Cordes:

Steve outlined the wireless 911 legislation and its lack of progress in Springfield. HB 827 had died and HB 828 was modified to include Chicago's amendment. Pending governor's signature.

North Frequency Advisor Carter:

Billy reported on the status of the 800 MHz project as well as narrow banding for UHF and VHF bands. Steve Cordes inquired on the 150 MHz paging proposal before the FCC, Billy related that he believed it was caused by hospitals misusing the Merci Channels. He felt the proposed rule changes would fail and would report on its status when the comment period is over.

South Frequency Advisor Ward:

TJ discussed the StarCom transition and reiterated the comments by his Northern Illinois partner.

Commercial Advisor Stillwagon:

Dennis apologized to all for the lack of air conditioning in the vendor area during the opening session.

President Marquardt discussed the Chapters PSA committee

Motion to adjourn by Steve Rauter, and seconded by Julie Ponce-Doyle at 1710. Motion Carried.

Respectfully Submitted

Steven R. Cordes

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Immediate Past President, APCO Illinois