



APCO International

Minutes of the Illinois Chapter of APCO Executive Board Meeting Thursday, September 21st, 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 st 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)	

2nd 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 22nd, 2006 Executive board meeting reviewed. **Motion by Riddle to approve 2nd 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, 2nd by Janes. Motion carried**

1st 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 5th meeting, 5 members Monica Tores, Pam Coleman, Mike Raferty, Mike Tillman, Annette Wolf, Brian Tegtmeier, - Teleconference.

2nd 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 15th 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. 2nd 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.
 - 1st resolution – Uncontested elections – **Motion to approve by Schaubel, 2nd by Kern. Motion carried**
 - 2nd resolution – C & B resolution clarifications - **Motion to approve by Kern, 2nd by Schaubel, Motion carried.**
 - 3rd resolution – E-mail Executive Board action – **Motion to approve by Schaubel, 2nd by Kern, Motion carried.**
 - 4th resolution - Chapter life members - **Motion to approve by Kern, 2nd by Schaubel. Motion carried.**
 - 5th resolution – Chapter senior members - **Motion to approve by Kern, 2nd 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, 2nd by Kern. Motion carried.**
 - Policy manual 3.7 – Scholarship program – **Motion by Schaubel, 2nd 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 10th, 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, 2nd by Marquardt. Motion carried.**

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Motion by Janes to adjourn, 2nd by Schaubel. Motion carried.
Meeting adjourned at 12:52 hours.

Respectfully submitted,

Ed Milam

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