



**Chapter Meeting Minutes – Thursday, December 13, 2018**  
**William Tell Holiday Inn, The Terrace Room**  
**Countryside, IL**

**OFFICERS PRESENT:**

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

President Brent Reynolds call the Illinois APCO meeting to order at 11:34 hours.

Review and approval of the Chapter Meeting minutes from November 4<sup>th</sup>, 2018. **Motion by Amy Marion to approve, 2<sup>nd</sup> by Shelly Dallas. Motion passed by voice vote.**

**President Brent Reynolds** – Thank you for attending this meeting. We would like to thank Tim and Lori Walker of Word Systems Inc for their sponsorship. I would also like to thank the members of the Illinois APCO Board for their work. Board members present were introduced. We are always looking for more involvement from our members, please reach out to any board member for information.

**1<sup>st</sup> Vice President Ralph Caldwell** – No report

**2<sup>nd</sup> Vice President Amy Marion** –. No report

**Executive Council Representative Michael O'Connor** – No report

**Treasurer John Mostaccio** – Treasurers Report of as December 13<sup>th</sup> , 2018

ASSETS - Current Assets

Checking/Savings

Chase Checking	1,854.69
Chase Savings	47,446.59
Gregg Riddle Scholarship Fund	5,746.43
Scholarship Fund	11,805.79
Total Checking/Savings	66,853.50

Accounts Receivable	
Accounts Receivable	160.00
Total Accounts Receivable	160.00
Other Current Assets	
Northside Community Bank CD #2	7,234.42
Total Other Current Assets	7,234.42
Total Current Assets	74,247.92
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	76,062.56
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-31,428.78
Net Income	-13,912.52
Total Equity	76,062.56
TOTAL LIABILITIES & EQUITY	76,062.56

**Chapter Secretary Ed Milam –**

Illinois APCO Membership Report – Dec , 2018

Associate	76
Commercial	24
Full Members	323
Group Commercial	7
Group Full	207
Group On-line	546
<b>Total</b>	<b>1183</b>

**Board Member Steve Rauter – No report**

**Board Member Bud Hicks – No report**

**Board Member Brian Drake – No report**

**Board Member Tammy Peterson – No report**

**Past President Jeanine Krull – No report**

**Frequency Advisor Chris Kindelspire – No report**

**Frequency Advisor Bill Carter – No report**

**Commercial Advisory Pat Hughes** – Pat spoke about our updated Commercial sponsorship packages.

**Legislative update – Ralph Caldwell and Cindy Barbera-Brelle –**

- There are 6 outstanding consolidation plans to be approved. Three to be approved in December, followed by an additional 3 in January 2019.
- We still have 2 unserved counties.
- The Annual financial reports will be out next week. It is due for submission by Jan 31, 2019.
- We continuing to work on administrative rule 1329. Cindy spoke more about the break down of needs and wants in these rules.
- Next SAB meeting is Jan 7<sup>th</sup>, 2019.
- Grants update coming soon.
- The statewide network RFP has been posted. The process will be continuing.
- The GIS Sub-Committee has been working on the GIS readiness checklist.
- Ralph Caldwell reiterated that the next SAB meeting is Jan 7<sup>th</sup>,2019. The Board will be discussing the administrative rules changes. Please stay abreast and aware of the changes.
- The Madison County matter is still in progress.

The meeting was recessed at 1200 hours for lunch and resumed at 1257 hours

**International Board of Directors Jason Kern-**

- APCO Prochrt new program “Teammates in Action” recognized Chester County, PA 9-1-1 Center for handling an especially volatile domestic incident involving weapons and shots fired.
- Government affairs team met with the FCC on November 13<sup>th</sup> regarding recent 9-1-1 outages. APCO encouraged the FCC to require the Carriers (including wireless) to provide actionable timely outage information. Later in November APCO officials met with some partners regarding nationwide implementation of the NG 9-1-1 and the need for Federal funding to complete this project.
- AFC group is holding an upcoming webinar on Introduction to CAPRAD for 700/800MHz system on December 20<sup>th</sup>, 2018.
- The latest RPL class contained 4 graduates from Illinois. Latoya Mars from Dekalb, Aaron Morey, Carey Brulett, and Peter Sofee
- APCO has been reviewing and updating the RPL program and there are 5 beta classes currently.
- APCO Institute On-line portal is getting a makeover about December 21<sup>st</sup>.
- The demand for the CPE program is growing and the applicants for Class 6 have increased from previous offerings.
- CPE Class 5 will graduate January 17<sup>th</sup>, 2019 and that will bring the total number of CPE’s to 80. The classes will continue to be limited to 20 to 22 attendees to maintain a high level of quality.
- The Standards development group reporting the “Critical Incident Stress Debriefing Group has met in December and the Facilities Hardening group has posted their 2<sup>nd</sup>

draft standard for review, the incident standard group has approved their standard. And there are 2 additional groups looking participants, Core competencies and minimum training standards for technicians and Best practices for the use of social media. The call for participants was extended due to the need for more participants.

- APCO membership 31,551 – Up about 500 from last year.
- APCO 2019 Call for speakers closes on 12/18/18

## **Old Business**

Brent Reynolds advised that the Boards of Illinois APCO / Illinois NENA have pledged to work together more going forward. The Boards are planning to meet more on a joint basis than in the past. State 9-1-1 Administrator Cindy Barbera-Brelle will be joining us at the Illinois APCO Executive Board meetings when possible.

All attendee's present were asked to introduce themselves.

## **New Business**

APCO International Board of Directors Member Jason Kern performed the swearing in of Illinois APCO's 2019-2020 officers. President Brent Reynolds, 1<sup>st</sup> Vice President Ralph Caldwell, 2<sup>nd</sup> Vice President Amy Marion, Representative to the Executive Council Mike O'Connor, Director Tammy Peterson

**Motion by Jason Kern to adjourn the meeting, 2<sup>nd</sup> by Amy Marion. Motion carried by voice vote.**

Meeting adjourned at 1313 hours.

Respectfully submitted

*Ed Milam*

Ed Milam  
Chapter Secretary  
Illinois Chapter of APCO International