



**Executive Board Meeting Minutes – Thursday, January 12<sup>th</sup>, 2020  
William Tell Holiday Inn, 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
2 <sup>nd</sup> Vice President Amy Marion	Pat Hughes, Commercial Advisory
Treasurer John Mostaccio	Frequency Advisor North Bill Carter
Secretary Ed Milam	Frequency Advisor South Chris Kindelspire
Director Tammy Peterson	
Director Brian Drake	
Past President Jeanine Krull	
Jason Kern, APCO 2 <sup>nd</sup> VP	
Mike O'Connor, Board of Director	

President Brent Reynolds opened the meeting at 0840 hours.

Meeting minutes from the November 14<sup>th</sup>, 2019 Executive Board meeting were presented.

**Motion by Ralph Caldwell to approve, 2<sup>nd</sup> by Amy Marion Motion passed by voice vote.**

Meeting minutes from the December 12<sup>th</sup>, 2019 Executive Board meeting were presented.

**Motion by Ralph Caldwell to approve, 2<sup>nd</sup> by Brent Reynolds. Motion passed by voice vote.**

**2020 Schedule** – Adopted the finalized schedule for 2020

**Bylaw Revision** – Brent Reynolds made comments reference the Angie Bowman comments on the revised Bylaws. Brent suggested that we delay bringing the document to the membership and consider additional revisions with a goal to bring to the membership at the May meeting. The Board consensus was to agree with Brent Reynolds.

**Treasurers report – As of January 12<sup>th</sup>, 2020**

ASSETS - Current Assets	
Checking/Savings	
Chase Checking	1,863.78
Chase Savings	90,408.20
Gregg Riddle Scholarship Fund	5,207.18
Scholarship Fund	11,809.62
Total Checking/Savings	109,288.78
Total Current Assets	109,288.78

Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	111,103.42
LIABILITIES & EQUITY - Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-39,740.37
Net Income	29,439.93
Total Equity	111,103.42
TOTAL LIABILITIES & EQUITY	111,103.42

**Motion by Tammy Peterson to approve the treasurers report, 2<sup>nd</sup> by Jeanine Krull. Passed by voice vote.**

John Mostaccio received a letter from VFIS indicating that they are changing insurance companies with our coverage to remain the same, but no information on premium costs for 2020.

John Mostaccio has made our Illinois Chapter contributions to the Sunshine fund and Silent Key funds in the amount of \$500.00 each for 2020.

John Mostaccio has also forwarded our 2019 tax report to Heather at our accounting firm for processing.

John has also copied year end reports to the Illinois APCO Drop Box for review if needed.

John also transferred ilinfo911.org domain name registration over to Nicole at TriComm.

**2nd Vice President position** – Brent Reynolds brought up the matter of Amy Marion being employed by Rapid SOS and her position of Illinois APCO 2<sup>nd</sup> Vice President. After consultation with Jason Kern and the APCO International Office has confirmed that Amy is not eligible continue to hold the position with the Illinois Chapter. Brent Reynolds is seeking the Boards approval of Tammy Peterson. The Board discussed the proposed appointment and the majority of the Board approved of the appointment. Brent Reynolds is recommending Martin Doyle from Chicago OEMC as Director. The Board discussed the proposed appointment and the majority of the Board approved of the appointment.

**Motion by Jeanine Krull to adjourn and seconded by Ralph Caldwell. Motion carried by voice vote.**

Meeting adjourned at 1028 hours.

Respectfully submitted:

*Ed Milam*

Ed Milam  
Chapter Secretary