



**Executive Board Meeting Minutes – Thursday, January 18th, 2018  
Highland Park Police Department, Highland Park, IL**

**OFFICERS PRESENT:**

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

President Brent Reynolds opened the meeting at 1517 hours.

Approval of Executive Board Minutes from November 16<sup>th</sup>, 2017. **Motion by Jeanine Krull to approve, 2<sup>nd</sup> by Jeannine Thompson. Motion passed on voice vote.**

Approval of Executive Board Minutes from January 5<sup>th</sup>, 2018. **Motion by Brian Drake to approve, 2<sup>nd</sup> by Jeannine Thompson. Motion passed on voice vote.**

**President Brent Reynolds** – Brent advised that he was advised by Jeannine Thompson advised that she would be resigning her position as 2<sup>nd</sup> Vice President effective immediately. President Reynolds presented Jeannine with a Presidential Award in recognition of her service with Illinois APCO. Jeannine expressed her thanks to the Board members. Board members expressed their thanks for Jeannine’s service.

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

**2<sup>nd</sup> Vice President Jeannine Thompson** – No report, I will be reaching out to Amy Marion to work on the Membee System.

**Executive Council Representative Mike O’Connor** – No report

**Chapter Secretary Ed Milam** – Membership numbers are very fluent in the beginning of the year when renewals are still in progress. Our current membership numbers stand at 838. These numbers will continue to rise through February. Discussion was held on membership numbers and possible web advertising on the Illinois APCO website.

**Director Steve Rauter** – No report

**Director Amy Marion** – No report

**Director Bud Hicks** – No report

**Director Brian Drake** – The Public Service, Education and Awareness Committee will meet next Friday to set expectations and reignite the Committee. Brent Reynolds and I met with Wendy Mann recently to discuss the Committee.

**Past President Jeanine Krull**- Illinois TERT recently held a class that was sponsored by DHS, Dispatch Supervisor Field Training. Mentioned during the class, was to be weary of fundraisers in the time of disaster.

**Training and Certification** – Jeanine Krull advised that there was a recent conference call with Susie Nichols of ILETSB where a couple of questions were presented; Would they allow agencies to use home grown training programs that met the standard and is there any flexibility in the price of the products and services they would provide.

Further discussion was held with the Co-chairs and Chapter Presidents regarding presenting at the Statewide Advisory Board by Brent Reynolds and Vicki Deford, supported by the Co-chairs if needed. General discussion was held in reference to upcoming meetings, presentations on the topic of on-line training media and the future of the possible on-line service providers.

John Mostaccio joined the call at 1600 hours

**Treasurer John Mostaccio – As of January 18<sup>th</sup>, 2018**

ASSETS - Current Assets - Checking/Savings	
Chase Checking	2,919.75
Chase Savings	49,292.77
Gregg Riddle Scholarship Fund	6,265.37
Scholarship Fund	11,802.54
Total Checking/Savings	70,280.43
Other Current Assets	
Northside Community Bank CD #1	7,759.20
Northside Community Bank CD #2	7,205.56
Total Other Current Assets	14,964.76
Total Current Assets	85,245.19
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	87,059.83
LIABILITIES & EQUITY - Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-31,428.78
Net Income	-2,915.25
Total Equity	87,059.83
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>87,059.83</b>

**Motion by Jeannine Thompson to approve the treasurer's report, 2<sup>nd</sup> by Jeanine Krull. Passed by voice vote.**

General discussion was held in reference to investment options.

**Commercial Advisory Pat Hughes** – Pat Hughes is suggesting a small Commercial sub group of our Commercial members. Conference call of this sub group of members to seek Commercial Members interests and needs in relation to involvement with our Chapter.

## **New Business**

**Appointment of 2<sup>nd</sup> Vice President** – Brent Reynolds recommend Amy Marion as 2<sup>nd</sup> VP to complete rest of Jeannine Thompson term. 2017- 2018 **Motion by Bud Hicks to approve, 2<sup>nd</sup> by Brian Drake. Motion passed by voice vote.** Brent Reynolds swore in Amy Marion as 2<sup>nd</sup> Vice President and Bud Hicks as Director at this time.

## **Committee Reports**

**Historical Update** – Ed Milam reported that a planned visit by Liz Phillips National Historical Chair to Bradley University has been rescheduled for March 12<sup>th</sup> due to weather issues. We also provided a half year report to APCO International at the request of our Team Leader Charlene Fisk. It was 3 page report quickly thrown together and we billed student hours in the amount of about \$ 4,500.00. Brent Reynolds thanked Ed Milam for his work on the Collection. General discussion followed

## **Legislative update –**

Ralph Caldwell advised there is an upcoming Legislative Committee conference call on January 23<sup>rd</sup> at 0800 hours reference to the proposed Administrative rule changes. The Office of the Statewide Administrator has a new website. During the call comments on the various changes will be listed and compiled for the purpose of providing feedback to the Administrator. Under question is Sections 1325.700 (Allowable and not allowable expenditures), 1329 Administration of the State 9-1-1 fund. We want to make sure that the original intent is maintained. Extensive discussion reference to the next SAB meeting and possible upcoming issues.

## **Additional New Business -**

### **National Senior Membership nominations**

President Brent Reynolds had previously asked Board members to review nomination paperwork for Jason Kern as an APCO International Senior member. **Motion by Jeanine Krull to approve the nomination of Jason Kern as an APCO International Senior member, 2<sup>nd</sup> by Brian Drake. Motion passed on voice vote.**

President Brent Reynolds had previously asked Board members to review the nomination paperwork for Neil J. Horden as an APCO International Senior member. After review Brent Reynolds recommended that the nomination be returned. **Motion by Bud Hicks to return the application of Neil J. Horden for Senior member, 2<sup>nd</sup> by Jeannine Thompson. Motion carried by voice vote.**

### **Spring Leadership Symposium**

Brent Reynolds and Bud Hicks presented information on the inaugural Spring Leadership Symposium that will be held on Thursday, March 8<sup>th</sup> and Friday, March 9<sup>th</sup>, 2018 at the Plainfield Fire Protection District Headquarters Facility. The structure of the sessions will be day 1 targeted at Supervisory personnel and day 2 will target Directors and Managers. Bud stated that this Symposium is meant to be an attendee driven event. Bud spoke about draft topics and agendas for the days.

Ralph Caldwell left the call at 1731 hours.

**Motion to adjourn by Brian Drake, 2<sup>nd</sup> by Jeannine Thompson. Vote carried by voice vote.**

Meeting adjourned at 1735 hours

Respectfully submitted:

*Ed Milam*

Ed Milam  
Chapter Secretary