



**Executive Board Meeting Minutes – Thursday, June 15th, 2017
Held at DuComm, Glendale Heights, IL**

OFFICERS PRESENT:

Attending	Not Attending
President Brent Reynolds	Frequency Advisor North Bill Carter
2 nd Vice President Jeannine Thompson	Frequency Advisor South Chris Kindelspire
1st Vice Ralph Caldwell*	
Treasurer John Mostaccio*	
Executive Council Representative Mike O'Connor*	
Secretary Ed Milam	
Director Steve Rauter*	
Director Amy Marion*	
Director Bud Hicks*	
Director Brian Drake	
Bret Stillwagon, Commercial	
Past President Jeanine Krull*	*=Teleconference

President Brent Reynolds opened the meeting at 1005 hours.

President Brent Reynolds swore in Brian Drake as Director of Illinois APCO.

Review and approval of the Chapter Meeting minutes from April 6th, 2017 minutes. **Motion to approve by Jeannine Thompson, 2nd by Bud Hicks. Motion carried by voice vote.**

President Brent Reynolds: Brent Reynolds thanked everyone for their involvement with the Legislative activities. I believe we are having a positive impact and hope we are approaching the finish line. Brent thanked everyone for being here today.

1st Vice President Ralph Caldwell – No comment

2nd Vice President Jeannine Thompson – Jeannine announced that she will be retiring from her position as Lake County 9-1-1 Coordinator at the end of the month. She will continue her service on the Illinois APCO Board.

Executive Council Representative Michael O'Connor –

- Saudi Arabia has filed a petition to become an affiliate of APCO International. There has been some objection by senior members of APCO. Mike went on to explain that it appears that they meet the current criteria. It may be a topic of considerable discussion at the upcoming Annual Conference.
- Attendance at the recent Broadband Summit was about 200, and the Annual Leadership Award dinner about 170

- APCO is endorsing the Blue Alert program (Nationwide Officer Safety Alerts)
- APCO National Conference registrations are at 1133 about 20 less than last year at this time.
- Mike described Chapter membership incentives for growth etc. Membership grown by 4500 members, nearly all group members and overall membership stands at 28,614, and commercial group memberships are continuing to climb.

Chapter Secretary Ed Milam – Ed was unable to provide the board with current membership numbers due to technical issue gaining access to APCO International.

Board Member Steve Rauter –

- Starcom users Chicago priority talk group up and running and you need a authorization. Police and State are requiring an agreement. District 5 is moving to Pontiac.
- The IREACH channel is now being governed by the SIEC governing board. Licensing will be coordinated through the SIEC.
- Pam Buzan, Deputy Director at Wescom is joining on July 5th, 2017.

Board Member Amy Marion – No report

Board Member Bud Hicks – No report

Board Member Brian Drake – Happy to be serving on the Board.

Past President Jeannine Krull –

- ILTERT has been very busy of late
- Currently a COML class is in progress in Urbana
- On 06/29/17 a Field deployment class will be held for new team members.

Frequency Advisor Bill Carter and Chris Kindlespire– No report

Commercial Advisory Brett Stillwagon –

- Rapid SOS has been signing contracts with handset manufactures. You are going to hear more going forward. Discussion followed on the funding model and methods being used by this company. Brian Drake added that NWCDS has been approached by the company and that he believed that funding was provided by the end user app fee. Amy Marion said that RAPID SOS mainly meant to provide supplemental information on top of regular information. Amy also provided supplemental information to Board members on the product. Steve Rauter stated that AT&T recently stated that they rely on others for location services. Steve further recommended that these services be included in any statewide services contract specification.
- Bret also advised that during a discussion with the State 9-1-1 administrator on Text to 9-1-1 it is still unknown if the service will be included in the Esinet charge. Text to 9-1-1 can only be currently received by a local router and VPN until such time that the

statewide ESInet is created. Today the charges are for a router and the network costs. Brent Reynolds stated that today's cost is prohibited at this time. Discussion followed on the importance of this topic.

Committee Reports –

Awards Committee – Bret Reynolds advised that the Awards nominations are open till August 31st. Committee will meet in early September. We hope to receive more nominations than last year.

Training Standards Committee – Jeanine Krull advised that Susie Nichols advised that they must host their developed content. Other proposals were very expensive. Another idea was to hold the class in a classroom center and video tape the sessions. We believe that this needs to be an on-line option. Also we could provide the tape for use by the on-line developer. Also we need to be cognizant of attempting to get the SAB to fund the costs of this program, Brent has spoken with the Colonel reference to support for the funding concept and she seemed to agree. Discussion reference to various possible funding models. The urgent need at the moment is to get the current legislation signed by the Governor.

Fall Training – Jeanine Krull discussed our fall training options. The Training Standards Committee does not want to present any of the new content at this time. Jeanine suggested a speaker focused on the topic of customer service. Brent thanked Jeanine for her assistance and we will consider her final proposal when ready.

Legislative update –

- Ralph Caldwell thanked everyone for their assistance and John Lowder for his advice and assistance on this project.
- The next SAB meeting is Monday, June 19.
- Ralph also referred to contacts he had made directly with state representatives or their staff personnel.
- Ralph further spoke additional strategies to get the Governor to sign the legislation. John Lowder has a meeting with the Governor's staff to ask the Governor to sign on Monday morning at 1000 am.
- SB1497 is up next week for a hearing, Ralph will bring it up to John Lowder for his consideration and advice.

Membee – Jeannine Thompson reported not much progress due to legislative activity. Will reach out to additional director board members to assist and move forward.

Historical Committee – Ed Milam reported that our annual invoice to APCO International through Bradley University is being prepared at this time. The amount being invoiced to APCO international is \$ 8,785.00

Treasurer John Mostaccio –

Treasurers report as of June 15th, 2017

ASSETS Current Assets	
Checking/Savings	
Chase Checking	2,366.06
Chase Savings	68,365.65
Gregg Riddle Scholarship Fund	3,750.45
Scholarship Fund	11,800.49
Total Checking/Savings	86,282.65
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	101,221.61
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	103,036.25
LIABILITIES & EQUITY Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-36,904.26
Net Income	18,536.65
Total Equity	103,036.25
TOTAL LIABILITIES & EQUITY	103,036.25

New Business –

PubEd Committee – John Mostacio reported that the Committee has not yet met for next year's goals but we will be proposing a run at the IPSTA Conference during the Committee Conference call next week. Cost \$20.00 per participant. The only cost for the event should be the granola and water for the runners. Last year they charged us \$ 94.53

Our current event the 2nd Annual Virtual 5K is ending today and we may make \$800 to \$900.

The board held a general discussion on the PubEd Committee's efforts, etc.

Steve Rauter left the meeting at 1204 PM

Social Media – Reynolds wants input on Facebook and website update suggestions from the board.

2018 Budget – Brent Reynolds proposed speaking about budget proposals at the September Executive Board meeting.

APCO 2017 Conference – Chapter meeting request has been sent to APCO. No word has been received.

Motion by Ed Milam to adjourn the meeting, 2nd by Jeannine Thompson . Motion carried by voice vote.

Meeting adjourned at 1224 hours.

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International