



**Chapter Meeting Minutes – Monday, August 12th, 2019
APCO 2019, Baltimore Convention Center, Holiday Ballroom #1, Baltimore, MD.**

OFFICERS PRESENT:

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

President Brent Reynolds called the Illinois APCO meeting to order at 1303 hours.

Review and approval of the Chapter Meeting minutes from July 11th, 2019. **Motion by Rich Nowakowski to approve, 2nd by Brian Drake.** Discussion: Ed Milam amended his report to add Joe Barboza of E-Comm and Nate Krause from Northwest Central Dispatch were awarded the Beth Burton RPL Scholarship. **Motion by Rich Nowakowski to approve the minutes as amended, 2nd by Brian Drake. Motion passed by voice vote.**

President Reynolds – Ask members to make sure they vote for Jason Kern. Illinois APCO will hold a reception this evening at 5 7 pm, Hilton Room 1264-67. Brent asked members present to introduce themselves.

1st Vice President Ralph Caldwell – No report

2nd Vice President Amy Marion – No report

Executive Council Representative Michael O'Connor – There are 2 resolutions are being offered to the quorum at the annual business meeting. The first concerns technical wording of membership terms and is being recommended for passage by the Executive Council. The other is concerning on-line members and Chapter officer positions. The Executive Committee and Council is recommending voting down.

Treasurer John Mostaccio – Treasurers Report of as August 12th, 2019

ASSETS - Current Assets

Checking/Savings	
Chase Checking	849.16
Chase Savings	86,448.07
Gregg Riddle Scholarship Fund	5,746.80
Scholarship Fund	11,808.14
Total Checking/Savings	104,852.17
Total Current Assets	104,852.17
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	106,666.81
LIABILITIES & EQUITY - Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-44,001.57
Net Income	29,264.52
Total Equity	106,666.81
TOTAL LIABILITIES & EQUITY	106,666.81

Chapter Secretary Ed Milam – Illinois Chapter has 1803 members, Brent added that our Illinois Chapter is receiving 2 awards related to membership growth.

Board Member Steve Rauter – No report

Board Member Bud Hicks – No report

Board Member Brian Drake – No report

Board Member Tammy Peterson – No report

Past President Jeanine Krull – No report

Frequency Advisor Bill Carter – No report

International Board of Directors Jason Kern- No report

Frequency Advisor Chris Kindelspire – No report

Commercial Advisory Pat Hughes – Commercial members are invited to the reception later today.

Old Business

Brent reminded members of our September 5th Joint membership meeting with Illinois NENA at Plainfield Police Headquarters starting at 1100, 1200 lunch followed by lunch and learn with Mission Critical Partners. RSVP is required is listed on the website.

Legislative – Ralph Caldwell reported future meeting dates for the Statewide Advisory Board of August 19th, October 21st, and December 9th, 2019. The draft Administrative rule changes will be presented at the August 19 meeting. They are tentatively scheduled for final approval at the October 21st meeting. State grants should be starting to be disbursed. The Federal grant should be released soon in the amount of 5.9 million for Illinois. Ralph also reminded those present that in July, 2020 PSAPS will see their surcharge share decrease

by .08 cents. Also in December 2020 the current law sunsets. Legislative conference calls are held every Tuesday.

Gregg Riddle Memorial Scholarship / Illinois APCO Awards – Ed Milam reminded Gregg Riddle Scholarship application period extended to August 15th and the Illinois APCO Award nominations are due by the end of August.

Fall Training – John Mostaccio reminded members of the Fall Seminar, Improving your emotional intelligence with Adam Timm on September 20th at Hollywood Boulevard in Woodridge, IL Members \$ 30 / Non-Members \$ 80

Bylaws – Bud Hicks advised that a draft of the Bylaws will be submitted to the Executive Board soon, followed by submission to members for their approval.

IPSTA Conference – IPSTA Conference registration is open, Doug Showalter will do the pre-conference seminars.

Brent Reynolds advised that Ralph Caldwell and himself attended the Presidents to Presidents meeting at the Annual Conference.

Jason Kern addressed the membership and thanked the membership for their support.

Telecommunicator Certification – Brent reported we have been trying to advance telecommunicator certification for some time and we are now working with the Office of the State 9-1-1 Administrator to move forward on this goal.

New Business- None

Motion by Rich Nowakowski to adjourn the meeting, 2nd by Don Whitney . Motion carried by voice vote.

Meeting adjourned at 1347 hours.

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International