



**Chapter Meeting Minutes – Thursday, February 28th, 2019
Bloomington-Normal Marriott Conference Center, Room Redbird A
Normal, IL**

OFFICERS PRESENT:

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

Prior to the meeting the John Lowder, our Legislative Consultant presented a program on legislative affairs and dealing with your local officials.

Self-introduction of those present was held prior to the start of the Illinois NENA meeting. Illinois NENA proceeded with their meeting prior to the Illinois APCO meeting.

Office of the 9-1-1 Administrator Cindy Barbera-Brelle provided a report during the Illinois NENA Meeting:

- Consolidation plans are winding down, Madison County plan was withdrawn yesterday and we expect a request for extension shortly.
- 2017 Annual reports we still have 2 outstanding, 2018 Annual reports we still have 21 outstanding. Agencies that do not submit by March 9th can have their surcharge funds withheld.
- We are working on updating the Verification form for 2019.
- We received 59 grant applications, 10 consolidations grant application request were received totally 9.1 million dollars with 5 million dollars available. We received 49 NG 9-1-1 grants with 8.8 million available. Work is in progress and we hope to be done by June 30th. Ralph Caldwell asked if there is a match for the grants, Cindy advised that there is no match requirement.
- We have received word that our share of Federal Grant funds is 4.9 million, our full application is due April 2nd and there is a 40% match. The intent is for use in the build out of the statewide network. Ralph Caldwell asked where the match money will come from for the federal grant. Ralph urged transparency on this funding issue.

Cindy advised that the funding will come from the Office of 9-1-1 Administrator's budget. Ralph believes that will affect the entities monthly surcharge fund distribution.

- The RFP for the statewide network has been on the street and the responses are due back on April 7th, 2019.
- We continue to work on developing a master contract for premise equipment.
- The long awaited 9-1-1 transfer directory will be released at the end of March. Discussion involving the format and information in the report. Brent Reynolds asked about providing the listing in an Excel spreadsheet format.

President Brent Reynolds call the Illinois APCO meeting to order at 1255 hours.

Review and approval of the Chapter Meeting minutes from December 13th, 2018. **Motion by Mike O'Connor to approve, 2nd by Shelly Dallas. Motion passed by voice vote.**

President Brent Reynolds – Thank you for attending. All future joint meetings will be at 1100 hours. We will be having presentations at our May meeting. OnStar will be presenting new technology at the May meeting. I want to acknowledge the work of Ralph Caldwell, Tammy Peterson, Amy Marion and Ed Milam.

1st Vice President Ralph Caldwell – No report

2nd Vice President Amy Marion – Amy reported on the sponsorship package changes. Major changes involve a total package sponsorship for all organizations (IPSTA, ILAPCO, INENA). The new package opportunities provide for yearlong recognition. Deadline is March 31st for Silver and above sponsorships. Amy stressed the importance of members engaging their members for sponsorship support.

Executive Council Representative Michael O'Connor –

- Committees – The application period is open for participation in National APCO Committees.
- 2nd Vice Presidential Candidates are Kim Burdick and Jason Kern
- 2019 APCO Baltimore – Flash Day 4/1 Housing will also open and volunteer opportunities.
- Membership has exceeded 31,000 for the first time.
- APCO Scholarship application period closes March 31st, 2019
- Governmental affairs staff met with industry partners on location technology.

Treasurer John Mostaccio – Treasurers Report of as February 28th, 2019

ASSETS - Current Assets Checking/Savings	
Chase Checking	5,928.77
Chase Savings	94,869.93
Gregg Riddle Scholarship Fund	5,746.53
Scholarship Fund	11,806.39
Total Checking/Savings	118,351.62
Accounts Receivable	

Accounts Receivable	30.00
Total Accounts Receivable	30.00
Other Current Assets	
Northside Community Bank CD #2	7,234.42
Total Other Current Assets	7,234.42
Total Current Assets	125,616.04
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	127,430.68
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-44,001.57
Net Income	50,028.39
Total Equity	127,430.68
TOTAL LIABILITIES & EQUITY	127,430.68

Chapter Secretary Ed Milam –

Illinois APCO Membership - Feb 26th, 2019

Associate	69
Commercial	15
Full	262
Group Commercial	1
Group - Full	225
Group - On-line	1129
Total	1701

Board Member Steve Rauter – No report

Board Member Bud Hicks – Leadership Symposium upcoming March 6th, 7th, & 8th in Plainfield. We have added a Telecommunicator day. We will also hold a Leadership Symposium in Effingham on Telecommunicator May 14th and Supervisors / Managers 15th.

Board Member Brian Drake – Brian reported working on Communications plan for ILEAS callouts.

Board Member Tammy Peterson – 2019 IPSTA Conference will be held on November 3rd – 6th, 2019. Call for speakers coming soon.

Past President Jeanine Krull – No report

Frequency Advisor Chris Kindelspire – 6 Ghz and 4.9 Ghz bands reorganization remains underway.

Frequency Advisor Bill Carter – No report

Commercial Advisory Pat Hughes – Pat promoted our sponsorship packages. We held a Commercial members conference call on Jan 31st, 2019. We will hold another Commercial Conference call later this year.

International Board of Directors Jason Kern- No report

Old Business

Committees – We will be sending out a call for Committee members via our email. We especially in need By-Laws Committee members. One of our goals is to expand the role of the Commercial Advisor.

Legislative –

- Ralph Caldwell reported that he continues to have concerns about sweeps.
- Watch your surcharge checks for variations (dips).
- Allowable expenditures, Ralph still get calls about allowable expenditures. We are hoping they will be finalized in the next couple of months.
- Madison County has pulled their consolidation plan.
- All agencies need to apply for the statewide grants. We need to make sure that all system are staying informed on these opportunities.
- Stay tuned for the statewide network buildouts costs.
- The Legislative Committee holds a conference call every Tuesday at 8:00 AM, John Lowder is a great asset to the Committee. We go over the legislative bills every call. Watch your email for calls for action.
- 9-1-1 Goes to Springfield date will be selected shortly.

Old Business

Fall training – The fall training session will be on September 20th featuring Adam Timm at Hollywood Boulevard in Woodridge,IL.

New Business

Brent Reynolds announced that Jason Kern from Seecom is running for APCO International 2nd Vice President, As Illinois President I am asking for an endorsing resolution. **Motion by Sandy Beitel to endorse Jason Kern as APCO International 2nd Vice President, 2nd by Tammy Peterson. Carried by voice vote.**

Motion by Bud Hicks to adjourn the meeting, 2nd by Mike O'Connor. Motion carried by voice vote.

Meeting adjourned at 1330 hours.

Respectfully submitted

Ed Milam

Ed Milam

Chapter Secretary

Illinois Chapter of APCO International