



APCO International

Minutes of the Illinois Chapter of APCO Executive Board Meeting Thursday, June 28th, 2007 Held at the Peoria County Emergency Communications Center

Attending	Not Attending
President Al Marquardt	Director Jerry Bleck
1st Vice President Jason Kern	Director Pamela Schaubel
2nd Vice President Jim Richardson	Director Sherrill Ornberg
Secretary Ed Milam	Frequency Advisor Bill Carter
International Executive Council Representative Gregg Riddle	800 Mhz Frequency Advisor Chris Kindelspire
Director Mike O'Connor	
Past President Steve Cordes	
Frequency Advisor T.J. Ward*	
Treasurer T.G. Mieure*	
Dennis Stillwagon, Commercial Advisory arrived at 1640 hours	
	* = Teleconference

Called to order: 4:08 PM by President Marquardt

Approval of minutes

Motion by O'Connor to approve the minutes from the March 29th, 2007 Executive Board meeting, 2nd by Richardson ,minutes approved. Motion carried

Approval of Executive Session held within the Executive Board Meeting on March 29th, 2007 by Cordes, 2nd by Richardson. Motion carried.

1st Vice President Jason Kern – No report

2nd Vice President Jim Richardson– No report

Executive Council Representative Gregg Riddle

- Proposal for the Illinois Chapter purchase a brick for “Walk on Hero’s” for each Illinois APCO past and present.. The brick would be the 4 X 8 bricks and one would be purchased for each past and present president. The estimated cost is \$ 2,180 dollars. **Motion by Cordes , 2nd by O'Connor to purchase bricks for present and past Illinois Chapter Presidents on the**

APCO International “Walk of Heros” not to exceed \$ 2,500.00. Vote: All Aye except for Miuere who abstained.

- The Association (National office) is about \$ 500,000 in the red. An amended budget will be presented to the Executive Council which will represent a reduction in revenue.
- There are also 12 resolutions for consideration at the National Conference. Gregg urged all members to attend the 2nd business session. Also pay close attention to the conference schedule for changes this year.

Treasurer T.G. Mieuere reported:

Treasurer’s report for period of 5/16 – 6/15/07:

Checking	\$ 1,748.21
Certificates of Deposit	\$18,809.39
Money Market	\$66,663.61
TOTAL	\$87,221.21
Income	\$382.46
Expenses	\$5,072.04

Motion by Kern to approve the treasurer’s report, 2nd by Richardson. Motion carried.

Audit is in progress should be completed prior to August.

Secretary Ed Milam – No report

Director Mike O’Connor – No report

Director Sherrill Ornberg – Absent, no report.

Director Jerry Bleck – Absent, no report

Director Pam Schaubel – Absent, no report

Past President Steve Cordes – No report

Commercial Advisory Member Dennis Stillwagon – Absence

Frequency Advisor TJ Ward – Recent Fcc actions have affected frequency coordination on the 800 Mhz frequencies.

OLD BUSINESS

- Marquardt – PSA Committee – John Mostaccio from DuComm has expressed an interest in heading the PSA Committee.
- Kern/ Richardson – Mentoring program has not completed much work on this. But a limited amount of work was completed. Kern suggested that each board member mentor new members on a monthly basis. Riddle thought that was a great idea and in the spirit of suggestions of the Membership Services Committee at the National level. A discussion continued on long term members.
- Marquardt - APCO Awards and Scholarship information – Working on gathering and modifying criteria for scholarships and IL APCO awards. Schaubel has submitted the information needed for scholarship program. Still awaiting additional information from Chuck Wrede. Marquardt will contact Wrede.
- O'Connor – License plates are being done differently in that the plates are being directly mailed. Plate design was discussed and will be presented at a future meeting.
- September training class – O'Connor is willing to present the APCO Fire Communications Class. Will check into location
- Cordes reported the senate has passed bill 828. It has not passed back to the House. It provides 5 additional years of wireless surcharge. Bill has a .09 cents increase for E.T.S.B.'s. Cell phone company's lobbyist did a ton of work against this legislation. Chicago's increase is \$ 2.50 increase. Also included in the legislation is funding a consultant to examine future needs.
- Riddle: NG 9-1-1 was held in May, 150 persons registered for the program. 140 attended. An additional NG class will be held in the future.
- Riddle: Membership cards- Association has cancelled the original contract, a new contract.
- Cordes: Mallorie Tuebner is leaving Sangamon County to go to the private sector. She is soliciting someone to take over her State Fair Duties. We need to check to see if supplies have been purchased. Cordes will check with Mallorie. No bills have been received.
- Cordes: Nominations, need to get information out.
- Marquardt: Thank you to Dennis for Positrons sponsorship of the Summer Outing 2007.

NEW BUSINESS

- **Budget amendment Motion by Richardson 2nd by Kern to amend the budget to fund the “Walk of Hero’s” brick project. Motion passed.**
- Project LOCATE: Comments on the NPRM on Location determination has expired. Awaiting final word from the FCC in this matter.
- Milam – Chapter business meeting Monday, August 6th, 2007 @ 1600 hours.
- Riddle: NPRM on VHF paging interference on VHF frequencies.
- Marquardt – Discussion was held on hotel lodging for the Summer outing and lodging in general for Chapter Officer activities.
- O'Connor questioned status of lodging for the Crowne Plaza for the state conference. Riddle advised he did not know the current status of the lodging but urged all members to book now.
- Riddle: RPL program is finishing in July. New class starting soon. Gregg urged all members to consider the program.

- Marquardt: Investigate for Chapter senior level memberships. Riddle reminded that we need to keep focus on the National Level recognition awards.

Motion to adjourn by TG Miure, 2nd by O'Connor at hours. Motion passed.

Meeting adjourned at 530 pm.

Respectfully submitted.

Ed Milam

Ed Milam, Chapter Secretary