



# APCO International

## Illinois Chapter Executive Board Meeting Minutes – Thursday, January 15, 2009 Highland Park Police Department, Highland Park, IL

Chapter Officers	Present	Teleconference
President Jason Kern	Yes	
1st Vice President Jim Richardson	Yes	
2nd Vice President Mike O'Connor	Yes	
Executive Council Rep T.G. Mieure	Yes	
Secretary Ed Milam	Yes	
Treasurer John Mostaccio	Yes	
Director Beth Burton	Yes	
Director Sherrill Ornberg	Yes @ 1601	Yes
Director Jeanine Chiappano	Yes	
Director Steve Rauter	Yes	Yes
Dennis Stillwagon, Commercial	No	
Al Marquardt, Past President	Yes	
Frequency Advisor North Bill Carter	Yes @ 1552 hrs	Yes
Frequency Advisor T.J. Ward	No	
800 MHz Frequency Advisor Chris Kindelspire	No	

President Kern called the meeting to order at 1513 hours

### REVIEW OF MINUTES FROM Executive Board meeting of 11/20/2008

**Motion to approve the minutes by Burton, 2<sup>nd</sup> by Chiappano. All Aye except Rauter – abstain Motion carried.**

**President Comments** – None at this time

### Officer Reports

**1<sup>ST</sup> Vice President Richardson** – Richardson produced a chart with Chapter membership trends. Also mentioned were discussions on membership.

**2<sup>ND</sup> Vice President O'Connor** – None at this time

**Executive Council report – Mieure** – Several 30 day notices were received reference to APCO paying off the Florida office. The Action passed, 47 yes, 5 abstain. Also presented were 5 proposals regarding SGI. The action passed 47 yes, 5 abstain. Also discussions have been ongoing regarding other SGI actions. Executive council meeting next month (Feb, 2009) includes a new member orientation meeting that Mieure will be attending.

**Secretary Ed Milam** – No report at this time

**Treasurers report by T.G. Mieure** - No treasurers report

Discussion on treasurer's transition to John Mostaccio. Mieure, Kern and Mostaccio to meet for bank transition.

**Director Ornberg-** No report

**Director Burton:** Awards and Scholarships are opening up for the APCO International and Scholarships program.

**Director Rauter:** No report

**Director Chiappano:** No report

**Frequency Advisor Bill Carter reported:** Carter request (via Steve Rauter) that a letter be drafted under Illinois APCO letterhead asking that the DTV transition not be postponed.

**Frequency Advisor T.J. Ward reported:** No report

**Frequency Advisor Chris Kindlespere reported:** No report

**Dennis Stillwagon, Commercial Advisory Committee:** No report, away on business, sends his regards.

**Past President Marquardt:** No report

**Old Business:**

- O'Connor reporting 75-80 plates ordered, 1<sup>st</sup> round will be mailed next Monday.
- Scholarship Committee – Wendy Mann provided the minutes for the Committee meeting. Discussion reference to consideration of changes in the scholarship program. The matter will be referred back to the Committee for consideration.
- IPSTA IRS status – There was an issue that had developed reference to the omission of some filings with the IRS for the organization. Information has been received from the IRS in the last few days and they have waived any fees and penalties. The APCO / NENA conference split will be determined soon.

Bill Carter arrived on the conference call at 1552 hours

- Carter provided an update on the DTV transition issue and the suggestion that the deadline be postponed. Apco does not support an extension.
- Carter also advised that because of the DTV transition channels 14,15,16,17,18, 20,21 are going to be cleared due to the transition. This could possibly lead to additional public safety frequencies in this 470-512 Mhz T-Band range.

Ornberg joined the call at 1602 hours

- 2009 scheduling
  - The March 9<sup>th</sup> class will need a new location. Saline (Herron, IL) has contacted us about doing the Resources class for April 20<sup>th</sup>, 2009. Fee structure in March \$ 25 members / \$ 50 non-members.
- Summer outing – Discussion on summer outing – Mieure discussed several options, Thursday, June 18<sup>th</sup> – Several options will be investigated. Chiappano and Mieure will follow up.

- INENA Executive Board meeting follow up – INENA agreed to hold 3 joint general meetings. We also expressed a desire to hold a joint Executive Board meeting. On the legislative committee we will expand to 3 members each from INENA/IL APCO and the organization presidents. Kern will follow up on members to be involved with this Committee.

### **New Business**

- **2009 IPSTA Volunteers** – 23 volunteers have been received for the Volunteer Committee. Marquardt will keep informed and pick up activity as the year moves on.
- **2007-2008 Audit** – Kern advised that we are due to perform an audit due to the President and Treasurer change. Last year when we did our audit, we saw a substantial increase in the fee to perform the audit. Richardson will investigate audit recommendations.
- **North Central Regional Conference** – April 26-29, 2009, Town Hall meeting for Chapter Officers on April 27<sup>th</sup>. The International Board of Officers will be attending the conference.
- **C&B and Policy Revisions** – We will be conducting a review and modifications of the C&B and Policy Revisions. Burton suggested that we might want to wait till after the SGI is passed to take action. Discussion followed.
- **Narrowbanding Seminars** - The initial kickoff presentation will be made at Gurnee PD on January 29<sup>th</sup>, 2009.
- **Fire Service Legislation Liason** – Rauter reviewed the occurrences of legislation from last year and the Illinois Fire Services Association. The Association will have their next meeting in February. Rauter suggested that we engage in dialog with this successful legislative group.
- **Video Relay Service** – Rauter reviewed the new requirement for the Video Relay Service. Rauter's main concern was awareness by the members of this issue. Burton mentioned that an APCO webinar is scheduled on this topic. The board discussed certain issues involving these services.
- **Starcom21** – Rauter advises that he has a Macom radio that is operating on the Starcom users. Rauter went on to speak on about new fee structures for Starcom. The fee will be more than the ITTF agreement and less than the regular fee of \$ 53.00. Chiappano asked about radio compatibility.
- **2009 Committees** – Kern advised that he is reviewing the Committee listing for the 2009 - 2010 Committees. Ferraro will be taking over the EMD Committee.
- **APCO Chapter Officer teleconferences have been announced for February.**
- **INENA Goes to Springfield** – The schedule has been announced for this event.
- **APCO 2009 Conference** – Housing is now open
- **Sherrill Ornberg advised that Tony Triccoci is being submitted for senior membership by the Arizona Chapter.**

**Motion to adjourn by O'Connor , 2<sup>nd</sup> by Burton . Motion passed.**

**Meeting adjourned at 1707 hours.**

Respectfully submitted,

*Ed Milam*

Ed Milam, Chapter Secretary  
Illinois Chapter of APCO International