



**Chapter Meeting Minutes – Thursday, December 15th, 2016
The Terrace Room, William Tell Holiday Inn, Countryside, IL**

OFFICERS PRESENT:

Attending	Not Attending
President Jeanine Krull	Treasurer John Mostaccio
1st Vice President Brent Reynolds	Frequency Advisor South Chris Kindelspire
APCO Intl Board of Directors Jason Kern	Executive Council Representative Mike O'Connor
Secretary Ed Milam	
Director Jeannine Thompson	
Director Steve Rauter	
Director Stacy Hall	
Director Ralph Caldwell	
Bret Stillwagon, Commercial	
Frequency Advisor North Bill Carter	

President Jeanine Krull opened the meeting at 1135 hours.

President Jeanine Krull welcomed everyone and encouraged participation by all members.

Review and approval of the Chapter Meeting minutes from November 6th, 2016. **Motion by Sherrill Ornberg to approve by, 2nd by Ron Bonneau. Motion passed by voice vote.**

1st Vice President Brent Reynolds – No report

Executive Council Representative Michael O'Connor – No report

Treasurer John Mostaccio - Not present but presented by Ed Milam

ASSETS as of December 15th, 2016

Current Assets - Checking/Savings	
Chase Checking	2,279.83
Chase Savings	53,745.57
Gregg Riddle Scholarship Fund	3,750.27
Scholarship Fund	8,803.85
Total Checking/Savings	68,579.52
Accounts Receivable	
Accounts Receivable	82.48
Total Accounts Receivable	82.48
Other Current Assets	
Northside Community Bank CD #1	7,728.26
Northside Community Bank CD #2	7,169.66
Total Other Current Assets	14,897.92
Total Current Assets	83,559.92
Fixed Assets	

300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	85,374.56
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-55,017.54
Net Income	18,988.24
Total Equity	85,374.56
TOTAL LIABILITIES & EQUITY	85,374.56

Chapter Secretary Ed Milam –

This time of year it is important to remember to renew your membership. Also if you can take advantage of our group membership please do so. We as a group were very pleased this year to pass the milestone of having over 1000 members in Illinois. We want to thank you for your continued support and we look forward to a great 2017 with continued progress at all levels of our organization.

Board Member Steve Rauter – David Riddle could not be here for the meeting today but next meeting we should have additional information from SIEC on StarCom tactical encrypted talk groups.

Board Member Ralph Caldwell –No report

Board Member Jeanine Thompson – No report

Board Member Stacy Hall – No report

Jason Kern, APCO International Board of Directors report –

- PS-Connect maintenance this weekend on Saturday
- Board of Directors meeting upcoming in January
- The Radio Club of America during its November meeting awarded a RCA Fellowship to APCO Past President Brent Lee
- Executive Director Poarch presided in a Roundtable in Los Angeles with Roundtable with Large PSAPS
- During APCO 2017 several policy changes were approved by the quorum. Those have now been vetted by the Bylaw Committee and are now posted on the APCO International website.
- Commercial Advisory and Silent key scholarship application period open January 1.
- ASAP TO PSAP project – Pennsylvania is next state to adopt the protocol.
- APCO International is in the final stages of executing a contract for to update Project RETAINS.
- NFPA 1221 technical committee review has been in progress for the past several months.
- Association member stands at 27,564 this represents an increase of over 2,000 from the same period last year.
- Important dates
 - Scholarships application and Awards nomination period opens January 1st
 - APCO International 2nd Vice President candidate deadline is January 12th, 2017

- APCO Committee application period begins on February 1st, 2017

Frequency Advisor Bill Carter – Region 13 has 2 opening to fill on the Regional Planning Committee.

Frequency Advisor Chris Kindelspire – No report

Commercial Advisory Brett Stillwagon – Bret passed on Holidays greetings to the members and made a comment reference to post IPSTA Conference follow-ups or surveys. Jason Kern stated none were completed this year but we can consider for 2017. President Krull thanked Bret for sponsoring the luncheon this year by West, Inc.

Committee Reports – None

Old Business –

Statewide 9-1-1 Advisory Board - Cindy Barbera-Brelle, Statewide 9-1-1 Administrator reported the following information:

- Mission Critical Partners have been selected as our consultant kick off meeting in January.
- Also 2017 grants will kick off soon, the priority will be on un-served counties, followed by consolidations. 12.5 million dollars is available.
- Waivers have been gone through, extensions have been granted to almost all.

Ralph Caldwell advised

- Meeting dates for the Advisory Board have been established for 2017.
- Also the last surcharge check was down a bit, should not be the norm per a check with Cindy and Karl.
- We are working on preparing our Annual Report to the Legislature which is due March 1st, 2017.
- PSAP reports are due by January 31st, 2017.
- Reminder about the upcoming sessions on NG 9-1-1 being presented by the Office of the Statewide Administrator.
- Mike Midiri was recognized for his contributions to Illinois APCO, he plans to retire this May. Also Michelle Dodson plans to retire in December 2017.

Meeting suspended at 1159 hours for lunch. Meeting resumed at 12:46 hours

New Business – Jason Kern administered the oath of office to the following officers for the 2017-2018 term.

Chapter President Brent Reynolds

1st Vice President Ralph Caldwell

2nd Vice President Jeannine Thompson

Director Steve Rauter and Amy Marion

Representative to the Executive Council Michael O'Connor (not present and will be sworn at a later date.)

Motion by Jason Kern to adjourn the meeting, 2nd by Brent Reynolds. Motion carried by voice vote. Meeting adjourned at 1256 hours.

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International