



APCO International

Illinois Chapter Executive Board Meeting Minutes – Thursday, January 17th, 2008 Des Plaines Police Department, Des Plaines, IL

OFFICERS PRESENT:

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

President Marquardt called the meeting to order at 11:02 hours and welcomed new board member Beth Burton, Naperville 9-1-1 to the board and the meeting.

REVIEW OF MINUTES FROM CHAPTER MEETING OF 11/27/2007

Motion to approve the minutes by Ornberg, 2nd by Riddle. Motion carried.

OFFICER REPORTS

1ST Vice President Jason Kern – No report

2ND Vice President Jim Richardson – No report

Executive Council Representative Gregg Riddle reported:

- Board of Officers sent out a notice that they were creating a governance work group. The North Central region will select a representative during the mid year meetings. There will be approximately 7 total members of the group..
- Another issue no budgetary documents have been distributed to Executive Council.
- Manfred Blaha was selected as the international Exec Council representative.

Treasurers report by T.G. Mieure

Income	\$ 6,251.15
Expenses	\$ 4,431.52
Checking	\$4,490.25
Certificates of Deposit	\$ 19,493.47
Money Market	\$ 61,479.07
TOTAL	\$ 85,462.79

Motion to approve the treasurer’s report by Burton, 2nd by Richardson. Motion passed.

Secretary Ed Milam reported: No report

BOARD MEMBERS REPORTS:

Director Sherrill Ornberg: Court settlement grant information expenses and audits have to be completed by March 31st 2008. Audits are not required by this date now, but received funds must be spent in 2008. Also monies for combined centers are going to broken up by the individual municipalities.

Director Burton: No comments

Past President Cordes: No report

Director Jerry Bleck: No report

Director Mike O’Connor: **Not present** - No report

Past President Steve Cordes : No report

Frequency Advisor Bill Carter reported:

- 800 MHz coordination remains frozen at this time.
- The regional planning group is collecting information on the agencies who are using 700 MHz radios other than Starcom 21.
- Cordes asked Carter reference to narrowband frequency coordination. Narrowband licensing will require coordination. Carter urged users to make file for narrowband emissions as soon as possible to free up more channels.

Frequency Advisor T.J. Ward reported: Not present - No report

Frequency Advisor Chris Kindlespere reported: Not present - No report

Dennis Stillwagon, Commercial Advisory Committee:

- Working with the PSA Committee for donations to the Committee.

OLD Business:

- Mieux reported that our IL APCO Summer event will be held in Joliet at Silver Cross field with the Joliet Jackhammers. The evening will begin in the picnic area followed by box seats in the grandstands. We're making reservations for 60 members and Positron is committed to hosting the event.
- Marquardt reported that we're reserving space for a Chapter meeting at the National Conference in Kansas City in August.
- 2008 Training - Marquardt No report on Missing and Exploited Children.
 - Cordes advises that O'Connor will not be able to present the APCO Fire Communications Class due to staffing issues.
 - Mieux advised that the Tony Harris offers a 2 day Fire Class @ \$ 250.00 per student. Tony also has several other offerings.
 - Mieux described a course he is willing to present on Telecommunicator Resources.
 - Riddle advised that resources exist in the Chicago OEMC.
 - Mieux was advised to check with Tony Harris for a Fire Communications class in Springfield in November.
 - Marquardt to revise the Chapter event schedule.
- Marquardt updated us on the National Legislative Initiative
 - Cordes was asked to serve. There were several additional issues that we had a problem with HQ personnel. Riddle was asked to assist by contact Executive Director Rice. Responses improved after our concerns were brought to the attention of the proper personnel. APCO is still trying to solidify a legislative direction. Additional information is expected to be discussed during the midyear meetings.
 - New Illinois wireless legislation effective 01-01-08, 49 cents. The adjusted income should begin about April 1.
- PSA Committee – The Chairman has been regularly reporting to the President and excellent work is being performed.
- EMD – Marquardt reported that Steve Rauter has resigned as co-chair of the Committee, seeking another co-chair
- Mentoring program – Richardson presented information on mentoring program.
- Membership presentation- Richardson made a presentation on membership trends and suggestions for increasing membership.
- Senior membership – Cordes does not currently meet the criteria at this time for Chapter Senior Membership. Stillwagon appears to be eligible for senior membership as well as TJ Ward. Mieux to follow up.
- Financial audits for 2005 and 2006 were presented by T.G. Mieux. We are expecting suggestions to our accounting procedures as to additional checks and balances of financial statements from the Associations Institutions.
- Otto Rhodes Scholarships – For accounting purposes Mieux is suggesting a change to the disbursements of the funds to concur with our fiscal year (Jan- Dec). New program to begin in fiscal 2009
- Meeting with Chicago OEMC – Riddle reiterated that the meeting with Chicago OEMC personnel went very well and we look forward to their contributions. .

- Narrow banding issues – Bleck advised that the first meeting of the Narrow band task force will be held at Tricom on 01-29-07 @ 10 AM.
- Ford Sync - Discussion on the recent discussion on the ILAPCO/ INENA listserv discussions. Riddle advises that the APCO Telematics Committee is jointly working on this issue with the NENA.

Bill Carter left the meeting at 1346 hours

- IPSTA Conference - Marquardt advised that the share for each chapter is \$35,000.00.

NEW Business:

- Gregg Riddle is declared and approved for APCO National 2nd Vice President
 - **Ornberg motioned to allocate an amount not to exceed \$15,000 for Greggs campaign, 2nd Milam, Motion passed.** Special Executive Board meeting next week, to amend the budget. Possible day Tuesday, January 17, 2008

Motion to adjourn by Cordes, 2nd by Mieure. Motion passed.

Meeting adjourned at 14:40 hours.

Respectfully submitted

Ed Milam

Ed Milam
Secretary
Illinois Chapter of APCO International