



*Illinois Chapter
Otto Rhoades Scholarship Committee*

MEETING MINUTES

Monday, December 21, 2010

2010 Committee Members:

Chairman and Chapter Officer: Wendy Mann, Gurnee 9-1-1
Chuck Wrede, Tri-Com Central Dispatch (Teleconference)
Jerry Chapman, Du-Comm (Teleconference)
Diane Overton, Mundelein PD – Absent
Dennis Stillwagon, Positron, Inc.
IL APCO Secretary: Ed Milam, Pleasantview Fire Protection District (Non-Voting)(Teleconference)

Call to Order:

Chairman Wendy Mann called the meeting to order at 10:05 am at the Gurnee Police Department, Gurnee, IL . The primary purpose of the meeting was to select this year's scholarship recipient and runners-up.

Roll Call:

Members Present:

Wendy Mann
Jerry Chapman (Teleconference)
Ed Milam (Teleconference)
Chuck Wrede (Teleconference)
Diane Overton - Absent
Dennis Stillwagon

Welcome & Opening Remarks:

Chairmen Wendy Mann welcomed the members of the Committee, present and by conference call.

The applications were initially received and reviewed by Ed Milam, Secretary of Illinois APCO for completeness and compliance with the scholarship requirements. In accordance with scholarship rules and procedures, Ed blacked out the names and other identifying information before distributing the applications. An ID number (1-4) was then assigned to each submission. Exact copies of the applications were then e-mailed to the committee members in a pdf portfolio form.

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 four (4) scholarship applications that were submitted. An initial review of all applicants was performed and the initial screening criteria were based on transcripts received.

A discussion and evaluation of the four (4) 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: APCO member Diane Friedl (Naperville 9-1-1)
- 2nd Place: Kyle Lee Moomaw, son of APCP member Jodi Moomaw (Effingham 9-1-1)
- 3rd Place: Christine Ann Nash, daughter of APCO member Bill Srejma (Pleasantview FPD)
- 4th Place: Christopher Baron, son of APCO member Patricia Taves (Glen Ellyn PD)

Adjournment

The Committee not seeing the need for further action, the meeting adjourned at 1025 hours.

Respectfully submitted,

Ed Milam

Ed Milam, Chapter Secretary
Illinois Chapter of APCO International