



# APCO International

**Minutes of the Illinois Chapter of APCO Executive Board Meeting  
Tuesday, November 27, 2007  
Held at the Pleasantview Fire District, LaGrange Highlands, IL**

<b>Attending</b>	<b>Not Attending</b>
President Al Marquardt	Director Sherrill Ornberg
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 Jerry Bleck*	
Director Mike O'Connor*	
Past President Steve Cordes*	
Dennis Stillwagon, Commercial Advisory	
	<b>* = Teleconference</b>

Called to order: 10:04 AM by President Marquardt

**Approval of minutes**

**Motion by Mieure to approve the minutes from the September 20th, 2007 Executive Board meeting, 2nd by O'Connor. Motion carried**

**1<sup>st</sup> Vice President Jason Kern – No report**

**2<sup>nd</sup> Vice President Jim Richardson– No report**

**Executive Council Representative Gregg Riddle- No report**

**Treasurer T.G. Mieure reported:**

Treasurer's report for period of 10/16 – 11/15/07:

Checking	\$ 1,965.60
Certificates of Deposit	\$ 58,124.16
Money Market	18 952.58
<b>TOTAL</b>	<b>79,042.34</b>
Income	255.12
Expenses	1,177.72

**Motion by Milam to approve the treasurer's report, 2<sup>nd</sup> by Kern. Motion carried.**

**Secretary Ed Milam** – Milam presented the costs involved in producing the 2007 IPSTA Conference Certificates in the amount of \$ 126.27. **Motion by Mieure to pay for conference certificates costs, 2<sup>nd</sup> by Kern.** Discussion: **Riddle amended the motion to obtain reimbursement from IPSTA, 2<sup>nd</sup> by Richardson. All aye.**

**Director Sherrill Ornberg** – No report.

**Director Jerry Bleck** – Plans need to be made for the coordination of the Narrowband channel migration plan under 512 Mhz. Riddle reported that MABAS Fire Communications Committee has formed a Committee specifically for this purpose. Jerry reiterated that the migration task is huge and needs to be well coordinated. Riddle proposed a 3 step plan including licensing, equipment modification and cooperation among agencies and within individual agencies. Riddle suggested hosting a Summit in early 2008, APCO needs to partner on this project with other statewide agencies. Bleck to follow up with the MABAS Sub-Committee.

**Director Mike O'Connor** – No report

**Past President Steve Cordes** – No report

**Frequency Advisor TJ Ward** – No report

**Commercial Advisory Member Dennis Stillwagon** – No report

**OLD BUSINESS**

- **2008 schedule discussion**
  - Jan 17 – Executive Board Meeting - DesPlaines
  - Training – Kern suggested Missing and Exploited Children Session at Triton College for March
  - Training – Fire Training -4 days - Fire Marshalls Office - ? Springfield, IL - November 17 -21

- Training - Fire Training – Highland Park – Spring – (May, 08?)
- Training - Training – TG – Resources for Telecommunicators (Sept, 08)
- Winter Summit
- Feb 28, 08 – Joint INENA Meeting – Peoria, IL
- 

Final 2008 schedule will be distributed by President Marquardt

### **2008 Budget**

- Specific budget areas were discussed and adjustments made by consensus of board members present. Final adjustments to be made by Mieux

### **Audit 2007**

- Taxes and audit is in the process of being completed. At this time.

### **APCO Award program**

- Discussion regarding the awards presentation at the Annual Conference. Jim Richardson will contact Chuck Wrede and Committee to discuss ideas to improve the presentation.

### **Otto Rhodes Scholarship**

- T.G. Mieux discussed issues regarding the timing of scholarship awards in regards to our fiscal accounting practices. Changes tabled for now.

### **PSA Committee**

- Committee has met and is working with Dennis Stillwagon for vendor sponsorship

### **APCO HQ Legislative Liaison**

- Steve Cordes will act as our Chapter legislative liaison upon further communications with HQ

### **Election 2008**

- Milam advised that the election materials were set for mailing. Projected date of mailing November 23<sup>rd</sup> / 24<sup>th</sup>. Receipts for costs were turned over Treasurer Mieux

### **December Holiday Meeting**

- Arrangements are set for the event at the Holiday Inn.

### **Ford Sync**

- Cordes reported nothing exceptional about the service. ACN is included in the system but the interface is Bluetooth to the occupant's cell phone. The service will be rolled out in phases and capabilities will increase on a yearly basis.

### **9-1-1 Conference**

- Attendees about 780, conference logistics are being addressed. Classrooms are going to be reconfigured. Adjustments will be made in the Certificate program to eliminate the summary distribution. Continued review of the Conference will continue during an upcoming Committee conference call. Discussion was held reference to the need of increased volunteerism.

### **Meeting with Chicago EOC**

- Kern, Riddle and Richardson will be meeting with Chicago OEMC in reference to an invitation on Wednesday, Nov 28 @ 1200. Reference to improved relations.

### **Mentoring program**

- Kern reported that he will sending letters to the new members (15) Aug through Nov. Board members will be contacted in regards to their involvement and instructions.
- Richardson has not received the requested membership trend information for the last 10 years from APCO HQ. .

### **Senior membership**

- Continued assessment of members regarding the Chapter Senior Designation. Investigation to continue.

### **New business**

- Marquardt discussed moving \$3,000 from budget category 703-03 to 704-01 for the purpose of purchasing a computer and scanner for the APCO Historical Collection. Motion by TG , 2<sup>nd</sup> by Milam. Motion passed.

**Motion to adjourn by TG Mieure, 2<sup>nd</sup> by Kern at hours. Motion passed.**

Meeting adjourned at 13:33pm

Respectfully submitted,

*Ed Milam*

Ed Milam, Chapter Secretary