



**Chapter Meeting Minutes – Thursday, July 11<sup>th</sup>, 2019  
Effingham Event Center, Effingham, IL**

**OFFICERS PRESENT:**

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

Illinois NENA held their meeting first.

**President Brent Reynolds call the Illinois APCO meeting to order at 1151 hours.**

Review and approval of the Chapter Meeting minutes from May 2<sup>nd</sup>, 2019. **Motion by Dallas to approve, 2<sup>nd</sup> by O'Connor. Motion passed by voice vote.**

Brent Reynolds welcomed everyone and asked everyone to introduce themselves. Brent emphasized the need to get new people involved in Chapter Committee's. Our next joint meeting will be held in September in Plainfield and Mission Critical Partners will be presenting after the meeting. Also voting opens this Sunday for 2<sup>nd</sup> VP APCO International. Ralph also stand to support membership for the purpose of voting for Jason.

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

**2<sup>nd</sup> Vice President Amy Marion – No report**

**Executive Council Representative Michael O'Connor –**

- APCO 2019 Conference program is posted
- Executive Council 2 proposals, one involves having a treasurer, the other involves joint APCO/NENA chapters, additional information will be available at the National Conference.
- AFC is providing new services for turnkey for microwave projects.
- Standards development – Call for participation for Crisis Intervention Techniques and Call Handling Procedures for Public Safety Telecommunicators remains open . The public Safety Grade Hardening ANS was approved by ANSI and published June 21<sup>st</sup>.

- Automated Secure Alarm Protocol ASAP to PSAP – Technical training was completed for RapidDeploy and Dice Corporation. Both companies are offering a cloud based solution to their clients. These companies will complete their initial installation sites and will test and certify. RapidDeploy will be Sarasota County, FL and Dice’s first site is in Atlanta.
- Voting for APCO’s 2<sup>nd</sup> Vice President opens July 14th
- Membership over 33,000

**Treasurer John Mostaccio – Treasurers Report of as July 10<sup>th</sup>, 2019**

**ASSETS - Current Assets**

Checking/Savings	
Chase Checking	1,901.87
Chase Savings	86,444.18
Gregg Riddle Scholarship Fund	5,746.75
Scholarship Fund	11,807.82
Total Checking/Savings	105,900.62
Total Current Assets	105,900.62

**Fixed Assets**

300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
<b>TOTAL ASSETS</b>	<b>107,715.26</b>

**LIABILITIES & EQUITY**

**Equity**

Opening Bal Equity	121,403.86
Retained Earnings	-44,001.57
Net Income	30,312.97
Total Equity	107,715.26
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>107,715.26</b>

**Chapter Secretary Ed Milam –**

**Illinois APCO Membership – July 11<sup>th</sup>, 2019**

**Total 1766**

**Board Member Steve Rauter – No report**

**Board Member Bud Hicks – Brent Reynolds reported for Bud Hicks**

- APCO will be holding an occupational position validation session in lower MI.
- Bylaws and constitution first draft is almost completed. When completed it will be reviewed by the Board. We hope to have it out by Sept for November voting.

**Board Member Brian Drake – No report**

**Board Member Tammy Peterson – No report**

**Past President Jeanine Krull – Thanks to the membership for their support during this difficult time for her family.**

**Frequency Advisor Bill Carter – No report**

**International Board of Directors Jason Kern- No report**

**Frequency Advisor Chris Kindelspire** – No report  
**Commercial Advisory Pat Hughes** – Brent reported we will be having an upcoming Commercial Advisory Conference Call.

## **Old Business**

**Legislative** - Ralph Caldwell asked members to be present for the next SAB meeting on August 19<sup>th</sup> SAB meeting in reference to administrative rules changes. Ralph also reminded those present of the July,2020 surcharge decrease by .08. In December of 2020 our current 9-1-1 bill sunsets.

**Fall Training** – Brent mentioned Illinois APCO Fall Training session 9-20-19 Improving Emotional Intelligence with Adam Timm. Hollywood BLVD in Woodridge, IL. \$30 / \$80

**IPSTA** – Tammy Peterson advised that registration opens on July 22<sup>nd</sup>, Online registration only this year. Doug Showalter- Everyone is Leading is the Sunday class session, Monday opening will be with the Denise Amber Lee Foundation, and the Closing will be with Richardo Martinez from Within the Trenches. The Call For Papers is Now open. Brent Reynolds urged members to submit proposals from experiences you have had. Gregg Riddle Memorial Scholarship application period is now open and the 9-1-1 run will run under the IPSTA Committee. Thank you to our sponsors. Thank you to Dick Buss as a Platinum.

## **New Business**

**APCO 2019** – Chapter meeting Monday at 1300. Monday night we will have a reception for Illinois members at the Hilton

**Motion by Mike O'Connor to adjourn the meeting, 2<sup>nd</sup> by Tammy Peterson. Motion carried by voice vote.**

Meeting adjourned at 1239 hours.

Respectfully submitted

*Ed Milam*

Ed Milam  
Chapter Secretary  
Illinois Chapter of APCO International