



APCO International

Illinois Chapter Executive Board Meeting Minutes – Thursday, June 18, 2009 Peoria Emergency Communications, Peoria, IL

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

President Kern called the meeting to order at 1518 hours

REVIEW OF MINUTES FROM Executive Board meeting of 3/18/2009
Motion to approve the minutes by Mieure, 2nd by Chiappano. All Motion carried.

President Comments – No Comments at this time

Officer Reports

1ST Vice President Richardson - No report at this time

2ND Vice President O'Connor - No report at this time

Executive Council Representative Mieure –

- Watch for an e-mail for information on the Strategic Governance Implementation (SGI) via conference calls; 2 in July and 1 In August. Mieure believes that SGI will be approved at the Annual Conference.
- The Executive Council approved 6 life memberships

Treasurer's report by John Mostaccio - John presented the treasurers report

Checking/Savings

Chase Checking \$3,161.96

Chase Savings \$97,252.01

Total Checking/Savings \$100,232.77

Other Current Assets

Lake Forest Bank CD \$6,921.53

Northside Community Bank CD #1 \$7,094.81

Northside Community Bank CD #2 \$6,341.77
Total Other Current Assets \$20,358.11

Total Current Assets \$120,772.08

Motion to approve the Treasurers report by Mieure, 2nd by Chiappano – Motion Carried

Secretary Ed Milam – Advised that 40 people are signed up for Narrowband Seminar on June 22nd.

Director Ornberg- No report at this time

Director Burton- No report at this time

Director Rauter- No report at this time

Director Chiappano- No report at this time

Frequency Advisor Bill Carter reported: No report at this time.

Frequency Advisor T.J. Ward reported: No report at this time.

Frequency Advisor Chris Kindlespere reported: No report at this time

Dennis Stillwagon, Commercial Advisory Committee: Dennis reported attendance down from prior year at NENA conference. There were increasing discussions among vendors in reference to a joint annual conference with APCO and NENA. Short discussion in reference to conference locations.

Past President Marquardt:

- Thank you to Dennis and Positron for sponsoring the Summer Outing in Peoria.
- Marquardt is not going to Las Vegas, Al would like to see an Illinois Night at the conference. Discussion followed.

Old Business:

Narrowband Seminar – 40 signed up, additional dates need to be set for Saline County and Chicago Metro. Jeanine will follow-up for Chicago Metro locations.

Gordon Graham – 87 signed up, 200 attendee capacity as this state.

IPSTA – 42 VENDORS, 47 SPACES SOLD, Class for ETSB members (special within the class), Opening speaker possibly Capt Sullenberger, backup is motivational. APCO Board of Officers to be invited to the conference. Tony Harrison's Communications Supervisor Course will be the Sunday class.

Audit – Discussion with Heather McKinney of Parrino Associates on our audit. \$ 5,000 for 2007 and 2008, a review would be \$ 2,000 (estimated). Board discussion followed. Kern recommended we have Parrino complete a review for 2007 and 2008. Policy modifications should be made going forward on this issue. **Motion by Kern to have Parrino and Associates perform a financial review of our 2007/2008 books for less than \$ 2000. 2nd by Richardson Motion carried.**

Legislation – Kern – Little to report at this time due to the Legislature being in recess. The Legislature is due back for fall veto session. NENA is seeking to do a PSAP audit. The Governors office appears supportive of NENA/APCO legislative issues. Some rewrites maybe completed prior to Labor Day. Next meeting later this month, 9-1-1 goes to Springfield although small was productive.

Tax status – Chapter should “C3” status as opposed to a “C6” status. Discussion followed. Kern will follow up.

Secretary of State Filings – We are going to change all of our financial and legal documents to reflect the name of Illinois APCO. **Motion by Marquardt / 2nd by Richardson to change the official name on legal documents to Illinois APCO. Motion passed.**

New Business

Quickbooks Program – Problem with downloading information from Citibank. **Motion by Mieure to purchase upgrades as needed for the Quickbooks computer program, 2nd by Chiappano. Motion passed.**

APCO Awards Committee – Marquardt suggested that we check with Wrede on status, Kern will follow-up.

PSA Committee – Marquardt commented on we need to step up the activities of the PSA Committee. Marquardt suggested that we need to prepare to do a good promotion for April as 9-1-1 Education Month. Discussion followed. Committee meeting coming soon.

Membership and Activities Committee: - Richardson advises that 5 members have signed up for the Committee. Conference call was held about 2 weeks ago. Many ideas were mentioned.

State Fair – Marquardt mentioned that there has been very little info. Kern will follow up with Pat Lustig from INENA. Milam reported no information received from Alan Davis.

Monthly Finance Reports – Issued on a monthly basis now. Discussion followed.

ILTERT – Kern advised that it appears from ILTERT minutes that we are going to expect a request for financial assistance from ILAPCO / NENA.

Chapter Awards Vendor – Discussion reference to vendor for awards plaque.

Motion to adjourn by Marquardt, 2nd by Chiappano. Motion carried.

Meeting adjourned at 17:25 hours.

Respectfully submitted,

Ed Milam

Ed Milam, Chapter Secretary
Illinois Chapter of APCO International