



APCO International

Illinois Chapter Executive Board Meeting Minutes – Thursday, September 18, 2008 Highland Park Police Department, Highland Park, IL

OFFICERS PRESENT:

Attending	Not Attending
President Al Marquardt	Director Jerry Bleck
1st Vice President Jason Kern	Frequency Advisor North Bill Carter
2nd Vice President Jim Richardson	Frequency Advisor T.J. Ward
Treasurer T.G. Mieure	800 MHz Frequency Advisor Chris Kindelspire
Secretary Ed Milam	
International 2 nd Vice President Gregg Riddle at 1637 hrs	
Director Beth Burton	
Director Mike O'Connor at 1542 hrs	
Director Sherrill Ornberg	
Past President Steve Cordes	* Joined by teleconference
Dennis Stillwagon, Commercial	

President Marquardt called the meeting to order at 15:24 hours

REVIEW OF MINUTES FROM Executive Board meeting of 6/19/2008

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

President Comments – President Marquardt reported that Jerry Bleck is not going to make the meeting, Al is going to present Jerry with a gift card in a small token of recognition of his years of service on the Illinois APCO board.

Officer Reports

1ST Vice President Jason Kern – No report

2ND Vice President Jim Richardson – No report

Executive Council report – No report

Secretary Ed Milam - 6 people are signed up for the Fire Communications Class in November. Motion by Cordes, 2nd by Milam, to provide expenses not to exceed \$500 for Jason Kern to attend the Fire Communications class. Motion carried

Treasurers report by T.G. Mieure

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

Checking	\$1,395.20
Money Market	\$69,088.04
Certificate of Deposit	\$19,724.95
TOTAL	\$ 90,208.19

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

The tax form will be completed this weekend.

REVIEW OF MINUTES FROM Executive Board meeting of 6/19/2008

Motion to approve the minutes by Kern , 2nd by Burton . 7-YES, 1-Present, Motion carried.

Director Sherrill Ornberg: No report

Director Burton: No report

Director Jerry Bleck: 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: Discussion on giveaways for October conference and December luncheon.

Director Mike O'Connor: No report

Old Business:

- **International Items** – Gregg Riddle reported an abundant amount of activity is in progress in Washington on the D-block auction, Phase 2 wireless accuracy and many other issues. APCO is in the process of buying a building in Alexandria, VA. The building will have additional tenants for income purposes.
- **Executive Council Reports** – Marquardt – No news from National Office
- **IPSTA Conference Update** - Extensive discussion was held reference to the upcoming Conference. Marquardt said he will consult with Pat Lustig.
- **Candidate Resumes** – Cordes provided a report on resume's received.
- **Legislative Updates** - Cordes - No legislation passed during the last session.
- **Donations/Flowers – Patti VonBargen** – \$1,000 donation to this fund along with flowers were sent to Patti VonBargen (Injured in an accident during the National APCO Conference in Kansas City, MO in August of 2008)
- **November Executive Board Meeting** – Marquardt would like to move this meeting to the 1st Thursday in December (this was not agreed to)

- **Williamson County Training – Ken Smith-** Well attended.
- **EMD Committee** –Kern reported that Jon Ferraro has assisted with arranging a 90 minute session at the Annual IPSTA Conference. Linda Rymal from IDPH will be on the board.
- **License Plates** – Mock plate shown, **O’connor motions to set the price to \$30.00, 2nd by Marquardt. Motion carried.** Flyer to be completed.

New Business

- **Kevin Willet Issue** – Discussion on the Kevin Willett issue at the Annual Conference. Riddle stated there is no restriction on Chapters using Willett.
- **Riddle – IAPCO Listserv** – Board consensus was to leave Riddle on the Chapter listserv.
- **Membership training criteria / guideline** – O’Connor presented a draft policy on membership training.
- **COML Training** – Information on the listserv on the Chicago based class.
- **2009 Budget** – Members of the board reviewed the draft v1 of the budget. The draft budget was initially formulated by Marquardt, Kern and Mieure.
- **IL Conference Expenses for the Executive Board-** Kern presented a proposal for the Executive Board to be funded for the registration, lodging and travel. The board discussed the proposal. This will be deferred to the November Executive Board meeting.

Executive Session – Not held

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

Meeting adjourned at 17:49 hours.

Respectfully submitted

Ed Milam

Ed Milam, Chapter Secretary
Illinois Chapter of APCO International