



**ASSOCIATION OF PUBLIC-SAFETY  
COMMUNICATIONS OFFICIALS-INTERNATIONAL, INC.  
ILLINOIS CHAPTER**

**Chapter Meeting Minutes – Thursday, December 16, 2010  
The Terrace Room, William Tell Holiday Inn, Countryside, IL**

**OFFICERS PRESENT:**

<b>Attending</b>	<b>Not Attending</b>
President Jason Kern	2 <sup>nd</sup> Vice President Mike O'Connor
1st Vice President Jim Richardson	Director Sherrill Ornberg
International Executive Council Representative T.G. Mieure	Frequency Advisor T.J. Ward
Past President Al Marquardt	Frequency Advisor North Bill Carter
Treasurer John Mostaccio	800 MHz Frequency Advisor Chris Kindelspire
Director Beth Cortina	
Director Jeanine Chiappano	
Director Steve Rauter	
Dennis Stillwagon, Commercial	

President Kern called the meeting to order at 11:23 hours and welcomed members to the meeting.

**REVIEW OF MINUTES FROM CHAPTER MEETING OF 10-17-2010**

**Motion to approve the minutes for the October 17, 2010 Chapter meeting by Steve Rauter, 2<sup>nd</sup> by T.G. Mieure. Motion carried.**

**President Kern** – Thank you to Plant/CML, Word Systems and Mercury Systems for their support of this event. Thank you to our Board Members for their service and our Chapter members for their continued support. President Kern also recognized Dianna Weissner from E-Com Dispatch Center for her 33 years of service to Public Safety Communications and her retirement on December 17<sup>th</sup>, 2010.

**1<sup>st</sup> Vice President Richardson** – Richardson explained to the members present his reasons for leaving the Illinois APCO board. Her also thanked Beth Cortina for her guidance as well as a short review of membership numbers for past few years. He ended by thanking members for their support.

**2<sup>nd</sup> Vice president O'Connor** – Not present, no comments

**Executive Council Representative Mieure-**

- T.G. congratulated Dianna Weissner on her retirement
- A finance update has just been provided by APCO HQ
  - Frequency Management is up
  - Institute is down, but the EMD program is doing well

- The North Central region has started a conversation regarding regional conferences. Each region is supposed to hold a regional conference on a yearly basis unless the National Conference is held in that region. The North Central region has not.
- Mieure is also working with the Management Committee. This involves implementing changes dictated by the Strategic Governance Initiative.

**Treasurers report by John Mostaccio - Reporting period as of December 16<sup>th</sup>, 2010**

Current Assets - Checking/Savings  
 Chase Checking 12,712.34  
 Chase Savings 78,392.33  
 Total Checking/Savings 91,104.67

Accounts Receivable  
 Accounts Receivable 264.50  
 Total Accounts Receivable 264.50

Other Current Assets  
 Northside Community Bank CD #1 7,471.43  
 Northside Community Bank CD #2 6,783.86  
 Total Other Current Assets 14,255.29

TOTAL ASSETS 105,624.46

**Motion to approve treasurer's report for 12-16-2010 by Cortina, 2<sup>nd</sup> by Chiappano.  
 Motion carried**

**Secretary Milam – No report**

**Director Beth Cortina –** Beth addressed the meeting and thanked all members for their support in the last year with APCO and CALEA issues and more importantly her health issues. (Secretaries comment: This was the last meeting Beth Ann Cortina attended prior to losing her battle with cancer on January 14<sup>th</sup>, 2011)

**Director Sherrill Ornberg-** No report

**Director Steve Rauter:** Thank you to John Mostaccio and Ed Milam for their support on Narrowband issues. Steve urged members to forward any questions they have to the Committee.

**Director Jeanine Chiappano –** Jeanine extended Seasons Greetings to all and announced that she had started her new position as Executive Director of E-Com. (E-Com is Narrowband ready!). The Illinois APCO September training session is in the planning process at this time.

**Past President Al Marquardt – No report**

**Commercial Advisory Committee Dennis Stillwagon - No report**

## **Committee reports**

**Legislative committee** – David Tuttle provide the president with a report. The Committee is a joint APCO/NENA Committee.

- A conference call will be held next week.
- Wireless legislation on the table this spring again.
- The Mfinders legislation is moving forward.
- The ICC has issued an RPF on a study to determine future 9-1-1 needs. This will help determine future funding needs.

**Historical Committee** – Marquardt updated members on the personnel issues and the issues with library management. Marquardt updated members on our attempts to employ a part time coordinator for our students. Milam updated members on technology issues.

## **Old Business**

- The 2011 budget is being finalized
- Mostaccio described recent actions regarding Illinois APCO financials
- 2011 Committees will be revamped. Inactive Committees will be removed from the listings.

The meeting was recessed for lunch at 1200 hours and called back to order at 1300 hours.

## **New Business**

### **2011 Illinois APCO Chapter Officer Installation**

Immediate Past President Al Marquardt presided over the oath of office for President Jason Kern, 2<sup>nd</sup> Vice President Brent Reynolds, Executive Council Representative Taylor (T.G.) Mieure and Director Steve Rauter.

**Motion to adjourn the meeting by Brent Reynolds, 2<sup>nd</sup> by T.G. Miuere. Motion passed.**

Meeting adjourned at 1340 hours

Respectfully submitted

*Ed Milam*

Ed Milam  
Secretary  
Illinois APCO International