



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

**Illinois Chapter Executive Board Meeting Minutes – June 23, 2011
Highland Park Police Department, Highland Park, IL**

Chapter Officers	Present	Teleconference
President Jason Kern	Yes	No
1st Vice President Mike O'Connor	Yes	No
2nd Vice President Brent Reynolds	Yes	No
Secretary Ed Milam	Yes	No
Treasurer John Mostaccio	Yes	No
Director Sherrill Ornberg	No	No
Director Jeanine Chiappano	No	No
Director Steve Rauter	Yes	Yes
Director Mike Midiri	Yes	Yes
Dennis Stillwagon, Commercial	Yes	Yes
Al Marquardt, Past President	Yes	No
Frequency Advisor North Bill Carter	No	No
800 MHz Frequency Advisor Chris Kindelspire	No	No

President Kern called the meeting to order at 15:02 hours

Review of the minutes from March 17, 2011 Executive Board minutes, **Motion by Reynolds to approve, 2nd by O'Connor. Motion carried.**

President Kern comments: None

1st Vice President O'Connor- None

2nd Vice President Reynolds - None

Executive Council Representative Kern –

- May 13th – Branding Task Force to present the new Associations new logo
- APCO Intl. fiscal year 2012 working budget was presented in draft copy to the Board
- CAC Manual update 7.4 – we do not have a copy yet, pending approval at annual conference.
- D-Block update – moving ahead
- Julie Righter has been placed on the ED seek committee
- Holly Wyatt – Management Committee
- New Association logo will be presented at Annual Conference – Discussion followed, concerns were expressed about process, not selection.
- Executive council meeting upcoming at the annual conference

Treasurer John Mostaccio presented the treasurers report:

Illinois APCO Treasurers report as of June 23, 2011

Current Assets

Chase Checking	1,688.78
Chase Savings	118,335.34
Total Checking/Savings	120,024.12

Accounts Receivable

Accounts Receivable	149.50
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Northside Community Bank CD #1 7,494.78

Northside Community Bank CD #2 6,813.61

Total Assets 14,308.39

Motion to approve by O'Connor, 2nd by Marquardt. Motion carried.

We have received 2 extensions on our 2010 federal taxes. We have until the end of August to file.

Secretary Milam- None

Director Ornberg – None

Director Midiri – None

Director Rauter – A lengthy discussion was held regarding the Part 725 rewrite and of the joint legislative committee and their future direction.

Director Chiappano – None

Past President Marquardt – None

National Vice President Riddle - None

Dennis Stillwagon, Commercial Advisory -Illinois had the number one attendance at National NENA. NENA Conference attendance is in decline. They had 113 Vendors and less than 1000 in attendance (estimated).

Old Business

- O'Connor reported IPSTA Conference 24 vendors with 33 booths, no comments about new rate structure. Registration and housing will open early July, 2011. Will check into early board registration.
- National Historical Committee recently was held and The Heritage Foundation will be a sub-committee, Milam will be the chair of the Heritage Foundation.
 - Our consultant Elizabeth Bloodworth is working at the Collection this summer
 - Discussion regarding recognition of David Swan. Board members are requested to make comments in the next month to resolve this issue.

Midiri left the call at 1600 hours

Rauter left the call at 1614 hours

- O'Connor presented modified Policy Manual updates. **Motion by Marquardt to adopt modification of Policy Manual Article 7, Section 8.1 Membership Training. 2nd by Reynolds. All Aye. Motion carried.**
- O'Connor presented modified Policy Manual updates. **Motion by Marquardt to adopt modification of Policy Manual Article 5, Section 5.1 Committee and Task Forces. 2nd by Mostaccio. All Aye. Motion carried.**
- Kern advised that Chuck Wrede has left Tri-Com (retired) and we will need a new Chair for the Award Committee (Operations).

New Business

- Executive Council Representative affirmed by electronic vote by board to affirm Chapter Jason Kern as our representative for remainder of T.G. Mieure's term.
- Reception planning for Gregg Riddle, APCO President, in state, Gregg will not be at the IPSTA Conference.
- September training will be held on September 13th, 2011 on CISD, Kevin Willett at Hollywood Boulevard in Woodridge.
- The board has received a request from Diane Friedl to extend her scholarship funding by 6 months. **Motion by O'Connor to extend the period scholarship award to May 31, 2011 Diane Friedl, 2nd by Kern. Motion carried.**
- Chapter life / Chapter senior – O'Connor reported that a number of members are eligible for elevation to Chapter Senior and Chapter Life:
 - Chapter Senior / Life Member – Bill Carter, Jason Kern ,Ed Milam,
 - Senior – Mike O'Connor
 - **Motion by Reynolds to forward to the quorum the life nominations, 2nd by Marquardt. Motion carried.**
- Kern/ O'Connor / Milam presented information on the Civic Plus web creator / hosting service.
 - Discussion on proposed new web site creation / hosting. To be deferred for a special conference call for the board members. Tabled at this time.
- Quick update on il911info.org a meeting upcoming among the 9-1-1 challenge participants for the purpose of streamlining the program.

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

Meeting adjourned at 16:53 hours

Sincerely,

Ed Milam

Ed Milam, Chapter Secretary