



**Chapter Meeting Minutes – Thursday, February 27, 2020
Bloomington Normal Marriott, Room Redbird “A”, Bloomington, IL**

OFFICERS PRESENT:

Attending	Not Attending
President Brent Reynolds	Director Steve Rauter
1st Vice Ralph Caldwell	Director Brian Drake
2 nd Vice President Tammy Peterson	Director Bud Hicks
Treasurer John Mostaccio	Frequency Advisor North Bill Carter
Secretary Ed Milam	Frequency Advisor South Chris Kindelspire
Director Martin Doyle	Past President Jeanine Krull
Jason Kern, APCO 2 nd VP	
Mike O'Connor, Board of Director	
Pat Hughes, Commercial Advisory	

President Brent Reynolds opened the meeting at 11:41 hours.

Introductions of all members present.

Meeting minutes from the December 12th, 2019 General Membership meeting were presented. **Motion by John Mostaccio to approve, 2nd by Tammy Peterson. Motion passed by voice vote.**

President Brent Reynolds Comments – Brent spoke of our efforts to communicate with our members to keep them updated on the latest issues and Chapter activities. The Legislative Committee meets via teleconference every Tuesday morning and we distribute information when we feel it necessary for our members to take action. Brent stressed the need for members to reach out at any time with questions, comments or suggestions. Jason Kern added that much our direction and policies are developed by consensus. The May Meeting program will be presented on “Changing Technology” by Tyler Technologies and lunch will be served.

1st Vice President Ralph Caldwell – No report
2nd Vice President Tammy Peterson – No report

Chapter Secretary Ed Milam – Ed reported on membership numbers
Illinois APCO Membership Summary as of Feb 19, 2020

Associate	57
Commercial	14
Full Members	244

Full Group	237
On-line Group	1197
Total	1749

Chapter Treasurer John Mostaccio – Report as of February 27th, 2020

ASSETS - Current Assets

Checking/Savings	
Chase Checking	2,000.00
Chase Savings	84,388.06
Gregg Riddle Scholarship Fund	5,207.22
Scholarship Fund	11,809.92
Total Checking/Savings	103,405.20
Accounts Receivable	
Accounts Receivable	120.00
Total Accounts Receivable	120.00
Total Current Assets	103,525.20
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	105,339.84

LIABILITIES & EQUITY

Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-39,740.37
Net Income	23,676.35
Total Equity	105,339.84
TOTAL LIABILITIES & EQUITY	105,339.84

- Director Steve Rauter – No report**
- Director Bud Hicks – No report**
- Director Brian Drake – No report**
- Director Martin Doyle – No report**
- Commercial Advisory Pat Hughes – No report**
- Frequency Advisor Bill Carter – No report**
- Frequency Advisor Chris Kindelspire – No report**

Committee Reports

Legislative –

- Ralph Caldwell / David Tuttle reported that HB 5157 contains the new 9-1-1 legislation. There will be amendments to the bill based on additional language from the State Police and various other entities. No surcharge change, no distribution change.
- Bill updates from HB3822 Persons with Disabilities Communications this bill is moving
- HB4885 involves PTSD and we want Telecommunicators added to the bill.

- John Lowder, our ILAPCO/INENA lobbyist has been renewed for a 2-year contract - \$ 25,000 per year split 3 ways with ILAPCO/ NENA / The 9-1-1 enhancement fund.
- We are assessing whether it will be advisable to hold the 9-1-1 Goes To Springfield this year.

Bylaws – Tammy Peterson reported progress on the Bylaw modifications and should be ready for consideration at the May meeting.

Leadership Symposium – Brent Reynolds reported on the upcoming 3rd Annual Leadership Symposium March 11th – 13th at Plainfield Fire District. During the March 13th session for Directors / Managers John Kelly will be presenting. Remember that March 11th is Telecommunicator Day it is a great environment to learn more. We are planning to hold a day session on May 12th – 13th in Effingham. Day will be Telecommunicator Day followed by Supervisor/Manager/Director Day.

Committee – Brent Reynolds listed the Activities and Membership Committee, Bylaws, Nominations, Historical Committee, Legislative, Awards and Scholarships, Public Awareness, Pubic Education, and Emerging Technology Committee.

Scholarships – Ed Milam reminded members of the Illinois APCO Scholarship opportunities for the annual Otto Rhoades and Beth Cortina RPL Scholarships and the upcoming deadlines for applications.

IPSTA Conference – Tammy Peterson thanked our sponsors for 2020. The 36th Annual IPSTA Conference is 10/25 -28th, 2020. Also do not forget that APCO / NENA offer scholarships to attend the conference. Many thanks to David Tuttle for his contributions for years as the Conference Vendor Chairperson.

Pat Hughes, Commercial Advisory - Recently we held a Commercial Advisory Conference call. We hope to hold additional events at APCO Nexus and APCO 2020.

New Business

Brent Reynolds swore in Martin Doyle as our newest Illinois APCO Director.

Motion by to adjourn Mike O'Connor and seconded by John Mostaccio. Motion carried by voice vote.

Meeting adjourned at 1240 hours.

Respectfully submitted:

Ed Milam

Ed Milam
Chapter Secretary

Cindy Barbara-Brelle State 9-1-1 Administrator reported during the ILNENA meeting:

- No active consolidation plans.
- Annual financial reports have been submitted by all but 7 systems.
- NG 9-1-1 system proposals - 6 responses received, evaluation team will start soon to evaluate the proposals for structure and design, followed by pricing.
- GIS layer work continues, work on a central cloud storage portal should be available in July, The SAB is going to obtain 100 licenses to pass on to entities for ARC Pro. Training is included but the entities will need to pick up maintenance after 3 years. Systems that have current licenses can work with ESRI to upgrade into this program.
- We have received 57 grant applications. 5 Consolidation grants for 2.5 million dollars and 52 NG 9-1-1 grants for 9.7 million dollars, 23 have been sent up for award. Because the requested amount is less than the amount budgeted for this program, we will begin to roll the excess funds into agency distributions in increments of 1/12th.
- HB 5157 includes language that the SAB developed for the legislation.
- After 4 years I am receiving an administrative assistant. Lori Walker has accepted the position she is starting March 14th.