



APCO International

Minutes of the Illinois Chapter of APCO Executive Board Meeting Thursday, March 29th, 2007 Held at the Mundelein Police Department

Attending	Not Attending
President Al Marquardt	1st Vice President Jason Kern
2nd Vice President Jim Richardson	Secretary Ed Milam
Treasurer T.G. Mieuse	Frequency Advisor Bill Carter
International Executive Council Representative Gregg Riddle*	800 Mhz Frequency Advisor Chris Kindelspire
Director Sherrill Ornberg	
Director Jerry Bleck*	
Director Pamela Schaubel*	
Director Mike O'Connor	
Past President Steve Cordes	
Frequency Advisor T.J. Ward*	
Dennis Stillwagon, Commercial Advisory	
	* = Teleconference

Called to order: 1006 hours

Motion by O'Connor to approve the minutes from the last Board meeting, 2nd by Ornberg, minutes approved.

1st VP Kern – Not present

2nd VP Richardson–

More effort to be placed on membership issues with 1st VP Kern

Past President Cordes – gave report from VP Kern on working on lost members and reasons why people are not renewing.

Executive Council Representative Gregg Riddle

Notes from the Mid-year Executive Council Minutes

Tim Ryan has resigned as CFO and Anna Warren is currently filling in on a temporary basis.

Discussion on the International dissolution and moving to an APCO global alliance.

11 resolutions to be voted on in August at the International Conference with the majority relating to the International issues.

A new resolution by the Board of Officers to provide flexibility of the CFO position or making it a comptroller position.

New Orleans was chosen for the 2014 Conference.

Dues increase for 2008 based on the CPI.

Major discussion on the International APCO budget.

Treasurer Mieure

Treasurer's report dated 02/16 – 3/15/07:

Checking	\$7,335.17
Certificates of Deposit	\$18,687.21
Money Market	\$70,770.95
TOTAL	\$96,793.33

Motion by Cordes to approve the treasurer's report, 2nd by Schaubel. Motion passed.

Director O'Connor

Noted that Word Systems will sponsor food for the May meeting.

Director Ornberg – No report

Director Bleck – No report

Director Schaubel – No report

Past President Cordes – No report.

Commercial Advisory Member Dennis Stillwagon –

The vendors have received information packets on the 2008 IL 911 Conference.

Illinois has the largest conference for vendors in the Midwest area.

He anticipates 90+ vendors for the Illinois conference.

Discussion by Riddle on changing the luncheon time on Tues to allow vendors to attend.

OLD BUSINESS

National Telecommunicator's Week license plates –

Cordes gave a report for Kern. Sales were very good this year and we sold a lot of plates at the Feb training session and at a Lake County Supervisor's meeting, which we had not done so before. Kern would like to continue the program, but have someone else take over doing it. Discussion led to different marketing strategies. A motion by Bleck to continue the license plate program for next year, 2nd by Ornberg. Motion carried.

O'Connor volunteered to work on this for next year.

February Training Class

Director Ornberg said the class went very well.
Discussion on looking at a bigger training site.

Lost member/new members, Riddle

Illinois APCO should have the lost members complete the APCO member exit survey.
Mentoring new members by specific Board officers on a personal level and not an email level.

May INENA meeting

Secretary Milam not present for report on May 3 meeting
The meeting will be at the Double Tree Hotel in Bloomington. Word Systems will be the host vendor for food. Norm Forshee will give an NG 911 presentation after lunch. The meeting will start at 1000 hours;

June Outing & Sponsorship

Positron has volunteered to sponsor this outing. There will be no general meeting, but there will be a Board meeting at 1630 hours at Peoria Communications.

2006 Conf Class Letter Updates

Secretary Milam not present for report.

Website Updates

Secretary Milam not present for report.

2005-2006 Audit

Treasurer Mieure is going to copy off the items and send them down with the 2006 taxes.

NEW BUSINESS

Budget Amendment-

2007 Budget

Unknown what this was for.

Illinois APCO Chapter meeting at Baltimore Conference

Discussion when and where the meeting is going to be held.

September training

What do we want to do and where?

Pricing should be the same for out of state people who wish to attend versus Illinois attendees.
Director O'Connor volunteered to teach the APCO 3-day Fire Service course, he will look at the particulars and report back to the Board

The dates may be the second week of September.

Director O'Connor to look into the cost of the booklets and will also look at presenting the class in north and maybe mid-state.

IPSTA Cash Flow Report

Discussion on the report that is sent out by Ralph Blount.

2007 APCO Awards

Illinois awards to mirror the International APCO Awards.

Even though the Illinois criteria is stricter than the International, the IL Committee will look into the different methods to update the criteria.

Our nomination form should match the Int'l and then an addendum for additional information;

New advertisements –

Secretary Milam not present for report

Tim Ryan resignation

See Executive Council Report.

PSA Committee Chair Status

President Marquardt is looking for a person to chair this committee. Cordes may look at a person he knows.

Scholarship –

No report by Schaubel.

ILEAS Conference and problems at Crown Plaza (Cordes and O'Connor) –

Problems with overbooking and problems with food lines;

The Executive Board went into Executive Session at 1210 hours. Stillwagon and Ward left the meeting at 1210 hours.

Executive meeting reconvened at 1257 hours. Resumed normal session and no action taken.

Cordes discussed the two options he sent out to amend the budget for the State Fair and NG911 funds. Motion by O'Connor to move \$4000 for the State and DuQuoin State Fairs, 2nd by Schaubel. Discussion on what is needed. Last year the giveaways were gone very quickly.

Riddle left the meeting at 1304 hours.

Motion to amend the motion to Option #1 and to table Option #2 until President Marquardt meets with INENA President Doug Miller by O'Connor and 2nd by Ornberg. Motion carried.

Motion to adjourn by Bleck, 2nd by Cordes at 1311 hours. Motion passed.

As recorded by T.G. Mieure and submitted by

Ed Milam

Ed Milam, Chapter Secretary