



Chapter Meeting Minutes – Thursday, December 21, 2017
William Tell Holiday Inn, Terrace Room, Countryside, IL

OFFICERS PRESENT:

Attending	Not Attending
President Brent Reynolds	Executive Council Representative Mike O'Connor
1st Vice Ralph Caldwell	Director Bud Hicks
2nd Vice President Jeannine Thompson	Frequency Advisor South Chris Kindelspire
Treasurer John Mostaccio	
Secretary Ed Milam	
Director Amy Marion	
Director Brian Drake	
Director Steve Rauter	
Past President Jeanine Krull	
Commercial Advisory Pat Hughes	
Frequency Advisor North Bill Carter	

President Brent Reynolds opened the meeting at 1125 hours.

Review and approval of the Chapter Meeting minutes from November 5th, 2017 **Motion by Richard Tuma to approve, 2nd by Ron Bonneau . Motion passed by voice vote.**

President Brent Reynolds – I am honored to be your president. We have accomplished much in 2017 and hope to continue progress in the New Year. I want to acknowledge the Legislative committee for their efforts in creating and supporting the new legislation and updated surcharge with special recognition to David Tuttle and Ralph Caldwell. Much attention was paid to this topic this year, but they have been contributing for years to this process. Also would like to recognize Cindy Barbara-Brelle as State 9-1-1 Administrator and Colonel Kelly Walters who have been very good to work with. Also would like to recognize the members of the EMD and Public Education and Awareness Committee. The Training Standards and Certification Committee is making progress and we are adding new members. If you are not a member today, please consider joining. We are also in the process of attempting to expand our Commercial Members. Many thanks to Tim Walker of Word Systems for sponsoring today’s Holiday Luncheon.

1st Vice President Ralph Caldwell – No

2nd Vice President Jeannine Thompson – No

Executive Council Representative Michael O’Connor – No

Treasurer John Mostaccio – Report of as December 21st, 2017

ASSETS - Current Assets

Checking/Savings

Chase Checking	5,214.50
Chase Savings	50,204.38
Gregg Riddle Scholarship Fund	6,265.32
Scholarship Fund	11,802.26
Total Checking/Savings	73,486.46

Other Current Assets

Northside Community Bank CD #1	7,759.20
Northside Community Bank CD #2	7,205.56
Total Other Current Assets	14,964.76
Total Current Assets	88,451.22

Fixed Assets

300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	90,265.86

LIABILITIES & EQUITY

Equity

Opening Bal Equity	121,403.86
Retained Earnings	-36,904.26
Net Income	5,766.26
Total Equity	90,265.86
TOTAL LIABILITIES & EQUITY	90,265.86

Chapter Secretary Ed Milam – Ed Milam reported the current membership numbers standing at 1184 members. Ed Milam also recognized Jerry Bleck (who was present for the meeting) for his 45th year of membership (Joined in 1972).

Board Member Steve Rauter – Governor Rauner announced on Monday that Illinois has opted into the FirstNet system. Steve also advised caution in the early stages here in Illinois. There are existing master contracts for AT&T and Verizon for state and local government agencies.

Board Member Amy Marion – No report

Board Member Bud Hicks – No report

Board Member Brian Drake – No report

Past President Jeanine Krull – No report

Frequency Advisor Bill Carter –

- General information for the members present. Please stay informed on your FCC license renewals; if your license expires it could difficult to renew.
- Craig Lundt (Illinois Tollway) is a new member of Region 13 RPC. 800/700 MHz.
- Recently with the onset of Illinois FirstNet Opt in, the biggest problems we may have are interoperability problems. Guaranteed delivery should be part of data service offered for any data system. There are going to be several cycles of equipment offered prior to the system being available for PTT Land mobile purposes.
- Brent Reynolds recognized the work of Bill Carter and Chris Kindelspire as APCO's Frequency Coordinators for Illinois. They are great resources. Chris could not be here today and he is the Region 54 RPC Chairman for 700 / 800 MHz.

Frequency Advisor Chris Kindelspire – No report

Commercial Advisory Pat Hughes – Pat is gathering information and ideas to advance Commercial membership and Commercial members participation in our Chapter activities.

Committee Reports:

Historical Committee – Ed Milam reported that we have planned a January 8th meeting at Bradley University with Liz Phillips, Chairperson of the APCO Historical Committee and Illinois APCO Board members. We have had a positive year as we continue to add web content to the apcohistory.org website.

Leadership Symposium – Brent Reynolds reported that the Symposium has been set for March 8th and 9th, 2018 at Plainfield Fire Protection District. Topics will be set, but it will be member driven event. We are looking for sponsors. Contact Bud Hicks for additional questions and to sponsor the event. The event will be low to no cost to the attendees. Food and beverage will be provided at the event.

Training Standards and Certification – Jeanine Krul and Brent Reynolds reported that a daylong meeting was held on December 12, 2017 at the ILEAS Training Center in Urbana. The meeting involved the Illinois APCO and NENA Boards and the Committee. The forum was used to discuss several critical issues, set timelines and also received a presentation from ILEAS staff on their On-line training system.

Tim Walker of Word Systems spoke to the meeting to reference his products and services.

Meeting recessed at 1202 hours

Meeting reconvened at 1300 hours

President Brent Reynolds presided in the swearing in of the following Illinois APCO officers for 2018-2019 terms; Ed Milam, Secretary, John Mostaccio, Treasurer and Brian Drake as Director. (Bud Hicks will be sworn in at the next Executive Board meeting)

Cindy Barbara Brelle, Statewide 9-1-1 Administrator –

- Cindy reported on the status of 9-1-1 in the state.
- Cindy also reported an updated website is on-line
- Administrative rules are in progress and will be offered for review and comment. Section 1325 on Operations is not completed.
- The Illinois NG 9-1-1 project RFP should be available for review in January, 2018 and hopefully will be out in February, 2018.
- The Illinois GIS Foundation will be working with us on the GIS backbone of the NG 9-1-1 system.
- Cindy also spoke about joint purchasing programs she is trying to develop as a central offering for all agencies.
- Text to 9-1-1 still working on developing a statewide offering.
- We will have Consolidation grants 7.5 million, and NG9-1-1 grants in the amount of 6.5 million
- We have been receiving questions about the sexual assault mandatory training. Right now your new hires after 1-1-2018 are required to take 2 hours of sexual assault training. We would like to develop an on-line training to fulfill this requirement.

Ralph Caldwell, Legislative –

- Ralph was advised about a meeting held in southern Illinois on legislative efforts and specifically sweeps. The meeting involved, federal, state and local elected officials as well as local 9-1-1 officials.
- Ralph also recommended to members that they budget conservatively in this first year of the new 9-1-1 surcharge.
- Ralph also commended Cindy Barbara-Brelle on her job in the 9-1-1 Administrators office. Also thanked everyone in the room for their support of our legislative effort. Steve Rauter suggested that it might be a mistake to budget flat.

Brian Drake, Public Education and Awareness Committee-

- Brian Drake advised that he had met with Wendy Mann (INENA Co-Chair)
- The Illinois APCO Board's direction is to keep moving forward.
- We have a committee meeting upcoming in January.

Bylaws Committee – Brent Reynolds stated that the Bylaws committee will be active in 2018. We are looking for additional assistance.

Motion by Rich Tuma to adjourn the meeting, 2nd by Jeanine Krul . Motion carried by voice vote.

Meeting adjourned at 1324 hours.

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International