



**Chapter Meeting Minutes – Thursday, February 9th, 2017
Bloomington – Normal Marriott Convention Center, Normal, IL**

OFFICERS PRESENT:

Attending	Not Attending
President Brent Reynolds	Executive Council Representative Mike O'Connor
1st Vice Ralph Caldwell	Frequency Advisor North Bill Carter
2 nd Vice President Jeannine Thompson	
APCO Intl Board of Directors Jason Kern	
Treasurer John Mostaccio	
Secretary Ed Milam	
Director Amy Marion	
Director Steve Rauter	
Director Stacy Hall	
Director Bud Hicks	
Past President Jeanine Krull	
Bret Stillwagon, Commercial	
Frequency Advisor South Chris Kindelspire	

President Brent Reynolds opened the meeting at 1021 hours.

Review and approval of the Chapter Meeting minutes from December 15th, 2016. **Motion by Stacy Hall to approve, 2nd by Mike Midiri. Motion passed by voice vote.**

Chapter President Brent Reynolds introduced and administered the oath of office to Bud Hicks as a newly appointed Illinois APCO Director.

1st Vice President Ralph Caldwell – No comments

2nd Vice President Jeannine Thompson – Thompson provided an update on the member services software. Development is proceeding smoothly.

Executive Council Representative Michael O'Connor – No report

Treasurer John Mostaccio - John provided the treasurers report as follows with February 9th balances.

ASSETS - Current Assets

Checking/Savings

Chase Checking	2,354.93
Chase Savings	69,754.74
Gregg Riddle Scholarship Fund	3,750.33
Scholarship Fund	11,799.07
Total Checking/Savings	87,659.07

Other Current Assets

Northside Community Bank CD #1	7,728.26
Northside Community Bank CD #2	7,169.66

Total Other Current Assets	14,897.92
Total Current Assets	102,556.99

Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	104,371.63

LIABILITIES & EQUITY - Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-36,904.26
Net Income	19,872.03
Total Equity	104,371.63
TOTAL LIABILITIES & EQUITY	104,371.63

Chapter Secretary Ed Milam – No report

Board Member Steve Rauter – Rauter reported on

- Starcom talk group changes including an aircraft interoperability suite zone, change in mutual aid frequencies, Illinois IPS district's 2,5 and Chicago renamed to Chicago priority (ISPERN)
- Change ITTF organizational changes, no direct slot for communications, SIEC could assist in the future.
- For Billy Carter - Region 13 still has 1 member slot open for the Regional Planning Committee's

Board Member Amy Marion – No report

Board Member Bud Hicks – No report

Board Member Stacy Hall – No report

Jason Kern, APCO International Board of Directors report –

- Board of Directors met with the Executive Committee in January at APCO HQ
 - Modification of the long range strategic plan including the addition of a 6th element focusing on Standards Development
- APCO International Officer Nominations are closed. Chrissy Elburn from the Alabama Chapter has been vetted to run for 2nd Vice President. Holly Wayt for 1st Vice President and Martha Carter as President. Electronic voting will begin on 7/17/2017.
- 22 members graduated in January from the first APCO C.P.E. class. Registration is now open for the next 2 classes and scholarships are available for these program.
- APCO Project RETAINS is being updated and members should be receiving surveys from George Mason University.
- Pennsylvania has just had their first ASAP to PSAP installation.
- APCO Membership is at 24468 up 3000 from last year.
- APCO 2017 Flash day is April 3rd, 2017, \$100 discount

Frequency Advisor Bill Carter – No report

Frequency Advisor Chris Kindelspire – Kindelspire cautioned users to approach Mototurbo with caution. Also for Project 25 federally grant funded systems, the equipment will be required to support ADS encryption. .

Commercial Advisory Brett Stillwagon – No report

Committee Reports – No reports

Old Business –

Brent Reynolds recognized the State Advisory Board members present and asked that they stand. Brent stressed the importance of keeping informed of the actions of the SAB. Brent stressed the time the members invest in participating in the Advisory Board. Steve Rauter recognized and thanked Brent Reynolds and Jeannine Thompson for their efforts in attending the Advisory Board meetings on behalf of their agencies and Illinois APCO.

Legislative Committee –

Ralph Caldwell reviewed the activity of the State Advisory Board

- The legislative Committee conducts conference calls every Tuesday with our legislative consultant John Lowder for the next 3 months.
- We are watching HB477 which we oppose.
- David Tuttle warned that with the upcoming legislative deadline there will be much to review and possibly recommend action in the short term.
- Also being examined is the Statewide Telecommunicator Certification which has been discussed at the SAB meetings.
- SAB has been working on their Annual Report to the legislature
- The SAB has been working on modifications to the existing language in the act including additional monies for the State Police to cover costs they are experiencing, additional funds for grants and additional funds for agencies. The board has voted to recommend a raise of the surcharge to \$ 1.05.
- Also mentioned were extra costs associated with Text to 9-1-1.
- Also mentioned was the future structure of the SAB in regards to legislative members.

New Business – None

**Motion by Jeannine Thompson to adjourn the meeting, 2nd by John Mostaccio .
Motion carried by voice vote.**

Meeting adjourned at 1102 hours.

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International