



APCO International

Minutes of the Illinois Chapter of APCO Executive Board Meeting Thursday, June 22nd, 2006 Held at the Peoria Emergency Communications Center

Attending: 1st Vice President Al Marquardt
Treasurer T.G. Mieure
Secretary Ed Milam
International Executive Council Representative Gregg Riddle
Director Pamela Schaubel
Director Bill Janes –
Frequency Advisor T.J. Ward
Dennis Stillwagon, Commercial Advisory

Absent: President Steve Cordes
2nd Vice President Jason Kern
Director Jerry Bleck
Director / Frequency Advisor Bill Carter
Past President Sherrill Ornberg

Meeting called to order at 1600 hours by 1st vice President Marquardt

Minutes of the January Executive board meeting reviewed. **Motion by Mieure to approve, 2nd by Schaubel. Motion carried.**

Board member reports:

1st Vice President Marquardt reported:

- **Public safety Announcement Committee** – 5 members have volunteered to become involved in the Committee. No one has expressed a desire to Chair the Committee.
- **Committees-** Discussion regarding the Scholarship and Awards Committees and including them in the policy manual. Riddle will work on including these Committee procedures in the Chapter policy manual.

International Executive Council Representative Gregg Riddle reported:

- Gregg presented a copy of the DVD Homeland Security Begins at Home. The program was developed with assistance of ITTF. Gregg described the original

intent of the video. Gregg felt that it was important that the dispatch centers and their telecommunicators should become informed and educated in reference to the video. Information to be posted on the web site.

- Norm Forshee has not been reappointed to the NG 9-1-1 Committee for National NENA. Forshees role is important in this Committee and his knowledge is vital to the success of this project / committee. Membership to the committee bears a cost of \$ 5,000. Gregg has spoken to Nancy Pollack. Gregg presented a concept of joint multi chapter support of Norm to participate in the committee. Gregg Riddle and Dave Tuttle will discuss the concept with Steve Cordes and Ron Boneau.
- Riddle will be attending the dedication of the “Walk of Heros” on Monday, June 26th at APCO HQ in Daytona beach.
- National APCO Committees will meet on Sunday, before the Annual Conference.
- National APCO resolutions, general discussion reference to APCO resolutions for consideration at the Annual Conference in Orlando. In particular a resolution on balancing the APCO National budget and another or revealing vote totals for National Officer Elections.

Treasurer Taylor Mieure reported:

- Computer transition continuing, financial reports to be presented prior to July 15th, 2006.
- 1 CD was recently renewed for a 1 year term due to market conditions and interest fluctuations.

Secretary Milam reported:

- Information on the Scholarship and Awards programs have been posted on the web site.

Director Janes reported:

- No members wish to serve on the Tech Committee.
- Wireless surcharge legislation language has been sent to the lobbyist for action. No action is expected prior to the election. The lobbyist (IL-NENA) assisted to draft the legislation as well as obtained political feedback on its content.

Director Schaubel reported:

- No report at this time.

Frequency Advisor T.J. Ward reported:

- 800 Mhz reallocation is moving forward rapidly. NIPSAC channels for public safety have been moved into the general use classification.

Old Business:

- None

New Business:

- Life Member Dave Swan brought to the attention of the board that the Historical Collection is lacking space in its current location and will require reduction in the current or future stored material items. A discussion was held reference to the transition of some of the materials to a digital storage method.

**Motion by Mieure to adjourn, 2nd by Janes. Motion carried.
Meeting adjourned at 1728 hours.**

Respectfully submitted,

Ed Milam

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Secretary

Illinois Chapter of APCO International