



# APCO International

## **Chapter Meeting Minutes – August 7th, 2006 As held in the Conway Room at the Peabody Hotel, Orlando, FL**

Meeting called to order at 14:01 hours By President Cordes

Officers Present:            President Cordes  
                                 Executive Council Representative Riddle  
                                 Treasurer Mieure  
                                 Secretary Milam  
                                 Director Janes  
                                 Past President Sherrill Ornberg  
                                 Frequency Advisor Ward

Not present:  
1<sup>st</sup> Vice President Marquardt  
2<sup>nd</sup> Vice President Kern  
Director Bleck  
Director Schaubel  
Commercial Advisory Stillwagon

Welcome and introductions of all attending were offered

Review and approval of the meeting minutes from the May 4<sup>th</sup>, 2006 Chapter meeting.  
**Motion to approve as corrected by Ornberg, 2<sup>nd</sup> by Janes to approve. Motion carried.**  
**Correct questing to requesting in Director Blecks report.**

### **Officer reports:**

#### **President Steve Cordes:**

- State Fair volunteers still needed for 2006 Illinois State Fair.

#### **Executive Council Representative Riddle:**

- Executive council meeting approved the business plan for the Executive Director which creates a new position of Deputy Executive Director. The new position will be in Florida. The Executive Director will work primarily out of Washington DC. Also a Marketing Director will be hired and will work primarily in the New York area.
- The magazine operation has been moved to a new publisher. Courtney McCarron is overall manager of publications for APCO. It is projected that this move will improve the publication and increase ad revenues from the magazine.
- A summary of Executive Council recommendations was provided to members present and is detailed in the Executive Council Representative in the August 2006 report to the membership.
- Discussion regarding the NENA NG 9-1-1 project and cost sharing. Representatives were present at the meeting from MN and IA APCO/NENA Chapters. The cost of sponsoring a member on the committee is \$ 5,000 plus expenses, Tuttle advised that the payments are made semi-annually at a cost of \$ 2,500. Discussion on support of this effort only at this time.

- Riddle also introduced Nancy Pollock - ESIF-Emergency Service Interconnection Forum organization (<http://www.atis.org/esif/index.asp>) functions to research solutions concerning wireless communications and VOIP integration to current systems. Ms. Pollock reported that due to staff changes and time reductions at APCO she expressed a concern reference the attendance and the presence of public safety at this meeting. Cost is \$ 1,000 for committee members plus expenses. Expenses are project at \$ 8,000 for a full year of meetings. Nancy Pollack is suggesting that a cooperative effort between chapters to fund this project. The position of APCO HQ on this matter is unknown. Boards of MN APCO / NENA will take the proposal back to their boards for discussion. It was decided to speak with APCO HQ in interest of ESIF. The neighboring chapters will be consulted and the other prorated costs breakdowns etc. Norm Forshee will also be consulted to gain knowledge in the forward progress of the Committee. Pollack will get additional information on ESIF.

**Treasurer TG. Mieuse –**

- **Current fund balances:**
  - **Checking:** **1,999.91**
  - **CD's** **18,270.31**
  - **Money Market** **53,341.39**
  - **Total** **73,611.61**

Motion to approve by Janes, 2<sup>nd</sup> by Richardson Motion carried.  
Taxes are being completed shortly. Discussion reference to CD spacing

**Director Bill Janes –** Up coming classes at Carbondale more to follow shortly.

**Past President Sherrill Ornberg –** No report

**Frequency Advisor Ward –** No report at this time.

**OLD BUSINESS**

None at this time

**NEW BUSINESS**

None at this time

With no additional business before the forum the meeting adjourned at 1400 hours.

Respectfully submitted.

*Ed Milam*

Ed Milam  
Chapter Secretary