



**Chapter Meeting Minutes – Thursday, May 7<sup>th</sup>, 2020  
Held Virtually Via Go To Meeting**

**OFFICERS PRESENT:**

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

Illinois NENA held their meeting prior to the Illinois Chapter meeting.

President Brent Reynolds opened the meeting at 1340 hours.

Meeting minutes from the February 27<sup>th</sup>, 2020 General Membership meeting were presented. **Motion by Bud Hicks to approve, 2<sup>nd</sup> by Brian Drake. Motion passed by voice vote.**

**President Brent Reynolds Comments** – Thank you to all of you for attending today virtually. Thank you to the Illinois NENA and IPSTA Boards for continuing to develop ideas to retain our sponsors during this unique time. Thank you to everyone for their patience with me during this time and the changes we have had to adjust to.

**Chapter Treasurer John Mostaccio – Report as of May 7<sup>th</sup>, 2020**

**ASSETS - Current Assets**

**Checking/Savings**

Chase Checking	1,996.65
Chase Savings	84,395.46
Gregg Riddle Scholarship Fund	5,207.34
Scholarship Fund	11,810.64

Total Checking/Savings	103,410.09
Accounts Receivable	
Accounts Receivable	140.00
Total Accounts Receivable	140.00
Total Current Assets	103,550.09
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
<b>TOTAL ASSETS</b>	<b>105,364.73</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-39,740.37
Net Income	23,701.24
Total Equity	105,364.73
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>105,364.73</b>

## **Officer Reports**

### **1<sup>st</sup> Vice President Ralph Caldwell – Legislative**

- The Legislative Committee continues to hold weekly conference calls as needed working with John Lowder.
- Our current position is that we are hoping to extend the current legislation till June 30, 2021.
- We have concerns about future sweeps due to State's financial position.
- If Chicago attempts to increase their surcharge, we will go for an increase also.

### **Secretary Ed Milam – Illinois APCO Scholarships**

- 2020 RPL Scholarship has been awarded to Diana Fowler of Cencom
- 2020 Otto Rhoades Scholarship has been awarded to Joe Ferraro, son Illinois APCO member John Ferraro.

### **Director Martin Doyle – 2020 Illinois APCO Awards**

- Martin reviewed the categories and deadlines for the 2020 Illinois APCO Awards. This years deadline for nomination is August 31, 2020.

### **Director Tammy Peterson – IPSTA Conference**

- Thank you to our 2020 Sponsors.
- Conference dates October 25<sup>th</sup> – 28<sup>th</sup>
- We are working with and monitoring the situation at the Crowne Plaza which is currently being utilized during the response to Covid-19.
- Call for Papers now open.
- Registration / housing open on July 8<sup>th</sup>,

### **Commercial Advisor Pat Hughes – Sponsorship Update**

- We recently held a Commercial members teleconference. Everyone seemed to appreciate the call.
- Commercial members are concerned about the IPSTA Conference.

### **Director Bud Hicks – Symposium Updates**

- The Spring Leadership Symposium was held in Plainfield on March 11<sup>th</sup> - 13<sup>th</sup>, 2020.
- TC Day – 40 registered
- Supervisor Day – 60 registered
- Managers / Directors Day – 43 registered

### **Director Steve Rauter –**

- The State EOC in Springfield is operational, please let them know if you have a large community event. They can be contacted at [SEOC.Comm@illinois.gov](mailto:SEOC.Comm@illinois.gov)
- It is a good time to review and update pharmaceutical distribution plan, update your personnel roster.
- Review your ILEAS procedure
- Most statewide meeting have been cancelled. STARCOM meetings are starting up again.

**Old Business - None**

**New Business – None**

**Motion by to adjourn Shelly Dallas and seconded by Tammy Peterson. Motion carried by voice vote.**

Meeting adjourned at 1357 hours.

Respectfully submitted:

*Ed Milam*

Ed Milam  
Chapter Secretary