



# APCO International

## **Minutes of the Illinois Chapter of APCO Executive Board Meeting Thursday, July 28th, 2005 Held at the Joliet Police Communications Center, Joliet, IL**

Attending: President Steve Cordes  
2nd Vice President Jason Kern  
Treasurer T.G. Mieure  
Secretary Ed Milam  
International Executive Council Representative Gregg Riddle  
Director Pamela Schaubel  
Director / Frequency Advisor Bill Carter  
Director Bill Janes – via phone

Absent: 1<sup>st</sup> Vice President Al Marquardt  
Director Jerry Bleck  
Frequency Advisor T.J. Ward  
Past President Sherrill Ornberg  
Dennis Stillwagon, Commercial Advisory

Meeting called to order at 1014 hours by President Cordes

Minutes of the May Executive board meeting reviewed. **Motion by Kern to approve, 2<sup>nd</sup> by Mieure. Motion carried.**

### **Board member reports:**

#### **2<sup>nd</sup> Vice President Kern reported:**

- **The special event license plate program** for 2006 was presented. A discussion was held regarding design. The consensus of the board was to approve and proceed with the 2006 program. Applications and prior year plates will be taken by Mieure to the National Conference in Denver to promote the program. Carter suggested a contest be held for plate design for the 2007 program.
- **Spring 2006 training program** will be held on February 23<sup>rd</sup>, 2006 and will be presented by Jack Enter on Management training. The class will be repeated in the afternoon for a total of 2 sessions held that day. Triton College will be checked as a possible location for the class. This will be a no charge class for APCO members and a \$ 25.00 fee for non-members. There was a discussion reference to promoting membership by promoting the class.

**International Executive Council Representative Gregg Riddle reported:**

- CML will underwrite the cost of the John Kelly class in Kankakee in September.
- IPSTA will sponsor an “Advanced VOIP class” at the Crowne Plaza in Springfield exact date in December yet to be determined. Riddle commented reference to the technical nature of the class. Riddle attended the class at the NENA National conference in Long Beach, CA in June, 2005.
- Riddle promoted discussion on the possibility of having Executive Board meetings via a telephone conference call. The concensus of the board was to consider the measure for future meetings.
- Kevin Willet will present a NIMS Class for Telecommunicators on September 12, 2005 at River Forest.
- With the resignation of APCO’s Executive Director due to medical reasons related to hearing, Tim Ryan (CFO) is again acting as Executive Director.
- British APCO (BAPCO) has served notice to APCO HQ reference to dissolving their affiliation with APCO. Boards of BAPCO and APCO will be meeting together in Denver prior to the conference.
- There will be a total of 8 resolutions presented to the quorum at the Annual Business meeting in Denver. Several amendments have been presented for the resolutions. All of the resolutions have been reviewed and approved by the Executive Council.
- Reminder reference to the 2 business meeting sessions as well as the Chapter meeting at the Annual conference in Denver.

**Treasurer Taylor Mieure reported:**

- Treasurers report was presented
  - Certificate of Deposit balance \$ 17,995.91
  - Money market \$ 57,635.61
  - Checking \$ 701.30
  - Total \$ 76,332.82
  - Details on revenues and expenses were presented to the board

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

- Mieure also reported that the tax report is being worked on.
- Discussion regarding CD accounts was held. The consensus of the board was to obtain the best rate possible at a 1 year term if possible.

**Secretary Milam reported:**

- The board was presented a report on membership trends for the last few years showing a slightly declining membership for our chapter.
- Website duties are being handled by Milam now that Rich Bauer has retired from Ducomm

**Director / Frequency advisor Carter reported:**

- Reported that the 800 MHz band is now frozen for a period of 18 months. Carter also reported that the emphasis on the 800 MHz rebanding is on the negotiations between Nextel and your agency.
- Janes questioned Carter on the turn around times for VHF licenses. Carter advised 6 to 10 weeks. Carter advised that he can check on status of any frequency coordination matter.

**Director Janes reported:**

- Bill provided Marquardt with a number of names reference to committees.

**Director Schaubel reported:**

- Schaubel provided an update on the scholarship program for this year. As of this meeting we had 7 applicants.

**Old Business:**

- Class for southern Illinois was discussed. The board is fully supportive of a class for telecommunicators in this area. Discussion was held reference to charging and membership incentives for non-APCO members.

**New Business:**

- Gregg Riddle brought to the board a concern by Life Member Dave Swan reference to flow of information to the members.
- Doug Edmonds of NW Center Dispatch will be retiring soon. **Motion by Mieure to award a plaque in recognition of the Doug's contributions to the Illinois Chapter. 2nd by Carter. Motion carried.**
- Cordes advises he has received numerous calls reference to the In Case of Emergency (ICE) program. Members discussed a joint endorsement by IL APCO / INENA. Cordes to contact Dave Tuttle on the joint endorsement.
- Janes have a report on listserv policies and attempts to use the list for commercial purposes or promotion.

**Motion by Mieure to adjourn, 2<sup>nd</sup> by Carter. Motion carried.**

**Meeting adjourned at 1157 hours.**

Respectfully submitted,

*Ed Milam*

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**Secretary**

**Illinois Chapter of APCO International**