



**Chapter Meeting Minutes – Sunday, August 13th, 2017  
Colorado Convention Center, Room 107, Denver, CO**

**OFFICERS PRESENT:**

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

President Brent Reynolds opened the meeting at 1300 hours.

Review and approval of the Chapter Meeting minutes from May 4th, 2017. **Motion by Amy Marion to approve, 2<sup>nd</sup> by Bill Carter. Motion passed by voice vote.**

**President Brent Reynolds** – President Reynolds welcomed members and thanked them for their continued support. 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 wished to thank members for their continued support over the last 8 years and especially during the recent legislative activity which resulted in our surcharge increase to \$ 1.50

**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 –**

- Saudi Arabia was approved as an International Chapter member. 33-0-2 (abstained).
- Project 43 released tomorrow at conference and online.
- Making good progress getting TC's reclassified for job titles.
- I3-leadership of APCO and NENA met recently it is not a standard as of yet. Joint statement will be out in a few days. Discussion followed as to what APCO's strategy is in regards to I3.
- The Annual Conference Block party will be at the rodeo.

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

- Over last 3 days elections were held for our north regional representative Matt Franke from Ohio also Josh Glover from Kentucky was elected to a 2 year term on the management committee.
- Amendment to APCO International policy manual 6.8 disallowing members from the Board of Directors to serve as Chapter level officials during their tenure. This change solidifies existing language.
- Quorum resolution #1 Modifies APCO International policy manual section 4.12 slightly changing online membership category regarding the elimination of all discounts excluding APCO Institute On-line classes and the APCO Annual Conference. Will be voted on during the 2<sup>nd</sup> business meeting during the Conference.
- Jason also encouraged full members to vote in the APCO election. We are constantly striving to increase the number of members who participate in voting.

**Treasurer John Mostaccio – Illinois APCO Treasurers report for August 13<sup>th</sup>, 2017**

ASSETS - Current Assets

Checking/Savings	
Chase Checking	1,512.59
Chase Savings	67,110.62
Gregg Riddle Scholarship Fund	3,750.51
Scholarship Fund	11,801.08
Total Checking/Savings	84,174.80
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	99,113.76
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
<b>TOTAL ASSETS</b>	<b>100,928.40</b>
LIABILITIES & EQUITY Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-36,904.26
Net Income	16,428.80
Total Equity	100,928.40
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>100,928.40</b>

**Chapter Secretary Ed Milam – Brent Reynolds reported for Chapter Secretary Ed Milam Current Illinois APCO membership numbers are**

<b>Member Type</b>	
Associate	81
Commercial	25
Full Member	323

Group Commercial	5
Group Full	211
Group On-line	504
Total	1149

Brent further acknowledged Ed Milam’s posting congratulating APCO International’s Jack Daniel award winner Nate McClure. Nate’s roots were with the Illinois Chapter where he served 2 terms as Chapter President. Brent further acknowledged the work being performed on the Apcohistory.org project.

**Board Member Steve Rauter –**

- SIEC in IL has taken over all responsibility for the IREACH board. It is a statewide MA frequency however you still need an individual license to use it.
- CHGO PRI (Starcom talkgroup) is used for ISPERN like traffic for Illinois State Police Districts 2, 5 and Chicago, need an MOU with ISP to use it.
- Experimenting with an alternative to MERCI on Starcom, includes Christ hospital as a test case.
- New Starcom talkgroup in ITTF Template that is encrypted for special events. It is on hold currently due to encryption issue.
- Railroad PD’s are able to use interop channels, as long as they are sponsored.
- Firstnet user groups are starting in IL, Governor Rauner has yet to decide whether Illinois will Opt In/Opt Out.

**Board Member Amy Marion –** Amy encouraged members if you have a relationship with a vendor give them an IPSTA card so they can come to our conference. Same goes for speakers if you find a good speaker while at national that could work for IPSTA. Platinum sponsorship is available.

**Board Member Bud Hicks –** No report.

**Board Member Brian Drake –** Brian welcomed members and stated he was happy to serve on the Illinois APCO Board.

**Frequency Advisor Bill Carter –**

- Be on the lookout for license renewals. It would be unfortunate for your license to expire.
- Please call for any questions before going to purchase new equipment and be cognizant of emission types.
- Starcom entities can create talkgroups

**Frequency Advisor Chris Kindelspire –**

- There has been a rash of public safety agencies purchasing turbo systems. TRBO is not public safety friendly. If you think you are being interfered with by TRBO please contact a frequency coordinator.
- Energy efficient lighting (LED) is interfering with radio signals

## **Commercial Advisory Brett Stillwagon – No Report**

## **Committee Reports – None**

## **Old Business –**

- Legislative update –
  - The Governor can sweep 5.9 million 1 time for a sweep. If that occurs we will have to wait a year and a half to get any federal grants if swept due to federal regulations on sweeps of 9-1-1 funds.
  - Brief explanation provided for the new surcharge (\$1.50) which is effective January 21<sup>st</sup>, 2018. Simple math says the increase will double from what you currently get. The state is about 4 months in the rear for payouts. After 2.5 years PSAPS will get 8 less cents to fund NG9-1-1. Budget accordingly. We don't know the costs associated with the statewide network. If you don't use the additional money coming in, you should use it for improvements and to reinstate cuts that had to be made previously otherwise it will look bad if we ever have to go back for more later and we don't have updated equipment in our centers.
  - High praise to John Lowder for his steadfast commitment and dedication to our cause. He is a tremendous ally for an affordable price.
- Illinois APCO Awards - Nomination period is still open for ILAPCO awards, deadline for nominations is August 31<sup>st</sup>, 2017.
- IPSTA Conference Call for papers continues till September 1<sup>st</sup>, 2017
- Illinois APCO Fall Training Seminar - Friday Sept. 8th at Hollywood Boulevard in Woodridge.

## **New Business – None**

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

**Motion by Steve Rauter to adjourn the meeting, 2<sup>nd</sup> by Chris Kindelspire. Motion carried by voice vote.**

Meeting adjourned.

Minutes records by Illinois APCO Board Member Brian Drake

Respectfully submitted

*Ed Milam*

Ed Milam  
Chapter Secretary  
Illinois Chapter of APCO International