



APCO International

Illinois Chapter
Otto Rhoades Scholarship Committee

MEETING MINUTES

Thursday, September 15, 2006

2006 Committee Members:

Chairman and Chapter Officer: Pamela Schuabel, Joliet Police Department
Chuck Wrede, Tri-Com Central Dispatch
Jerry Chapman, Du-Comm
Dennis Stillwagon, Positron, Inc. (Teleconference)
Wendy Mann, Gurnee 9-1-1
IL APCO Secretary: Ed Milam, Pleasantview Fire Protection District (Non-Voting)

Call to Order:

Chairman Pamela Schaubel called the meeting to order at 9:0 a.m. at the Joliet Police Department, Joliet, IL . The primary purpose of the meeting was to select this year's scholarship recipient and runners-up.

Roll Call:

Members Present:

Pamela Schaubel
Jerry Chapman
Ed Milam
Dennis Stillwagon (teleconference)
Chuck Wrede
Wendy Mann

Welcome & Opening Remarks:

Chairmen Pamela Schaubel welcomed the members of the Committee, present and by conference call.

The applications were initially received by Ed Milam, Secretary of Illinois APCO. In accordance with the scholarship rules and procedures, Ed blacked out the names and other identifying information before distributing the applications. An ID number (1-3) was then assigned to each submission. Exact copies of the applications were then mailed to the committee members.

Ed announced that all applications were received prior to the deadline and all members had been validated against the Chapters membership records and certified transcript or diplomas. The amount of this year's Otto Rhoades Scholarship is \$4,000. It may be used for tuition, books and lab fees.

Discussion & Ranking of Applications:

The committee discussed the three (3) scholarship applications that were submitted. An initial review of all applicants was performed and the initial screening criteria was based on transcripts received.

A lengthy discussion and evaluation of the three (3) applications ensued. The strengths and weaknesses of each application were carefully considered. An informal, tentative ranking of each candidate was made as the applications were reviewed. After all applications were discussed, the committee members expressed their final ranking of each.

1st Place: Kelly Marks (Daughter of APCO member Walter Marks)

2nd Place: Paul Marks (Son of APCO member Walter Marks)

3rd Place: Jim Richardson

Secretary Milam to notify the winner. The winner will be asked to be present to receive a certificate at the Monday evening Banquet at the 9-1-1 Conference in Springfield in October. Chairman Schaubel will report back to the Illinois APCO Executive Board on the Committee actions.

Adjournment

The Committee not seeing the need for further action, the meeting adjourned at 0930 hours.

Respectfully submitted,

Ed Milam, Chapter Secretary
Illinois Chapter of APCO International