



# APCO International

## Illinois Chapter Special Executive Board Meeting Minutes – Thursday, May 1st, 2008 Double Tree Hotel, Bloomington, 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	Frequency Advisor North Bill Carter
Treasurer T.G. Mieure	
Secretary Ed Milam	
Director Mike O'Connor	
International Executive Council Representative Gregg Riddle*	
Director Sherrill Ornberg*	
Past President Steve Cordes	
Dennis Stillwagon, Commercial	
Director Jerry Bleck	
Director Beth Burton	

President Marquardt called the meeting to order at 13:26 hours:

- Riddle spoke on the Strategic Governance Initiative (SGI) and updated members on issues involved in this APCO HQ group. Riddle covered his activities involved with the SGI group and described his actions and expenses. Riddle advised that he has utilized approximately 50 % of the budgeted his amount in allocated campaign funds. **Motion by Mieure to reimburse Riddle in the amount of \$ 796.00 for attendance at the SGI Task Force meeting, 2<sup>nd</sup> by Ornberg. Motion carried.**
- Marquardt reported after meetings with Perrino Associates reference to our auditing costs and after additional review it was found that the costs were reasonable. **Motion by Burton, 2<sup>nd</sup> by Richardson to pay the invoice for Perrino Associates in the amount of \$ 2,875.00.**
- O'Connor presented designs for 2009 National Public Safety Telecommunications Week special event license plates. The designed was reviewed and approved by consensus of the board. Previews and pre-sales to begin at the Fall Conference.
- **Motion by Burton, 2<sup>nd</sup> by Cordes to donate \$100 to the Ronald McDonald House in the memory of Doug Miller .Motion carried**

**Motion to adjourn by Cordes, 2<sup>nd</sup> by Burton. Motion passed. Meeting adjourned at 1347 hours.**

Respectfully submitted

*Ed Milam*

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Chapter Secretary