



APCO International

**Minutes of the Illinois Chapter of APCO Executive Board Meeting
Thursday, September 20th, 2007
Held at the Gurnee Police Department**

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

Called to order: 10:08 PM by President Marquardt

Approval of minutes

Motion by Kern to approve the minutes from the June 28th, 2007 Executive Board meeting, 2nd by Richardson. Motion carried

1st Vice President Jason Kern – No report

2nd Vice President Jim Richardson– No report

Executive Council Representative Gregg Riddle- No report

Treasurer T.G. Mieure reported:

Treasurer's report for period of 8/16 – 9/15/07:

Checking	\$ 1,988.06
Certificates of Deposit	\$18,952.58
Money Market	\$64,021.87
TOTAL	\$84,962.51
Income	\$254.82
Expenses	\$2,590.77

Motion by Ornberg to approve the treasurer's report, 2nd by O'Connor. Motion carried.

Audit is in progress should be completed soon.

Secretary Ed Milam – No report

Director Mike O'Connor – No report

Director Sherrill Ornberg – Reviewed information with the board regarding a recent court decision which called for the disbursement of funds to primary PSAPS. Specifically the application process and the breakdown of the funds which remained available after court costs and legal fees.

Director Jerry Bleck – Absent, no report

Past President Steve Cordes – No report

Commercial Advisory Member Dennis Stillwagon – No report

Frequency Advisor TJ Ward – No report

OLD BUSINESS

- Kern – NSF Check issue resolved
- O'Connor – NTW 2008 Plate design needs to be submitted this week. The method of purchase will be different this year. All funds will be required up front and the plates will be mail directly to the purchasers. Mike reviewed the color options and costs involved. Motion by Kern to approve the Silver/Grey plate color combination, 2nd by Cordes. Motion approved.
- O'Connor – Fire Communications class will most likely be hosted by Effingham in November /December time frame. Also a spring class will be held in Northern Illinois in the spring. O'Conn or will teach the class. Price per student to be set at \$100.00. **Motion by Cordes to host a Fire Communications Class , 2nd by Kern, Motion carried**

- Kern/ Richardson – Kern reviewed the specifics of the mentoring program. Richardson advised that he was involved in a membership study with data from a 10 year historical data.
- Marquardt - Awards/ Scholarship committees meeting today and Monday.
- Cordes/Ornberg – House Bill 837 is still on the governor's desk. If vetoed the ICC's bill still continues the wireless surcharge.
- Riddle – Conference update – Programs are locked, 50 people are currently registered for the Sunday program. The target is 100 people for the class to break even. Gregg also reviewed some minor schedule changes involving the adjustments in times for Tuesday. A program on the I-35 bridge collapse will be presented on Wednesday morning. APCO 2nd V.P. Bill Carrow will be attending the conference. Marquardt and Milam are planning on taking him to the Historical Collection in Peoria. Hotels are full; please notify Kathy Monken if you need to cancel hotel rooms. Certificates will be preprinted for sessions without employee names.
- Cordes – Resumes received for all positions, paper ballot will be required.

NEW BUSINESS

- **Onstar** – AI has attempted to contact OnStar but no reply has been received as of this date. A discussion was held on the OnStar call process and use of the 9-1-1 system.
- **Ford Sync-** Meeting is being held on Tuesday, September 25th at location not known at this time. The system is an ACN system with a link to a cell phone in the car.
- **2008 Budget** – Board members were asked to review the proposed 2008 budget. The approval process will be tabled till November.
- **2008 Schedule** – Discussion held on Executive Board meeting schedule. Discussion on Chapter meetings and joint meetings with INENA for 2008. Riddle will check on the dates for the MABAS Dispatch conference.

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

Meeting adjourned at 11:47 am. .

Respectfully submitted.

Ed Milam

Ed Milam, Chapter Secretary