



Chapter Meeting Minutes – Monday August 6th, 2018
Annual APCO International Conference – Sands Convention Center, Las Vegas, NV
OFFICERS PRESENT:

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

President Brent Reynolds opened the meeting at 1302 hours.

Review and approval of the Chapter Meeting minutes from May 3rd, 2018. **Motion by Kent McKenzie to approve, 2nd by Steve Rauter. Motion passed by voice vote.**

President Brent Reynolds – Thank you for all attending. Nice to see new faces here. Looking forward to our next joint meeting at Plainfield Fire Protection District which will be joint meeting with Illinois NENA and will feature an educational session by RapidSOS. RSVP's will be necessary as we are having a cookout style lunch. Also anyone who wants to observe the operation of RapidSOS Lite at Wescom after the session is more than welcome. Also would like to note that Pat Hughes is still in transit to Las Vegas and Bill Carter and Chris Kindelspire have conflicts related to Frequency Coordination education here at the Conference.

1st Vice President Ralph Caldwell – No report

2nd Vice President Amy Marion – No report

Executive Council Representative Michael O'Connor –

- The Executive Council approved and passed a policy manual amendment to deny affiliation to a country who supports state sponsored terrorism.
- Membership has risen to 31,700 members
- Full members were urged to vote prior to the deadline in support of the slate of candidates.

Treasurer John Mostaccio – Report of as August 6th, 2018

Checking	\$1,079.94
Savings	\$72885.90
Gregg Riddle Scholarship fund	\$6,265.73
Scholarship fund	\$11,804.61
Northside Community Bank CD #1	\$7,759.20
Northside Community Bank CD #2	\$7,205.56
Total Assets of	\$108,500.13

Chapter Secretary Ed Milam –

Illinois APCO Membership Report - Aug, 2018

Associate	72
Commercial	25
Full Members	318
Group Commercial	7
Group Full	218
Group On-line	548
Total	1181

Board Member Steve Rauter –

- Silent Key Brad Veerman, Executive Director, Laraway Communications center.

Board Member Bud Hicks – No report

Board Member Brian Drake –

- The PSA Committee has scheduled the 5k Run Walk to Monday night at IPSTA

Board Member Tammy Peterson – No report

Past President Jeanine Krull – No report

International Board of Directors Jason Kern –

- Mike O'Connor was elected to a 2 year term on the Finance and Budget Committee for the Executive Council.
- Jason Kern was re-elected to a 2 year term on the Board of Directors, North Central region.
- Resolution was passed during the first business meeting to support the reformation of the Public Safety Alliance.

Commercial Advisory Pat Hughes – Brent Reynolds commented Pat has been our CAC for about 1 year. At the upcoming joint meeting will reach out to Commercial members to meet with the boards after the meeting.

Frequency Advisor Bill Carter – No report
Frequency Advisor Chris Kindelspire – No report

Committee Reports: No reports

Old Business

Legislative –

- Ralph Caldwell reported that there have been no legislative conference calls due to no action being needed during this time. John Lowder is monitoring legislation on our behalf and will alert us if action is needed.
- We continue to wait for the Governor to re-appoint members to the Statewide Advisory Board.
- The dispute continues between Madison / St Clair counties over consolidation efforts.
- No additional details on the use of the 13 cents of the surcharge for infrastructure.
- The actual surcharge amounts passed on to the local ETSB's are above estimates. Remember 08 cents will come off in about 2 years.
- Next meeting 8/27/18 for Statewide Advisory Board.
- Brent Reynolds advised that Rapid SOS held a briefing for Chapter leaders on their new technology. Another announcement is coming shortly. The Rapid SOS Lite app is free. Ralph advised that it is highly unusual for Apple to actively participate in this type of technology. Jason Kern stated that he is pleased with Rapid SOS on their briefing and attitude. Brent Reynolds related his experience with Rapid SOS Lite at his center.

Training Standards and Certification – Brent Reynolds advised we been trying for over 20 years ago for Telecommunicator Certification in Illinois, previously it died due to a lack of support. Today there is much support, but we are trying to identify our funding source. We continue to work with all parties to bring this goal. APCO held a Presidents to Presidents meeting during the conference and learned more about the Training and Standards Committee at APCO. Hope to speak more at the September 6th meeting.

Committee – Look for opportunities this fall in participating in Committee's

Fall Training – Our 10th Anniversary Fall Training Seminar will be held on Friday, September 28th. Doug Showalter is presenting our fall training session. Registration is open.

New Business

Steve Rauter –

- Strategic Planning Committee was formed at the State level to provide direction for StarCom and NG9-1-1.

- Bylaws – Steve Rauter looking to reinvigorate the Committee. Jason Kern to help provide additional guidance to the Committee.
- Firstnet working group with Bill Springer is being formed. Topics include APP's and White paper on how Firstnet will work.
- No new contract with CMS with AT&T. State is trying to get the best pricing.
- Jason Kern referred to the FIRSTNET Association and the fact that they tried to partner with APCO and APCO declined.
- Brent Reynolds – Advised that a new bill to save the T-BAND has been introduced on the federal level.

IPSTA Conference

- Amy Marion advised that our exhibit floor is 60 percent sold out. Amy asked members present to help distribute IPSTA materials.
- Brent Reynolds spoke about the program at IPSTA and advised we are still looking for programs for the IPSTA Conference.

Illinois APCO Awards

- Nominations for the Illinois APCO Awards remain open till August 31st, 2018.

Motion by Steve Rauter to adjourn the meeting, 2nd by Amy Marion. Motion carried by voice vote.

Meeting adjourned at 1335 hours.

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International