



# APCO International

## Chapter Meeting Minutes – Tuesday, August 4, 2008 Kansas City Convention Center, Kansas City, Mo

### OFFICERS PRESENT:

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

President Marquardt called the meeting to order at 16:02 hours and welcomed members to the meeting and members present introduced themselves.

### REVIEW OF MINUTES FROM CHAPTER MEETING OF 5-1-2008

**Motion to approve of the minutes by O'Connor, 2<sup>nd</sup> by Mieure, as amended to include the Missouri Chapter as the Annual Conference hosts. Motion carried.**

### OFFICER REPORTS/COMMENTS

**1<sup>ST</sup> Vice President Jason Kern** – The EMD Committee will have a 90 minute session at the IPSTA conference. IDPH is being contacted to participate in the session

**2<sup>ND</sup> Vice President Jim Richardson** – Provided graphs showing membership trends. Jim indicated in his reports that membership trends have positive signs for retention.

## **Treasurers report by T.G. Mieure**

### **Reporting period from 6/16/08 to 7/15/08:**

Checking	\$ 1,768.23
Certificates of Deposit	\$ 19,640.55
Money Market	\$ 80,099.57

TOTAL \$ 101,508.46

Mieure described current market conditions effecting Certificates of Deposits reflecting lower rates. **Motion to approve treasurers report by Richardson, 2<sup>nd</sup> by Cordes.**

### **Motions carried**

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

- Gregg indicated that he is supporting the Strategic Governance Initiative (Resolution #1 for 2008) for APCO. Gregg described the modified structure if approved. The Executive Council approved the SGI Initiative with 3 amendments.
- Gregg described resolution #2 which restructures the divisions of APCO into a single entity under APCO with the exception of The Public Safety Corporation of America which will remain stand alone. This is being suggested for tax purposes. Resolution #2 is approved by the Executive Council.

### **Life Member David Swan reported:**

- David reported on Conference resolution #3 regarding a \$1.00 surcharge on the APCO membership fees. The Executive Council does not approve of the idea of a permanent surcharge. The Executive Council did not approve of the resolution but amended the 2009 budget with a line item of \$ 14,000 for operation of the APCO Historical Collection. David Swan had to leave the meeting to meet with the Board of Officers on issues concerning this matter.

### **Ron Bonneau speaking as NENA President commented on SGI:**

- Ron cited instances of APCO /NENA cooperation and the feeling that both boards need the ability to act quickly. It is his feeling that APCO is a great organization and he feels that SGI Initiative is a positive change for APCO.

**Secretary Ed Milam reported:** No report

## **BOARD MEMBERS REPORTS:**

**Director Mike O'Connor:** Mike provided an update on the 2009 Special Event license plate program.

**Director Beth Burton:** No report

**Director Sherrill Ornberg:** No report

**Past President Steve Cordes:** Steve addressed those present reference to the upcoming chapter officer election for 2009.

**Frequency Advisor Bill Carter reported:** Bill spoke of the narrowband task force, also APCO AFC is going to use a lowered rate of \$100.00 for narrowband emissions changes to license.

**Frequency advisor Chris Kindlespere reported:** Chris Kindlespire reported that a dispute resolution should be completed and the Region 54 plan should be approved by spring of 2009.

**Dennis Stillwagon, Commercial Advisory Committee:** No report

**OLD Business:**

- IL APCO Awards open for submissions till September 15<sup>th</sup>

**NEW Business:** None.

**Motion to adjourn by Cordes, 2<sup>nd</sup> by Mieure. Motion passed.**

**Meeting adjourned at 16:52 hours.**

Respectfully submitted

*Ed Milam*

Ed Milam

Secretary

Illinois Chapter of APCO International