



**Executive Board Meeting Minutes – Thursday, November 13th, 2025
Virtual Via Teams**

OFFICERS PRESENT:

Attending	Not Attending
President/ Executive Council Rep Brent Reynolds	Past President Jeanine Krull
1st Vice Ralph Caldwell	
2 nd Vice President Bryan Whitaker	
Secretary Ed Milam	
Treasurer Jen Stein	
Director LaToya Marz	
Director Rhonda Flegel	
Director Jessica Robinson	
Pat Hughes, Commercial Advisory	
Amy Marion, Alternate Commercial Advisor	

Meeting called to order at 0900 hours via TEAMS

President Reynolds called the meeting to order and welcomed board members to the meeting

Approval of the minutes from the Special Executive Board meeting on October 17th, 2025. **Motion by Bryan Whitaker to approve, 2nd by Rhonda Flegel. Motion approved by voice vote.**

Approval of minutes from the **Executive** Board Meeting minutes from September 4th, 2025. **Motion to approve by Bryan Whitaker, 2nd by Rhonda Flegel. Motion approved by voice vote.**

President Reynolds – No comments at this time.

1st Vice President Ralph Caldwell – The next SAB meeting on this coming Monday, November 17th. We are not making progress on our efforts to support a surcharge increase. We need more agencies meeting with their legislators to better educate them on our issues and our proposal. We need additional co-sponsors in order to build support.

The Statewide 9-1-1 Administrator has sent out information on 2026 grant opportunities.

Ralph also shared a document referring to SAB’s Strategic Plan proposal.

2nd Vice President Bryan Whitaker- Bryan spoke about the January retreat work session and urged Board members to present topics for the agenda. Ed Milam mentioned we should begin work on the Leadership Symposium agendas. A brief discussion was held on the Metro East location, all agreeing we would hopefully be able to leave the event at the 2025 location.

President Brent Reynolds- Brent advised the board that Jeanine Krull no longer wishes to serve in the position of Past President. Brent has asked past president Jason Kern to step into the roll and he has agreed.

Brent is working with Jen Stein and Chase bank to make the necessary bank changes for the new treasurer. During this process it was found that we had failed to file the proper paperwork to maintain our not for profit tax status. Brent advised that mastter has been resolved and we are now up to date.

Brent has asked INENA President John Ferraro for a Joint Executive Board Meeting at the February joint ILAPCO/INENA meeting at the MABAS Dispatch Conference.

Brent further reported no meetings of APCO International's Executive Council. A President to President's meeting is planned for December 1st at 1400 hours.

Treasurer Jen Stein- No report currently. Migration is incomplete at this time but will be completed shortly.

Secretary Ed Milam – Ed provided a report on the Chapter Officer election. As of today, 101 members out of an eligible 575 have voted. We have 49 members signed up for the Holiday Meeting and Luncheon in Plainfield. Jessica Robinson suggested we have a holiday themed game at the luncheon.

Holiday Luncheon- Brent spoke about door prizes and gifts to key personnel at the Plainfield Fire District. Brent will pick up gift cards for the Plainfield personnel and for the door prizes. Ed Milam to pickup the candy gifts for the Plainfield personnel. **Motion by Rhonda Flegel to approve a \$ 420.00 expenditure to cover these purchases. 2nd by Ralph Caldwell. Motion approved by voice vote.**

Director LaToya Marz- Illinois TERT is seeking a Region 6 Director. Illinois TERT is experiencing an increased interest in membership.

The Member Chapter Services Committee is updating the Chapter Office Toolkit. Additional input is being sought.

Commercial advisors- Pat Hughes would like to discuss a targeted campaign aimed at vendors who support us but are not members. Pat also mentioned a recent email from LaToya to a vendor reference to APCO Commercial membership.

Compassionate Care- Brent Reynolds is speaking to 2 attorneys to create the foundation documents.

Awards Committee- Bryan Whitaker will assume the Chairman of the Awards Committee. Jessica Robinson mentioned that the topic of Committees was discussed during her IPSTA session.

2026 Calendar of meetings and events- The 2026 calendar was discussed with reference to meeting locations. Executive board meeting locations / types: March – Motorola Schaumburg, June – Virtual, September – McClean County, November-Virtual.

Motion to adjourn by Rhonda Flegel, 2nd by Jen Stein.

Meeting adjourned at 1055 hours

Respectfully,

Ed Milam

Ed Milam
Chapter Secretary