



# APCO International

## Minutes of the Illinois Chapter of APCO Executive Board Meeting Thursday, September 21<sup>st</sup>, 2006 Held at the Highland Park Police, Highland Park, IL

Attending	Not Attending
President Steve Cordes	Dennis Stillwagon, Commercial Advisory
2nd Vice President Jason Kern	Frequency Advisor T.J. Ward
1 <sup>st</sup> Vice President Al Marquardt (Telecon)	Frequency Advisor Bill Carter
Treasurer T.G. Mieure (Teleconference)	Past President Sherrill Ornberg
Secretary Ed Milam	
International Executive Council Representative Gregg Riddle	
Director Jerry Bleck	
Director Pamela Schaubel	
Director Bill Janes (Teleconference)	
Director Mike O'Connor (Teleconference)	

2<sup>nd</sup> Vice President Jason Kern welcomed board members to the newly opened Highland Park Police Department.

Meeting called to order at 1110 hours by President Cordes

Minutes of the June 22<sup>nd</sup>, 2006 Executive board meeting reviewed. **Motion by Riddle to approve 2<sup>nd</sup> by Schaubel. Motion carried.**

### **Board member reports:**

#### **President Cordes reported:**

- **Mike O'Connor to be appointed to Director due to resignation of Bill Carter. Motion to approve appointment by T.G. Mieure, 2<sup>nd</sup> by Janes. Motion carried**

#### **1<sup>st</sup> Vice President Marquardt reported:**

- Candidate resume discussion to expand information provided on the form for 2008. Marquardt to follow up.
- PSA Committee Monica Tores, Lake County, Chairman October 5<sup>th</sup> meeting, 5 members Monica Tores, Pam Coleman, Mike Rafferty, Mike Tillman, Annette Wolf, Brian Tegtmeyer, - Teleconference.

**2<sup>nd</sup> Vice President Jason Kern reported:**

- National Telecommunicator Week License Plates 2007 – Application completed and posted on the web site. The sample plate will be presented at the meeting. Application forms will be stuffed into registration packets.
- EMD Committee – Kern is doing a break out session at the conference. Cordes asked if IDPH will be present. No confirmation of their attendance has been received as of this time.

**International Executive Council Representative Gregg Riddle reported:**

- Brief overview of Executive Council Meeting in Orlando in August, 2006 actions.
  - Major actions include the creation of a Deputy Executive Director in Florida; Executive Director will be working out of Washington, DC. Also a marketing manager will be placed in New York City.

**Treasurer Taylor Mieure reported:**

- CD's \$18,270.31
- Money Market \$53,341.39
- Checking \$ 1,999.91

**Total balances as of this time: \$ 73,611.61**

**Approval pending written report**

**Secretary Milam reported: No report at this time**

**Director Janes reported:**

- 225 members on list server, 22 bouncing, notices sent via e-mail. 512 IL APCO members as of August.
- Southern Illinois training occurred, but there were serious problems with communications. Discussion followed discussing future improvements to these types of educational opportunities and the development of an ILAPCO Training Grant process to be setup by Bill Janes.

**Director Schaubel reported:**

- Scholarship meeting on 15<sup>th</sup> of September, 2006. Kelly Marks winner

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

**Old Business:**

- Riddle conference update: Registrations double of what they were last year as of this date. Attendance of over 800 would be new record for attendance. 2<sup>nd</sup> Vice President Dick Mirgon will be at the conference. The new IEMA building and Sangamon County Center tours on Monday – Sign up early.
- Project LOCATE presentation on the wireless location testing Nancy Pollock giving report at the conference. Also on Tuesday 8-12 on project LOCATE room in room B-4 in the conference center.
- 2007 9-1-1 Conference to move to Crown Plaza for 3 years. Gordon Graham on Sunday and Monday keynote in October 2007. Graham is a very good speaker as exhibited at the recent APCO National Conference. His fee is \$ 9,000 plus expenses but it is economically feasible due to increased attendance at his all day Sunday class. Announcement will be made at the fall conference.
- Milam updated staff on certificate program for conference.

- Riddle on Resolutions to be presented for membership vote in December.
  - 1<sup>st</sup> resolution – Uncontested elections – **Motion to approve by Schaubel, 2<sup>nd</sup> by Kern. Motion carried**
  - 2<sup>nd</sup> resolution – C & B resolution clarifications - **Motion to approve by Kern, 2<sup>nd</sup> by Schaubel, Motion carried.**
  - 3<sup>rd</sup> resolution – E-mail Executive Board action – **Motion to approve by Schaubel, 2<sup>nd</sup> by Kern, Motion carried.**
  - 4<sup>th</sup> resolution - Chapter life members - **Motion to approve by Kern, 2<sup>nd</sup> by Schaubel. Motion carried.**
  - 5<sup>th</sup> resolution – Chapter senior members - **Motion to approve by Kern, 2<sup>nd</sup> by Riddle. Motion carried.**
- Riddle presented new Policy Manual sections for consideration by the Board.
  - Policy manual 3.6 - Awards policy – **Motion to approve by Schaubel, 2<sup>nd</sup> by Kern. Motion carried.**
  - Policy manual 3.7 – Scholarship program – **Motion by Schaubel, 2<sup>nd</sup> by Riddle. Motion carried.**

**New Business:**

- 2007 schedule - Discussion reference to meeting schedule for 2007. Meeting at the 9-1-1 conference to discuss possible additional coordination with INENA for Chapter meetings
- June outing Peoria again in June
- Riddle – Global Alliance - Australasia has applied to be an APCO Affiliate and would like to transition to Alliance members. Riddle was concerned about conflicts with the C&B of APCO International and Affiliates. Signing to be completed on October 10<sup>th</sup>, 2006. It will result in many changes to APCO Affiliation agreements. More to follow on this.
- Cordes - Policy in Awards Dinner in Washington, DC on 4-27-07 - proposed 4 board members, 2 senators, and then 2 representatives. **Motion to purchase a table for 10 for the dinner, 2<sup>nd</sup> by Marquardt. Motion carried.**

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**Motion by Janes to adjourn, 2<sup>nd</sup> by Schaubel. Motion carried.**  
**Meeting adjourned at 12:52 hours.**

Respectfully submitted,

*Ed Milam*

**Ed Milam  
 Secretary  
 Illinois Chapter of APCO International**