



**Chapter Meeting Minutes – Thursday, December 12th, 2019
William Tell Holiday Inn, Terrace Room, Countryside, IL**

OFFICERS PRESENT:

Attending	Not Attending
President Brent Reynolds	2nd Vice President Amy Marion
1st Vice Ralph Caldwell	Past President Jeanine Krull
Mike O'Connor, APCO Board of Directors	Commercial Advisory Pat Hughes
Treasurer John Mostaccio	
Secretary Ed Milam	
Director Steve Rauter	
Director Bud Hicks	
Director Tammy Peterson	
Director Brian Drake	
Frequency Advisor South Chris Kindelspire	
Frequency Advisor North Bill Carter	

President Brent Reynolds called the Illinois APCO meeting to order at 11:37 hours.

Review and approval of the Chapter Meeting minutes from November 3rd, 2019. **Motion to approve by John Mostaccio to approve, 2nd by Tammy Peterson. Motion passed by voice vote.**

President comments – Thank you for attending our luncheon today. I would like to thank everyone for a great year. Our highlights from this year were our Spring Leadership Symposium, Mission Critical Partners training session, Illinois APCO Reception at the National Conference, Jason Kern elected to APCO International 2nd Vice President, Mike O'Connor to North Central Regional Director, Annual Fall training with Adam Timm, and another successful IPSTA Conference. This is all due to the hard work of our ILAPCO, INENA and IPSTA Boards, and you the attendee.

Officer Reports

Ralph Caldwell, 1st Vice President's Report – No report

Amy Marion, 2nd Vice President's Report – No report

Brent Reynolds, Executive Council Report – Defer to Mike O'Connor

John Mostaccio, Treasurer's Report –
Treasurers report as of December 12th, 2020

ASSETS - Current Assets	
Checking/Savings	
Chase Checking	2,000.00
Chase Savings	62,204.12
Gregg Riddle Scholarship Fund	5,207.14
Scholarship Fund	11,809.31
Total Checking/Savings	81,220.57
Total Current Assets	81,220.57
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	83,035.21
LIABILITIES & EQUITY - Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-44,001.57
Net Income	5,632.92
Total Equity	83,035.21
TOTAL LIABILITIES & EQUITY	83,035.21

Ed Milam, Secretary's Report – Ed Milam reminded members that it is membership renewal time and to take advantage of Group Membership if available to your agency.

Steve Rauter, Director – Meeting Monday with IDPH on StarMed radio for EMS Hospitals, etc. Steve also advised that we seeing some schools getting safety grants for StarCom.

Bud Hicks, Director - No report

Brian Drake, Director – The Emerging Technologies Committee is forming. Please let me know by the end of business today if you would like to be involved.

Tammy Peterson, Director - No report

Jeanine Krull, Past President - No report

Mike O'Connor, North Central Region Board of Directors, APCO International –

- Upcoming APCO meetings on updating strategic planning.
- President Tracey Hilburn is creating a Presidents Channel for urgent matters that need to be shared with the membership. An example is the current topic of location accuracy for 9-1-1.

- Joint Chapter initiative, work group is in progress.
- Work Group on project for missing and exploited children seeking work group members at this time.

Bill Carter, North Frequency Advisor - FCC Chairman Ajit Pai has sent a message to congress to return the T-Band to Public Safety. Bill urged agencies to renew their T-band licenses if allowed by the FCC.

Pat Hughes, Commercial Advisory – We are planning a February 19th conference call for our Commercial members.

Legislative Committee –

Cindy Barbera-Brelle, Statewide 9-1-1 Administrator – Cindy reported that

- Illinois is down to only 1 unserved County.
- No consolidation plans are pending; all plans have been processed.
- NG911 – The Original RFP was cancelled by the procurement agency. We are in the process of re-issuing the RFP soon.
- Call Handling equipment – RFI will be issued to finalize equipment needs for the purpose of a joint state purchasing contract for premise equipment.
- GIS – A portion of the required layers are to be completed by the end of 2019. Additional layers will be required in 2020.
- 2020 Consolidation Grants – Due back Feb 3rd, 2020.
- The current act sunsets in 2020, we have been working on developing subsequent legislation. There will probably be 2 meetings for SAB in January.
- We continue to work on the Administrative rules and hopefully will be ready for the proposed legislation.

Ralph Caldwell – Ralph reported that

- “Allowable expenditures” are a big topic. He advised members to stay tuned and stay engaged.
- TC certification is in discussion at this time.
- There are board positions still not filled and Larry Dejtijan has resigned from the SAB.
- Reminded member we are losing .08 cents in July from surcharge.
- State networks costs keep an eye on that.
- Please Keep comments coming for the upcoming Legislative Committee rewrite.
- Ralph wanted to thank Cindy and the Colonel Kelly for their hard work.

Recess at 1205 hours for lunch

Reconvene at 1305 hours

APCO Historical Collection - Ed Milam reported that the Historical Collection has reached a new milestone of linking over 40,000 articles for display at aapcohistory.org.

Bylaws – Bud Hicks reported on the draft bylaw modifications. Bud mentioned that we are attempting to streamline our Bylaws and conform more to APCO International standards for our documents. The major highlights include:

- 4-year term for our Executive Council Representative
- An additional Commercial advisor member as well as make 1 Commercial advisory board member a voting member

Our next step is to submit our draft for review to the National office for review followed by consideration by the membership later in 2020.

Spring Leadership Symposium – Bud Hicks reported that this year’s Symposiums will be held on March 11th -13th in Plainfield and on May 12th and 13th in Effingham.

New Business –

Election Results and Swearing in of Board Members: President Brent Reynolds was presented with the certified results of the electronic voting for 2020-2021 Director positions. Of the four candidates running, Bud Hicks and Brian Drake received the 1st and 2nd most votes. President Reynolds thanked all of the candidates for running for the open positions.

President Brent Reynolds proceeded with the swearing in of the following officers for their 2020-2021 terms:

Ed Milam- Chapter Secretary
John Mostaccio – Chapter Treasurer
Bud Hicks – Director
Brian Drake – Director

2020 Meeting Schedule – Brent Reynolds presented the joint meeting and IPSTA Conference schedule for 2020 to members present.

Motion to adjourn by Craig Lundt, 2nd by Shelly Dallas. Meeting adjourned at 1322 hours.

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International