



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

**Chapter Meeting Minutes – Thursday, February 25, 2010
Peoria Civic Center, Peoria, IL**

OFFICERS PRESENT:

| Attending | Not Attending |
|---|--|
| President Jason Kern | 1st Vice President Jim Richardson |
| 2nd Vice President Mike O'Connor | International Executive Council Representative T.G. Miere |
| Treasurer John Mostaccio | Director Beth Burton |
| Secretary Ed Milam | Director Jeanine Chiappano |
| Director Steve Rauter | Past President Al Marquardt |
| Director Sherrill Ornberg | Frequency Advisor T.J. Ward |
| Dennis Stillwagon, Commercial | Frequency Advisor North Bill Carter |
| 800 MHz Frequency Advisor Chris Kindelspire | |

President Kern called the meeting to order at 11:09 hours and welcomed members to the meeting.

**REVIEW OF MINUTES FROM CHAPTER MEETING OF 12-17-09
Motion to approve of the minutes by Ornberg, 2nd by Swan. Motion carried.**

President Kern commented on the following issues:

- The passing of Norm Forshee, our condolences to everyone at St. Clair County 9-1-1.
- D-block letter has been posted on the ilapco.org web site
- A letter seeking historical collection volunteers has been mailed to members and posted on the website
- Beth Burton has been diagnosed with cancer and we wish her the very best

1st Vice President Richardson – No Report

2nd Vice president O'Connor – No report

Executive Council Representative T.G. Miere via O'Connor

- Travel reservations are open for National Conference, also noted were major changes in the Annual Conference achedule.

Treasurers report by John Mostaccio - Reporting period as of February 25, 2010

| | |
|-----------------|-------------------|
| Checking | 2,180.56 |
| Savings | 113,549.62 |
| Lake Forest CD | 7,163.78 |
| Northside CD #1 | 7,307.88 |
| Northside CD#2 | 6,614.32 |
| Total | 136,816.16 |

Motion to approve treasurer's report by O'Connor, 2nd by Rauter. Motion carried

Secretary Milam – Commented on PSConnect implementation

Meeting suspended at 1115 hours for vendor presentation. Restarted at 11:30 hours

BOARD MEMBERS REPORTS:

Director Sherrill Ornberg

- Denise Amber Lee foundation has been working on a QA program specifications

Director Beth Burton: No report

Director Steve Rauter

- A Consolidated Centers group through APCO International is focusing its work on survey development and monthly teleconferences.
- As of this time there is no Silver (Senior) ALERT program per State Police.

Director Jeanine Chiappano – No report

Frequency Advisor T.J. Ward – No report

800 MHz Frequency Advisor Chris Kindelspire – Region 54 meeting – April 15

Frequency Advisor North Bill Carter – No report

Dennis Stillwagon, Commercial Advisory – No report

Chapter Historian David Swan

- APCO History site has posted an updated article database and more info coming on search site improvements. Other image updates. Etc.

President Kern reported that the EMD Committee is working to obtain an IDPH site code for the fall IPSTA Conference

Treasurer Mostaccio reported activities involving the PSA Committee involving the

- 9-1-1 Challenge for 9-1-1 Education month in April targeted at the school children
- The professional production of 3 radio PSA's, for distribution from Bosco productions.

Old Business

Legislative Committee update by David Tuttle

- The Committee is working closely with our lobbyist Greg Sullivan and our legislative contacts to monitor several pieces of legislation that may require action on the part of the Chapter members. Updates to the membership via web sites and the APCO and NENA web sites.

Narrowband Taskforce update by Director Steve Rauter

- Red Center and Quadcomm have requested a Narrowband Seminar, also will be presenting at the fall IPSTA conference is requested. Other requests by considered individually.
- SIEC meeting planned
- New web site wirelessradio.org for narrowbanding
- Bordering Wisconsin agencies are planning on switching to narrowband county by county in 2012.
- Narrowbanding DVD coming.

Part 725 rewrite

- President Kern reported that the individual working groups continue to work on Part 725 rewrites.

ILTERT

- Field Communications training sessions scheduled for the Chicago and downstate areas.

New Business

- APCO Historical Collection – Task force formed of Milam, Marquardt, Mueire – meeting as liaison for the Collection with Chapter Historian David Swan
- Accounting Review - Perrino and Associates have reviewed books for 2008-2009. Electronic copies will be posted when available.
- Summer Outing – A number of outing options are being explored.
- Listserve use – No marketing allowed on the listserv. Commercial members should respond to individuals on issues rather than group replay.
- National Committee signup in progress on the APCO website.

**Motion to adjourn by Steven Rauter, 2nd by Sandy Bitel. Motion passed.
Meeting adjourned at 11:55 hours.**

Respectfully submitted

Ed Milam

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Secretary

Illinois Chapter of APCO International