



# APCO International

## Illinois Chapter Executive Board Meeting Minutes – Thursday, June 19<sup>th</sup>, 2008 Joliet Police Department. Joliet, IL

### OFFICERS PRESENT:

<b>Attending</b>	<b>Not Attending</b>
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
International Executive Council Representative Gregg Riddle*(Arrived at 1553 hours)	Director Mike O'Connor
Dennis Stillwagon, Commercial	Director Sherrill Ornberg
	Past President Steve Cordes
	* Joined by teleconference

President Marquardt called the meeting to order at 15:17 hours

### **REVIEW OF MINUTES FROM Executive Board meeting of 3/13/2008**

**Motion to approve the minutes by Burton, 2<sup>nd</sup> by Mieure. Motion carried.**

### **REVIEW OF MINUTES FROM Special Executive Board meeting OF 5/1/2008**

**Motion to approve the minutes by Richardson, 2<sup>nd</sup> by Burton. Motion carried.**

### **OFFICER Comments / Reports**

#### **Marquardt - None**

**1<sup>ST</sup> Vice President Jason Kern** – Rene Espinosa from Countryside Fire Protection District is sponsoring a PSTC (Kevin Willett) class is requesting IL APCO assistance for the class. Request was tabled for further consideration pending additional information from Ms. Espinosa.

#### **2<sup>ND</sup> Vice President Jim Richardson – None**

## **Treasurers report by T.G. Mieure**

Illinois APCO 2007 Account Amounts as of June 15th, 2008

Checking	\$1,689.70
Money Market	\$79,996.36
Certificate of Deposit	\$19,640.66
TOTAL	\$101,326.72

**Motion to approve the treasurer's report by Burton, 2<sup>nd</sup> by Richardson. Motion passed.**

**Secretary Ed Milam reported:** Fire Communications Class held at Darien-Woodridge Fire Protection District on May 19<sup>th</sup> & 20<sup>th</sup>, 2008. The board was presented IL APCO provided class critiques. Direct comments from students attending were positive.

**Director Sherrill Ornberg: No report**

**Director Burton:** Beth Burton reported that she has been appointed as regional ADCOM to the APCO Institute.

**Past President Cordes:** No report

**Director Jerry Bleck:** No report

**Director Mike O'Connor:** No report

**Past President Steve Cordes:** No report

**Frequency Advisor Bill Carter reported:** No report

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

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

**Dennis Stillwagon, Commercial Advisory Committee:** No report

## **OLD Business:**

- **Mentoring program**
  - Kern reported the May list is being organized and a spreadsheet update is forthcoming.
- **EMD Committee**
  - Kern reported that the EMD Committee is trying to do a panel discussion at the IPSTA Conference.
- **Senior membership / Chapter Life requirement amendments**
  - Resolution to move forward later in the year at the September meeting. Riddle had previously sent out the final version. **Motion by Mieure, 2<sup>nd</sup> by**

**Burton to approve the resolutions as presented. Motion carried.** Mailing 30 days prior to the September meeting. Riddle advises that the resolution is should be mailed to the members rather than e-mail notifications.

Gregg Riddle joined the meeting at 15:53 hours.

**Executive Council Representative Gregg Riddle:**

- Riddle advised that the Doug Miller – Bureau County memorial will be held at the opening of the conference. Mieure advised a thank you card was received.
- SGI – comments have been passed to board members. Overall he feels has been a good thing but it needs more time to develop. Board members discussed the changes proposed under SGI. The consensus of the board is to monitor the situation as the topic progresses prior to the final resolutions presented at the Annual Conference. The board will urge all attending members at the Annual Conference to attend the Chapter meeting on August 4th, 2008.
- IPSTA is being approached by Call One in reference to a sponsorship / marketing promotion tied to the organization. IPSTA would directly benefit from the program if approved. Additional details will be provided as the plan is developed.
  
- **Membership**
  - Richardson referred to a membership survey previously e-mailed to the board members. Jim specifically made reference to certain trends in the membership survey. Current trends are positive.
- **November Fire Training**
  - Marquardt to have follow up discussions with Tony Harrison reference to the Fire training session held and the upcoming session in Springfield in November, 2008.
- **Co-sponsored training Williamson County**
  - We have agreed as a board to provide \$1,000 in co-sponsoring a class. The classes would be advertised on the website and listserv and critiques would be completed for the class.
  - Milam to develop new training advertising form for ILAPCO member non-APCO classes.
- **New web server**
  - Milam reported that our web site provider has placed us onto a new server and the site is running more smoothly.
- **Joint legislative Committee**
  - The Committee is working on a total rewrite of the Emergency Service Telephone Act
- **Joint meeting**
  - INENA will coordinate the September meeting of IAPCO/INENA. Possibly in the Champaign area.

- **Teleconferencing company**

- Mieure reported that Genesis our teleconference company has merged with another company and we will be seeing a name change along with other changes in the future.

**NEW Business:**

- Milam advised the board of his intent to upgrade a couple of pieces of software at a cost not to exceed \$400 as budgeted in the 2008 budget.
- Riddle advised that a joint NENA / APCO Board of Officers meeting will be held in July in Dallas, TX.
- Riddle advised that electronic voting will begin on July 7<sup>th</sup>, 2008 and that he will begin a 2 week vacation on July 6<sup>th</sup>, 2008. Riddle also advised that he will have a booth at the National Conference and he is seeking volunteers to assist.

**Motion to adjourn by Mieure, 2<sup>nd</sup> by Kern. Motion passed.**

**Meeting adjourned at 17:34 hours.**

Respectfully submitted

*Ed Milam*

Ed Milam, Chapter Secretary  
Illinois Chapter of APCO International