



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

**Chapter Meeting Minutes – Thursday, February 24, 2011
Peoria Civic Center, Room 405, Peoria, IL**

OFFICERS PRESENT:

Attending	Not Attending
President Jason Kern	Director Sherrill Ornberg
1st Vice President Mike O'Connor	Director Jeanine Chiappano
2 nd Vice President Brent Reynolds	Past President Al Marquardt
International Executive Council Representative T.G. Mieure	Frequency Advisor North Bill Carter
Treasurer John Mostaccio	800 MHz Frequency Advisor Chris Kindelspire
Secretary Ed Milam	Frequency Advisor T.J. Ward
Dennis Stillwagon, Commercial	
International 1 st Vice President Gregg Riddle	

President Kern called the meeting to order at 11:49 hours and welcomed members to the meeting.

REVIEW OF MINUTES FROM CHAPTER MEETING OF 12-16-2010

Motion to approve of the minutes of the December 16th, 2010 Chapter meeting by T.G. Mieure, 2nd by Glenna Johnson. Motion carried.

President Kern – David Swan was involved in a home accident and continues to recover. Mike O'Connor is working on reworking our Chapter level committees. Chapter Senior and Life members will be reviewed.

1st Vice President O'Connor – None

2nd Vice president Reynolds – None

Executive Council Representative T.G. Mieure-

- Mid-year national APCO financial report looks good, the trend for the 2 quarter is positive at this time. The national APCO financials are being reviewed on a monthly basis.
- Mike Jefferies and Terry Hall have filed for national 2nd Vice President.
- AFC is reporting 70,000 licenses are not modified as of this time. Also considering updated software for their mission.
- Mieure spoke about future expanded auto telematics
- Annual Conference housing is open
- Membership is down 653 from last years at the moment. (National level)
- Mieure also displayed 2 very old APCO operating manuals from 1946 obtained through an EBay auction.
- T.G. reported to the members that he is leaving Mundelein PD the next Friday.

Secretary Ed Milam – Reported 499 current chapter members and encouraged members to sign up for PS Connect.

Treasurers report by John Mostaccio - Reporting period as of February 24th, 2011

Current Assets

Checking/Savings

Chase Checking 4907.04

Chase Savings 81,085.09

Total Checking/Savings 85,992.13

Accounts Receivable

Accounts Receivable 6,069.35

Total Accounts Receivable 6,069.35

Other Current Assets

Northside Community Bank CD #1 7,494.78

Northside Community Bank CD #2 6,813.61

Total Other Current Assets 14,308.39

TOTAL ASSETS 106,369.87

**Motion to approve the treasurer's report for 2-24-2011 by O'Connor, 2nd by Reynolds.
Motion carried.**

BOARD MEMBERS REPORTS:

Director Sherrill Ornberg- None

Director Steve Rauter- None

Director Jeanine Chiappano- None

Past President Al Marquardt- None

APCO International 1st Vice President Gregg Riddle-

- Big push the week of Feb 7th in DC on the D-Block. We were very successful in advancing legislation on the allocation for Public Safety. Also President Obama mentioned this topic during the State of the Union speech also.
- New National Committee with CALEA and Broadband Taskforce
- Narrowbanding taskforce at the national level. The FCC is concern about the lack of licenses that have not been modified for Narrowbanding. Illinois APCO has been in the forefront of education on this topic through its seminars and DVD's. The FCC has not agreed to move the deadline but they are inviting comments from users.
- World Congress in June in Dubai.

Frequency Coordinator Bill Carter – None

Frequency Coordinator Chris Kindelspire – None

Commercial Advisory Committee Dennis Stillwagon – NENA and APCO has both brought up sponsorships. Because of increased consolidation among vendors, this is affecting the vendor's ability to assist. Dennis feels this situation is temporary, and will hopefully improve in the near future. Kern mentioned that we did approach our chapter commercial member's reference to sponsorships.

Old Business

- Legislative – Legislative matters were reviewed.
- Historical – Al Marquardt and Ed Milam continue to work with Bradley University and the Board of Directors on sustaining the APCO Historical Collection at the University.
- Budget - 2011 budget approved.

New Business

- After the recent untimely passing of ILAPCO board member Beth Cortina, the board wished to recognize her, by developing a new APCO RPL scholarship. Details will be forthcoming.
- Narrowband DVD's sold to ILEAS / MABAS conferences. Also California has expressed a desire to obtain DVD kits also.

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

Meeting adjourned at 12:17 hours

Respectfully submitted

Ed Milam

Ed Milam
Secretary
Illinois APCO International