



APCO International

Minutes of the Illinois APCO Executive Board Meeting November 17th, 2005 Held at the Tri-Com Central Dispatch, St. Charles, IL

Officers Attending: President Steve Cordes
1st Vice President Al Marquardt (via conference call)
2nd Vice President Jason Kern
Treasurer T.G. Mieure
Secretary Ed Milam
Director Bill Janes (via conference call)
Director Pamela Schaubel
Director Jerry Bleck

Absent: Executive Council Representative Gregg Riddle
Past President Sherrill Ornberg
Director / Frequency Advisor Bill Carter
Frequency Advisor T.J. Ward
Dennis Stillwagon, Commercial Advisory

Meeting called to order by President Cordes at 1338 hours

Review and approval of minutes from the October 19, 2005 Executive Board Meeting.
Motion by Marquardt to approve minutes, 2nd by Kern. Motion carried.

President Cordes reported:

- IL-TERT looking to add members to the advisory committee from the southern part of the state. Discussion followed in reference to the level of awareness at the telecommunicator level on the issues involved in ILEAS. ILEAS is expected to rewrite some of their rules to include telecommunicators and consolidated dispatch centers. Milam requested Cordes to keep Board members informed in summary form when possible on the activities of the IL-TERT Steering Committee.
- Meetings 2006 – Will have a conference call in January with the INENA and ILAPCO Boards. Discussion involving possible joint meetings. Meeting dates for 2006 to be determined at this time.

1st Vice President Marquardt reported:

- 2006 Committee assignments are being mailed out with the current mailing.
- APCO Historical Collection funding and the Heritage Foundation. Discussion on billing and timeliness. It was decided that we have a sum of \$ 5,500 left to spend till the end of calendar 2006. The consensus of the board is that bills should be submitted and paid on a quarterly basis. **Motion by Marquardt, 2nd by Cordes to fund the Historical Collection in the amount of donated funds plus 2006 budgeted funds projected at \$ 5,500. Motion carried.**

2nd Vice President Kern reported:

- 2006 NTW Plates on the way. A few pre-sales have occurred. Plates can be displayed from Mid February through April, 2006.
- Jack Enter class upcoming in February.
- EMD committee working to gather IDPH members to be part of the Committee. Developing a basic info flyer for our members through EMD.
- Possible training topic for helicopter operations.

Treasurer T.G. Mieure reported:

- Dennis Stillwagon states that Positron will sponsor a portion of the cost of the December holiday lunch. We would like to have the door prizes for members at the December meeting. Several door prizes were purchased and donated by vendors.

Director Bleck and Schaubel- no report

Director Janes reported:

- Committee Technology committee is adding Gina Schneider of Marion Co. 9-1-1

Secretary Milam reported:

- Updated the board on the Annual Election mailing
- Discussion on certificate program for conference. Marquardt strongly disagreed with the way that the program is being carried out.

Old Business – None

New business

2006 budget – General discussion on budget ideas for 2006.

Meeting adjourned at 1454 hours

Respectfully submitted:

Ed Milam

Ed Milam
Chapter Secretary