



APCO International

Illinois Chapter Executive Board Meeting Minutes – Highland Park Police Department, Thursday, January 21, 2010

Chapter Officers	Present	Teleconference
President Jason Kern	Yes	No
1st Vice President Jim Richardson	Yes	Yes
2nd Vice President Mike O'Connor	Yes	No
Executive Council Rep T.G. Mieure	Yes	No
Secretary Ed Milam	Yes	Yes - partial
Treasurer John Mostaccio	Yes	No
Director Beth Burton	No	No
Director Sherrill Ornberg	Yes	No
Director Jeanine Chiappano	Yes	No
Director Steve Rauter	No	No
Dennis Stillwagon, Commercial	No	No
Al Marquardt, Past President	Yes	No
Frequency Advisor North Bill Carter	No	No
Frequency Advisor T.J. Ward	No	No
800 MHz Frequency Advisor Chris Kindelspire	No	No
APCO International 1 st Vice President Gregg Riddle	Yes	Yes

President Kern called the meeting to order at 15:05 hours.

Review of the Executive Board Meeting minutes from November 19th, 2009. **Motion to approve by Chiappano, 2nd by Marquardt. Motion carried.**

President's Comments – None at this time.

Officer reports

1st Vice President Jim Richardson- Illinois membership is down 2% but doing better than national as a whole. Positive feedback is being received from the new members. The current national database is not accurate and needs to be updated. Suggestion made that we wait until the February or March report to see where the numbers are at. With budget cycles and how they are set up members drop out and then the re-join. 592 was our highest numbers from last year.

APCO International 1st Vice President Gregg Riddle – The Historical and Executive Board is trying to figure out what to do with the collection with Dave Swan leaving. Also how will the collection will be treated – will it stay in Bradley? The question is how far the IL Chapter wants to go in maintaining the collection at Bradley? What would happen if the Illinois Chapter dissolved, what does the document say? If Dave is replaced with someone with the ability to continue into the future we can keep the collection at Bradley. We should focus on Dave leaving first and address the agreement. Kern is going to send out a letter to the membership and explain the issue to the members and seek a volunteer

to transition into Dave's role down there. Dave came out with an e-mail regarding hiring someone part time could cost up to \$30,000 a year. Riddle felt that the Heritage Foundation, APCO International and the Illinois Chapter do not have the funds to cover that expense. Heritage Foundation has not been productive in gaining any outside support. There is not a high level of participation. Kern stated with 43 chapters in APCO if everyone puts out \$500 - \$1000 for the historical collection that would pay for the needs. It was noted that many chapters do not have the financial resources to provide funding. We need to go back to the Heritage Foundation and let them know that we will not be able to staff that position, but suggest that we advance the concept of paying someone to take care of the collection. Also we need to look to where the collection can be housed instead of Bradley.

A letter will be distributed to the members requesting volunteers with the possibility of forming a team of individuals that would share the responsibilities. We need to establish a transition plan and determine the amount of time required to maintain the collection and coordinate activities. Kern will discuss this matter further with Marquardt, Mieure and the Historical Committee for the purpose of providing feedback to Riddle in early April. Riddle report this Sunday at meeting of the APCO International Executive Committee. Kern will raise the issue at the general membership meeting in February in Peoria. Mieure commented that the Heritage Foundation has not completed much work and suggested that changes may be needed going forward. Also the Illinois Chapter should not put an undue burden on it's funds when it should be a shared expense. Marquardt commented that there is a need for direct student oversight. Mieure feels that the request for volunteers should go nationwide. Kern further commented that he has asked Swan for a job or task description for the tasks required and has not received it. The board realizes the need for an orderly transition prior to Swan's retirement.

Riddle also reported that APCO is working with the Haitian government to restore public safety communications after the recent earthquake.

2nd Vice President Michael O'Connor- No report

Executive Council Representative T. G. Mieure - Conference call this week with our regional representatives. The 2013 Reno Annual Conference location has been cancelled. 5 different cities have been looked at. Committee appears to favor Denver as an alternative. Houston conference schedule has changed to end on Wednesday instead of Thursday. Committee meetings will be moved to Sunday morning. Council will still meet on Friday and Saturday. The Winter Summit registrations were down slightly at the December time frame. Sponsorship has increased for the event.

Treasurer's report -

Checking/Savings	
Chase Checking	2,000.00
Chase Savings	<u>90,032.31</u>
Total Checking/Savings	92,032.31

Other Current Assets

Lake Forest Bank CD	7,163.78
Northside Community Bank CD #1	7,307.88
Northside Community Bank CD #2	<u>6,614.32</u>
Total Other Current Assets	<u>21,085.98</u>
Total Current Assets	<u>113,118.29</u>

Motion by O'Connor to approve the treasurers report, 2nd by Mieuse. Motion carried.

Ed Milam, Chapter Secretary – Milam expressed concern over rate of membership renewals for 2010. We have 452 members as of the date of this meeting.

Director Sherrill Ornberg – No report
Past President Al Marquardt – No report
Director Jeanine Chiappano- No report

OLD BUSINESS

IPSTA Conference – October 17th – 21st, 2010. Committee to meet soon. Michael O'Connor to be named conference treasurer.

Accountant review received and available for review for years 2007-2008.

Legislative – Sherrill Ornberg reported on a recent meeting where considerable concern was expressed over the new FOIA law. Extensive discussion was held in reference to the impact of the updated act. Sherrill is also working with the Denise Amber Lee Foundation on issues of National training standards and quality assurance issues.

ILTERT – Jeanine Chiappano reported that ILTERT will promote itself at the MABAS and ILEAS Conferences. Training dates to be announced shortly.

Conference call rates- Kern reported that we are paying .08 cents a minute now and it appears possible to obtain rates at .045 from Citrix. Kern to investigate.

Summer outing- Mieuse advsed that our baseball choices are very limited this year.

NEW BUSINESS

Jeanine Chiappano advised that it is possible to setup a fake caller ID for a VOIP phone

ICC Workshop on part 725 – Workshop held on January 13th. Mieuse reported that his group is working on 4 different options for Part 725 and 9-1-1 service providers.

ILAPCO and INENA to hold 3 joint chapter meetings together, It is hoped that the September meeting can be moved closer to Chicago. Kern to converse with INENA on this topic.

Replacement laptops – Mostaccio and Milam to investigate replacement laptops for the Secretary and Treasurer.

Committees – Kern to investigate the Committee list and make changes as need see fit.

ISPERN – Bill Carter recommended for ISPERN Board. The Board approved.

Motion to adjourn by Milam, 2nd by O'Connor. Motion carried. Meeting adjourned at 1716 hours.

Sincerely,

Ed Milam

Ed Milam, Chapter Secretary
Illinois APCO