



**Chapter Meeting Minutes – Thursday, May 4th, 2017  
Peoria Police Department, Community Room, Peoria, IL**

**OFFICERS PRESENT:**

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

President Brent Reynolds opened the meeting at 1105 hours.

Review and approval of the Chapter Meeting minutes from February 9th, 2017. **Motion by Sandy Beitel to approve, 2<sup>nd</sup> by Jeannine Thompson. Motion passed by voice vote.**

**President Brent Reynolds** – President Reynolds welcomed members and thanked them for their continued support. He further requested that members support the effort to sign the White House petition in support of Telecommunicator job classification. Also mentioned was a YouTube video produced by Chapter Secretary Ed Milam capturing some the social media pics from PSTCW. The upcoming 9-1-1 IPSTA conference theme will be 9-1-1 everyday hero's. We are requesting photos and video clips of your everyday hero's in action. Please send to [Illinois911pic@gmail.com](mailto:Illinois911pic@gmail.com) . President Reynolds also introduced new Illinois APCO Board of Director member, Bud Hicks from Grundy County 9-1-1. We are also working to fill Stacy Halls position as Director. Ralph Caldwell is currently in Springfield at the Senate hearing in support of the latest 9-1-1 legislation.

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

**2<sup>nd</sup> Vice President Jeannine Thompson** – No report

**Executive Council Representative Michael O'Connor** – No report

**Treasurer John Mostaccio** – Illinois APCO Treasurers report for May 4<sup>th</sup>, 2017

**ASSETS Current Assets**

Checking/Savings	
Chase Checking	3,397.06
Chase Savings	68,362.58
Gregg Riddle Scholarship Fund	3,750.42
Scholarship Fund	11,800.17

Total Checking/Savings	87,310.23
Other Current Assets	
Northside Community Bank CD #1	7,747.67
Northside Community Bank CD #2	7,191.29
Total Other Current Assets	14,938.96
Total Current Assets	102,249.19
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	104,063.83
LIABILITIES & EQUITY Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-36,904.26
Net Income	19,564.23
Total Equity	104,063.83
TOTAL LIABILITIES & EQUITY	104,063.83

**Chapter Secretary Ed Milam – Current Illinois APCO membership numbers are**

Member Type	
Associate	76
Commercial	25
Full Member	313
Group Commercial	5
Group Full	211
Group On-line	487
Total	1117

**Board Member Steve Rauter – No report**

**Board Member Amy Marion – Amy invited members to a rededication of a police memorial close to the building at noon today.**

**Board Member Bud Hicks – The Crisis test line is looking for 30 nationwide partners to assist in processing their calls for more information visit [www.crisisline.org](http://www.crisisline.org)**

**Jason Kern, APCO International Board of Directors report –**

- Recent meetings with the Executive Committee approved 6 seniors and life memberships. Also CAC and Silent Key scholarships were approved.
- Board of Directors meeting on May 18<sup>th</sup> will be consulting with the Executive Committee of the upcoming budget for fiscal 2017-2018 and other matters.
- The Annual APCO Conference for 2017 is coming on 08/13-16/2017. Group members are available for conference member discounts
- APCO has filed opposition with the FCC to a proposal from Higher Ground to deploy satellites on 6Ghz band.
- APCO March membership numbers stood at 25,509

**Frequency Advisor Bill Carter – No report**

**Frequency Advisor Chris Kindelspire – No report**  
**Commercial Advisory Brett Stillwagon – No Report**

### **Committee Reports –**

- IPSTA Conference update (reported during the INENA meeting) – Jason Kern reported on the super hero theme, Sunday classes being planned, one on Telecommunicator Mental Health, an additional class will be planned. Postcards are coming soon.
- Illinois State Fair (Reported during the INENA meeting)– Alan Davis reported that 2 days covered, also working with the joint PubEd Committee for volunteers.
- Statewide 9-1-1 Administrator (Reported during the INENA meeting) – Cindy Barbera-Brelle reported that 192 surveys have been received by Mission Critical Partners to assist in creating the feasibility summary. Mission Critical Partners is planning an October 30<sup>th</sup> presentation on their findings. 2017 Consolidation grants are in the process of assessment and award announcements should begin in late May, 2017. Cindy also reported that consolidations have resulted in the number of PSAP dropping from 255 to currently 161. She also stated that she believed that number may drop by another 20.
- Legislative (Reported during the INENA meeting) – David Tuttle reported that the Committee continues to have weekly conference calls with John Lowder. David also reported the Telecom rewrite is out and there potentially ending analog land lines. SB985 is currently moving now. As always the Committee will keep members informed and request action when needed.
- EMD Committee - John Ferraro expressed concern reference to IDPH AED regulations regarding PSAP information sharing. The topic will be discussed more during the upcoming IPSTA Conference.
- Illinois APCO AWARDS committee – Kevin Dulia reported that nominations are opened on June 1<sup>st</sup> with a deadline of August 31<sup>st</sup>.

### **Old Business –**

- **Legislative update provided during INENA**
- **Pub Ed Committee** - John Mostaccio reported on the 5K virtual run, asked members to sign up prior June 1<sup>st</sup>, 2017. Registrations for the run have been received from Denmark as well as many other states. 129 registrations so far. Last year we made \$ 4,400 on this event.
- **Training Certification Committee** – Brent Reynolds reported that we are working toward completing the task. In early April John Ferraro and others Committee members reported to the ILAPCO / INENA boards. As part of that presentation the Boards were shown the actual curriculum. Investigation into delivery systems has proven to be very costly on an on-line basis. We are continuing to investigate possible options for on-line delivery.

**New Business –**

Brent Reynolds advised members that we will have a Chapter meeting at National APCO Conference in Denver.

**Motion by Sandy Beitel to adjourn the meeting, 2<sup>nd</sup> by John Mostaccio. Motion carried by voice vote.**

Meeting adjourned at 1143 hours.

Respectfully submitted

*Ed Milam*

Ed Milam  
Chapter Secretary  
Illinois Chapter of APCO International