



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

**Illinois Chapter Executive Board Meeting Minutes – September 2, 2010
Holiday Inn, Joliet , IL**

Chapter Officers	Present	Teleconference
President Jason Kern	Yes	No
1st Vice President Jim Richardson	No	No
2nd Vice President Mike O'Connor	Yes	No
Executive Council Rep T.G. Mieure	No	No
Secretary Ed Milam	Yes	No
Treasurer John Mostaccio	Yes	No
Director Beth Cortina	Yes	No
Director Sherrill Ornberg	Yes	No
Director Jeanine Chiappano	Yes	No
Director Steve Rauter	Yes	No
Dennis Stillwagon, Commercial	Yes	No
Al Marquardt, Past President	No	No
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 13:13 hours

Review of the minutes from June 17th, 2010 Executive Board minutes, **Motion by O'Connor to approve, 2nd by Cortina. Motion carried.**

No President comments.

1st Vice President Richardson- None
2nd Vice president O'Connor – None
Executive Council Representative Mieure – None

Illinois APCO Treasurers report as of September 2, 2010

Current Assets

Chase Checking	3,758.61
Chase Savings	104,621.31
Total Checking/Savings	108,379.92

Accounts Receivable

Accounts Receivable	1,500.00	1,500.00
Northside Community Bank CD #1	7,307.88	
Northside Community Bank CD #2	6,754.56	
Total Assets	123,942.36	

Report approved during the Chapter meeting prior to this meeting.

Secretary Milam – No comment

Director Ornberg – No comment
Director Rauter – No comment
Director Chiappano – No report
Past President Marquardt – No Comment

OLD BUSINESS

- IPSTA – Room reservations have been made.
- Historical Collection – Discussion reference to historical collection
- Legislative – Discussion held in reference to legislative action. Rauter expressed a concern in reference to moving forward on a continuous basis (Even when legislature was out of session).
- Narrowbanding – DVD/CD production discussed and consideration of a mass produced DVD set. **Motion by Kern to produce DVD set at a cost not exceed \$10 per set. 2nd by Rauter. Motion carried.**
- **APCO National Conference** – Shorter conference schedule was very busy. Houston conference was a better conference. Unhappy about not receiving the conference attendee listing from Illinois members.
- **CD Renewal** - CD for \$ 7,042.00 on August 12th auto-renewed at 2.97 %. No action required on our part. CD for \$ 7,000.00 expired and will need to be renewed. The board discussed issues of finances. **Motion by Rauter to commit \$ 7,000 to a new CD for 24 months @ 2 percent or better, 2nd by Ornberg. Motion carried.**

NEW BUSINESS

- Software purchase – **Motion to purchase Microsoft Office update by Kern, 2nd by Chiappano. Motion carried**
- Out of meeting voting by the board was brought up. Discussion to develop a form to record outside of minutes vote. Steve suggested using MS Office Outlook calendar.
- ILAPCO Awards – Powerpoint presentation for the winners this year. Discussion
- Elections – Elections are upcoming deadlines will be set shortly. Positions up for election are President, 1st Vice President, 2nd Vice President, Executive Council Representative and 2 board of Directors.
- December meeting – Will still be held at William Tell, sponsorship is in question.
- Denise Amber Lee Foundation – Discussion regarding Denise Amber Lee Foundation

Motion to adjourn the meeting, by O'Connor 2nd by Ornberg to adjourn.

Meeting adjourned at 1438 hours

Sincerely,

Ed Milam

Ed Milam, Chapter Secretary