



APCO International

Illinois Chapter Executive Board Meeting Minutes – Special Meeting via Teleconference, Thursday, January 29, 2010

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

President Kern called the meeting to order at 13:35 hours.

President Kern commented that he has created a draft letter to the Chapter members in reference to a volunteer group to assist at the Historical Collection. Review continues in progress and will be distributed to the membership at some time in the near future.

President Kern went on to describe events concerning Dave Swan and the APCO Historical Collection. Board members discussed their views on the situation. After various discussions it was agreed that a committee of T.G. Mieure, Al Marquardt and Ed Milam will confer with President Kern and meet at Bradley University with David Swan to discuss the APCO Historical Collection, its transition into the future.

Meet adjourned at 1428 hours.

Sincerely,

Ed Milam, Chapter Secretary
Illinois APCO