



APCO International

Illinois Chapter Executive Board Meeting Minutes – Thursday, March 13th, 2008 Mundelein Police Department. Mundelein, IL

OFFICERS PRESENT:

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

President Marquardt called the meeting to order at 11:00 hours

REVIEW OF MINUTES FROM Executive Board meeting of 1/17/2008

Motion to approve the minutes by Kern, 2nd by Mieure. Motion carried.

REVIEW OF MINUTES FROM Special Executive Board meeting OF 1/22/2008

Motion to approve the minutes by Mieure, 2nd by Cordes. Motion carried.

OFFICER Comments

Marquardt - None

1ST Vice President Jason Kern – None

2ND Vice President Jim Richardson – None

Executive Council Representative Gregg Riddle reported: None

Treasurers report by T.G. Mieure

Illinois APCO 2007 Account Amounts as of February 16th, 2008

Checking	\$5,448.98
Certificates of Deposit	\$55,596.02
Money Market	\$19,493.47
TOTAL	\$80,538.47

Motion to approve the treasurer's report by Cordes, 2nd by Kern. Motion passed.

Secretary Ed Milam reported: No comments

BOARD MEMBERS REPORTS:

Director Sherrill Ornberg: No report

Director Burton: Absent – No report

Past President Cordes: No report

Director Jerry Bleck: Not present - Narrowband task force meeting

Director Mike O'Connor: No report

Past President Steve Cordes: No report

Frequency Advisor Bill Carter reported: Not present - Narrowband task force meeting

Frequency Advisor T.J. Ward reported: Not present - Narrowband task force meeting

Frequency Advisor Chris Kindlespere reported: Not present - Narrowband task force meeting

Dennis Stillwagon, Commercial Advisory Committee: Contacts being made with Commercial members urging meeting attendance. And support for the PSA Committee

OLD Business:

- **2005-2006 Audit**
 - Marquardt discussed reference to recommendations on Chapter procedures for accounts payable handling by the Chapter Treasurer. Mieure directed to update procedures for check and payables handling as recommended by the auditor. Discussion related to the procedure was held.
 - Received billing from Perrino and Associates for audits for 2005 and 2006. The invoice covers tax preparation and audits for the years listed. Tax

preparation was \$ 800.00. The audit charges \$ 2,070.00. President Marquardt will recontact Perrino to discuss the amount of the charges.

- **Riddle for 2nd Vice President**
 - Riddle reviewed his travel plans for visiting regional conferences and meetings. Riddle reviewed those Chapters and organizations who have endorsed his candidacy. Gregg reviewed his ongoing plan for the campaign with a concentration of efforts on members voting.
- **March 20th, 2008 training – PSAPS Role in Missing Children**
 - 77 persons are signed up. **Motion by Mieure, 2nd by Milam to provide refreshments to the attendees, expense not to exceed \$ 500.00. Motion carried.**
- Tony Harrison 2 day Fire training on May 19th and 20th, promotion starts next week.
- Resources training TBA, 1 class down state to be held.

Sherrill Ornberg joined the meeting at 11:58 am

- May Joint meeting w/ INENA– O'Connor has contacted Word Systems for the lunch for this event. Meeting to be gin at 10:00 AM, INena first followed by IAPCO.
- Joliet Baseball outing and Exec Bard meeting (4:00PM)- Box seats obtained. June 19th in Joliet, IL.
- Ford Sync joint meeting in Peoria – NENA is obtaining wording for from Rick Jones for possible legislative modification. Riddle stated that Ford attended the NENA ODC/TDC and learned a great deal about wireless 9-1-1.
- Mentoring – Richardson/ Kern nothing new on mentoring. Corrections to membership information. Also Jim spoke of an effort on the part of APCO Headquarters to contact expired members by using an outside contractor.
- PSA Committee – Marquardt advised that taping started last Friday for PSA. Mieure advised that the PSA Committee has submitted \$ 47.29 as media expenses for the taping session. Marquardt advised that a session will be held at the IPSTA conference for the PSA committee.
- EMD Committee – Kern advised that he has been networking with Committee members on their questions and concerns. Also John Ferraro from DuComm is assisting. Kern expressed a desire to have an IDPH Breakout session at the IPSTA Conference. Mieure advised that EMD for Cencom, Mundelien, Libertyville, and Lake Forest are switching to APCO EMD. A number of Lake County EMS Coordinators have signed off on the program.
- Scholarship program – Marquardt advised that the Scholarship Committee has made no recommendations. Announcements to be made in September,2008 for the 2009 program.
- Senior memberships – Mieure advised that he has created a possible senior member candidate. Marquardt suggested qualification modification adjustments.
- 2009 NPSTW plates – Discussion reference to the processing on the plates. Discussion regarding of design symbols presented by O'Connor. Consensus of the board was to continue the program for 1 more year. The color scheme would be blue, red and gold. O'Connor to prepare the final mock up.

- Marquardt reported that we will form a new joint IL APCO / IL NENA legislative committee. Cordess and Ornberg will serve with the Forshee / Tuttle NENA, and John Kelly. Cordess urged action on the bill 4150.

NEW Business:

- Marquardt mentioned that there is no clear guidelines in the C&B regarding proxy votes. Marquardt asked the members
- Riddle reported that National APCO award submissions deadline – is at the end of April. Marquardt advised that the Chuck Wrede passed on the information to the Illinois award winners for national submission.
- APCO HQ Chapter Officer teleconferences – Riddle advised that Riddle and Richardson were present for the 3 conference calls. Rather low attendance on the calls but good conversations. Next calls in the first week of June. No exact dates at this time.
- Milam submitted bill for Riddle campaign printing.
- Discussion regarding expired members listing.

Motion to adjourn by O'Connor, 2nd by Mieure. Motion passed.

Meeting adjourned at 12:54 hours.

Respectfully submitted

Ed Milam

Ed Milam
Secretary
Illinois Chapter of APCO International