



APCO International

Minutes of the Illinois APCO Executive Board Meeting Wednesday, October 19th, 2005 Held at the West Suburban Consolidated Dispatch Center, River Forest, IL

Officers Attending: President Steve Cordes
1st Vice President Al Marquardt (via conference call)
2nd Vice President Jason Kern
Treasurer T.G. Mieure (via conference call)
Secretary Ed Milam
Executive Council Representative Gregg Riddle
Past President Sherrill Ornberg

Absent:
Director Bill Janes
Director / Frequency Advisor Bill Carter
Director Pamela Schaubel
Director Jerry Bleck
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 July, 2005 Executive Board Meeting. **Motion by Riddle to approve minutes, 2nd by Kern. Motion carried.**

President Cordes reported:

- Cordes provided a description of meetings to form an Illinois TERT program within the State. Several members of the board are participating in the meetings. Cordes stated that an additional meeting is planned for the Sunday, October 23rd @ 3pm at the 9-1-1 Conference. Discussion of participation of ILEAS versus MABAS involvement in the group. Milam stated that it appears that stand alone Fire Dispatch Centers are not being included in the team. Riddle disagreed and stated that Fire Department Telecommunicators will be embraced in the final product. Marquardt questioned the general lack of information in the formation of the team. Milam agreed.
- INENA/ILAPCO Joint meeting dates – Discussion by Cordes regarding a proposal to plan meeting dates to correspond with INENA meeting dates. The thought being that we might realize an increased attendance at our Chapter meetings. Discussion of positive and negatives regarding the idea followed. A joint meeting the INENA./ILAPCO boards may be requested at the 9-1-1 conference.
- Katrina donations – Sent \$ 1,000 each to Mississippi and Louisiana APCO Chapters
 - Discussion reference to a 50/50 raffle with tickets \$1.00 with drawing on Wednesday of the conference, money to be split between MS and LA APCO Chapters.

Past President Sherrill Ornberg, Chairperson, Nominating Committee reported:

- Ornberg advised that she had not received resumes from Milam and Mieuere. No resumes have been received at this time. Milam and Mieuere stated their intentions to re-run for their current positions.

1st Vice President Al Marquardt reported:

- Legislative committee activity discussion was held regarding the importance of getting the Committee Formed and moving in the right direction. Riddle to speak with Norm Forshee at the conference regarding participation.
- Marquardt made additional comments reference to the Scholarship and EMD Committee activity.
- 2006 Committee assignments to be mailed to membership.

2nd Vice President Jason Kern reported:

- 2006 Special event license plate approval is moving slowly through the Secretary of State's office. We will not have the approved proof for the 9-1-1 Conference. No pre-sales received from the Denver APCO conference.
- Jack Enter training session set for February 23rd with 2 sessions, 0830 and 1300 hours at Triton College.

Executive Council Representative Gregg Riddle reported:

- Chris Fischer and Willis Carter coming to the 9-1-1 conference. Congressman Shimkus to give the keynote address on Monday. Monday evening after the banquet there will be a casino night. Assistance is needed for introductions. Connie Armstrong is the Chairperson for introductions.

Treasurer T.G. Miure reported:

- Full treasurers report to be presented at the Chapter meeting during the 9-1-1 conference.
- Discussion regarding budgeted amounts remaining for APCO Historical Collection funding. Reference made to appropriated funds, donated funds and current expenditures.

Secretary Ed Milam reported:

- Update provided on the status of the certificate program for the conference. All materials ready to go on the program again this year.
- We have received a web site ad from Dick Buss Company for 3 panel ads for a 1 year period for income of over \$ 400.00. Also Word Systems is renewing their current ad for a bout \$ 150.00 for a year term. Also Mercury systems may be posting an ad.
- Milam also reported for Pam Schaubel that James Richardson of Gurnee PD was awarded the Otto Rhodes scholarship for 2005.

Past President Sherrill Ornberg – No additional report

Old Business – None

New Business – No additional new business

Motion by Ornberg to adjourn, 2nd by Kern. Motion carried.

Meeting adjourned at 1506 hours.

Respectfully submitted by

Ed Milam

Ed Milam
Chapter Secretary