



**Executive Board Meeting Minutes – Thursday, January 17th, 2019  
Highland Park Police Department, Highland Park, IL**

**OFFICERS PRESENT:**

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

President Brent Reynolds opened the meeting at 1409 hours.

Approval of minutes- Review and approval of the Executive Board meeting minutes from November 15<sup>th</sup>, 2018. **Motion to approve by Jeanine Krull, 2<sup>nd</sup> by Tammy Peterson. Motion approved by voice vote.**

**President Brent Reynolds –**

- Participated in the ITA conference call on Wednesday, January 16<sup>th</sup>, I will be sending out minutes on subsequent meetings. Cindy Barbera-Brelle and Vicki Deford were not on the call.
- I was approached over the last 2 months by 2 members who are interested in being involved in the Training Certification Committee. I believe the members have something to contribute to the Committee. Craig Lundt is the Director of the Illinois State Police District 15 Communications Center which is a non-traditional PSAP that desires to receive 9-1-1 calls and to participate in the certification program. Heather Pierce is a former Telecommunicator and currently is in private practice in the support of emergency communication centers. She has presented at the IPSTA Conference and is willing to donate her time during curriculum build out. Brent will contact Vicki Deford on the proposed additions to the Committee.
- In a continuing discussion reference to the Committee. Jeanine Krull added comments reference to the on-line curriculum and ILEAS, the concerns involved who is going to certify the system as ILEAS is not a certifying agency and who is going to keep track of the records for the program. Colonel Kelly would like to run a pilot program and the Committee needs a work day to work on administrative rules but

Jeanine feels we need to get the on-line program into development and move forward so that we may make progress with the pilot program. Brent advised that during a recent SAB meeting that Colonel Kelly advised that they were going to visit ILEAS to review the system with other staff members. Brent was unaware of the date for this trip. Jeanine asked who is going to put together the on-line training program. Brent advised that he felt that ILEAS was incapable of completing the content. But he also felt that Heather Peirce could assist in creating the content with the assistance of the Committee. Jeanine asked if there was any conflict of interest, Brent advised he did not feel there was any conflict due to the fact she is not interested in a commercial role in this project, just a volunteer role. She is an Illinois APCO member and an adjunct professor at Elgin Community College. Ralph asked if we could split the cost, and Brent and Jeanine advised that Colonel Kelly is not in favor of that funding method. Tammy Peterson asked if the instruction modules were built out. Jeanine Krull stated there will be a need for additional work to build out the detailed module content. A private company cost is cost prohibited. Jeanine stated that the Committee has adequate expertise to contribute; Brent feels that Heather Peirce will be a good addition to assist with the detailed buildout. Jeanine felt that we should start on a small scale and do a small module.

- Tammy Peterson is going to take over assembling future Agenda's for our meetings.

**1<sup>st</sup> Vice President Ralph Caldwell** – Ralph advised that we are going to put together 9-1-1 Goes to Springfield this spring. A Jan 29<sup>th</sup> legislative conference call is coming up. Brent Reynolds stated that we are going to have John Lowder do a training session at the February 28 joint meeting in Normal. Statewide Advisory Board has set their 2019 meeting dates. Ralph also reminded everyone about the lower surcharge next year July, 2020. It is important that we keep the focus on the surcharge share going forward so that the PSAP's maintain their share.

**2<sup>nd</sup> Vice President Amy Marion** – No report at this time

**Executive Council Representative Mike O'Connor** –

- APCO filed comments with the FCC on direct dialing 9-1-1 from multiline systems.
- The APCO Institute has a new look, refreshed website and all recertification's are moving on-line, there is still work to do.
- Still looking for workgroup standards committee's members. Best practices for social media and core competencies for technicians.
- ASAP to PSAP is still rolling out, no agencies in IL, Arkansas now has 10 agencies participating..
- Association membership has grown to over 33,000 with over 1300 group memberships
- APCO 2019 is in Baltimore, no conference fee increase. Flash day is April 1<sup>st</sup>, 2019.
- APCO 2020 is in Orlando, Florida

**Treasurer John Mostaccio – Report as of 1-17-2019**

ASSETS - Current Assets - Checking/Savings	
Chase Checking	2,000.00
Chase Savings	52,867.34
Gregg Riddle Scholarship Fund	5,746.48
Scholarship Fund	11,806.09
Total Checking/Savings	72,419.91
Other Current Assets	
Northside Community Bank CD #2	7,234.42
Total Other Current Assets	7,234.42
Total Current Assets	79,654.33
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	81,468.97
LIABILITIES & EQUITY - Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-44,001.57
Net Income	4,066.68
Total Equity	81,468.97
TOTAL LIABILITIES & EQUITY	81,468.97

**Brent Reynolds motion to approve the treasurer's report as read, 2<sup>nd</sup> by Brian Drake. Motion passed by voice vote.**

**Chapter Secretary Ed Milam** – Ed Milam reported that we are starting 2019 with about 956 members. Membership tends not to return to normal levels till March.

**Director Steve Rauter** – No report

**Director Bud Hicks** – Bud Hicks discussed the upcoming Leadership Symposium which will be held on March 6 – 8, 2019. We are also planning a 2 day Symposium in Effingham on May 14<sup>th</sup> and 15<sup>th</sup>. After discussion the Symposium fee was set for \$15.00.

**Director Brian Drake** – Discussion reference to the Walk Run at IPSTSA Conference. The walk/run is a good event and will continue but will not be a fundraiser going forward. Brent Reynolds complimented all involved.

**Director Tammy Peterson** – The IPSTA Conference is in its last year of our current contract and we have elected to enter into a new 3 year contract with the Crowne Plaza that will move the Conference dates back to October starting in 2020. The Conference split between Illinois APCO and Illinois NENA is \$ 40,000.

**Past President Jeanine Krull**- Jeanine will assist in making the venue contact for the Sept 20<sup>th</sup> for the Fall Seminar with Adam Timm.

**North Frequency Coordinator Bill Carter** – No report  
**South Frequency Coordinator Chris Kindlespire** – No report

**Commercial Advisory Pat Hughes** – Discussion reference to sponsorships. Our next Commercial member conference call is January 31<sup>st</sup>, 2019 at 1300 hours. Our next Executive Board Meeting is at Motorola on March 21<sup>st</sup> at 1020 am, 500 W. Monroe, Chicago

**Standing Committee Reports** – None

**Old Business** –

**Bylaws**- Tabled to next meeting

**Training Certification** – Nothing further at this time.

**APCO Historical Collection** – Ed Milam reported the install and expansion of the the NAS hard drives to increase network storage capacity was completed successfully by Ed during a recent trip. We are employing 4 students this spring as Raegan Jackson has returned from her academic assignment in Morocco. Brent Reynolds reported on the Derrick Poarch and his recent activities. Brent also spoke about Liz Bloodworth compensation and the board held an extended conversation on compensation ad funding. **Motion by Jeanine Krull to increase Liz Bloodworth’s compensation to \$25 per hour not exceeds 100 hours, 2<sup>nd</sup> by Ralph Caldwell. Motion carried by voice vote.**

**IPSTA Conference** – Amy Marion reported that sponsorships are doing well for the 2019 Conference. Illinois APCO will need to cover the costs of the Commercial sponsorship recognition signs at 2019 events.

**ILTERT** – Field deployment class upcoming at WESCOM.

**New Business**

Jason Kern Running for APCO International 2<sup>nd</sup> Vice President – Brent Reynolds confirmed that Jason has been cleared the Credentials Committee and is running for the APCO International’s 2<sup>nd</sup> Vice President where he will have competition. We have approved funds in our 2019 budget in support of his efforts. **Motion by Brian Drake to endorse the candidacy of Jason Kern for APCO International 2<sup>nd</sup> Vice President. 2<sup>nd</sup> by Ralph Caldwell**

**Roll Call: Reynolds – Yes, Caldwell -Yes, Marion– Yes, O’Connor – Yes, Drake –Yes, Peterson-Yes Hicks- Yes, Mostaccio-Yes, Milam-Yes, Krull –Yes Motion passes**

**Motion to adjourn by Tammy Peterson , 2<sup>nd</sup> by John Mostaccio. Vote carried by voice vote.**

Meeting adjourned at 1704 hours

Respectfully submitted:

*Ed Milam*

Ed Milam  
Chapter Secretary