



APCO International

Illinois Chapter Special Executive Board Meeting Minutes Tuesday, January 22nd, 2008 via Teleconference

OFFICERS PRESENT:

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

President called the meeting to order at 0912 hours

Motion by Cordes, 2nd by Mieure to pay the cost of Annual Conference attendance for housing and conference fees for Illinois APCO Executive Board members.

Discussion.

- Cordes – No
- Milam- No
- Burton No
- Mireire- No
- Bleck- No
- Marquardt-No
- Riddle – No
- Motion failed Yes = 0, No = 7

Motion by Mieure to amend the IL APCO 2008 budget to allocate \$ 15,000.00 for expenses related to the support Gregg Riddle for National 2nd Vice President, 2nd by Burton. Discussion.

- Cordes- yes
- Milam- Yes
- Burton- Yes
- Meuireice= Yes
- Riddle – Abstain
- Bleck- Yes

- **Marquardt – Yes**
- **Motion passed Yes=6 No=0 Abstain=1**
- Discussion reference to the training session regarding the class for
 - March training for National Center of Missing and Exploited Children
 - Fire Communications Training in May in Darien and November in Springfield
 - **Motion by Cordes to approve the training schedule, 2nd by Mieure, Motion passed.**

Motion to adjourn by Mieure, 2nd by Cordes. Motion passed.

Meeting adjourned at 09:35 hours.

Respectfully submitted

Ed Milam

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Secretary

Illinois Chapter of APCO International