



**Chapter Meeting Minutes – Thursday, September 3<sup>rd</sup>, 2020  
Held Virtually Via Zoom**

**OFFICERS PRESENT:**

<b>Attending</b>	<b>Not Attending</b>
President Brent Reynolds	Past President Jeanine Krull
1st Vice Ralph Caldwell	Frequency Advisor North Bill Carter
2 <sup>nd</sup> Vice President Tammy Peterson	
Secretary Ed Milam	
Treasurer John Mostaccio	
Director Martin Doyle	
Director Brian Drake	
Director Steve Rauter	
Director Bud Hicks	
Pat Hughes, Commercial Advisory	
Frequency Advisor South Chris Kindelspire	

President Brent Reynolds opened the meeting at 1151 hours.

Meeting minutes from the July 9th, 2020 General Membership meeting were presented.  
**Motion by Bud Hicks to approve, 2<sup>nd</sup> by Ralph Caldwell. Motion passed by voice vote.**

**President Brent Reynolds Comments –**

Brent introduced Tracy Eldridge as the presenter for our Fall Seminar on September 18<sup>th</sup>, 2020. Tracy provided a brief synopsis on her upcoming class.

**Chapter Treasurer John Mostaccio – Treasurer Report as of September 3<sup>rd</sup>, 2020**

ASSETS Current Assets	
Checking/Savings	
Chase Checking	2,412.56
Chase Savings	82,901.04
Gregg Riddle Scholarship Fund	5,207.50
Scholarship Fund	8,816.34
Total Checking/Savings	99,337.44
Total Current Assets	99,337.44
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
<b>TOTAL ASSETS</b>	<b>101,152.08</b>

## LIABILITIES & EQUITY

Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-39,740.37
Net Income	19,488.59
Total Equity	101,152.08
TOTAL LIABILITIES & EQUITY	101,152.08

### **Secretary Ed Milam –**

Illinois APCO Membership report - September, 2020

Associate	62
Commercial	19
Full	276
Group - Commercial	8
Group - Full	295
Group - Online	1139
Total	1799

### **Commercial Advisor Pat Hughes –**

Pat Hughes - Amy Marion and I are working on the IPSTA Virtual Conference. We have 4 confirmed commercial videos are ready for the conference. Thanks to Dick Buss, of Dick Buss and Associates for his presentation today.

### **Officer Reports**

#### **1<sup>st</sup> Vice President Ralph Caldwell – Legislative**

- At the Statewide Advisory Board Meeting on 8/24/20 The Cook County consolidation with Harvey ETSB was approved.
- The Board discussed board vacancies.
- Happy retirement Glenna Johnson.
- Our next meeting is on 09/21/20 and topics will include discussions on legislative re-writes.
- The Joint Legislative committee is meeting once every 2 weeks.
- We are planning a special Illinois APCO/Illinois NENA meeting to discuss SB 3449, Community Emergency Support Act. (Mental Health Dispatch) on October 1<sup>st</sup>, 2020 at 1100 hours.

#### **2<sup>nd</sup> Vice President Tammy Peterson – IPSTA Conference**

- Tammy Peterson reported on the Virtual IPSTA Conference on October 26 / 27.
- Programs will include Tracy Eldrige, Doug Showalter, Cindy Barbera-Brelle, Ricardo Martinez and many others,
- Registration available next week.

### **Director Steve Rauter –**

- SIEC – An initiative is underway to create 4 encrypted talk groups for 9-1-1 Systems to utilize during major incidents. We are also reaching out to ILTERT to also be included and added on for 9-1-1 only talk group.
- SIEC to resurrect the “point to point” radio channel to be a backup to StarCom during system outages, etc.
- Matt Mill is our new SWIC (Statewide Interoperability Coordinator) and doing a great job during COVID-19 and Civil unrest.

### **Glenna Johnson retirement**

Brent Reynolds recognized Glenna Johnson who is planning to retire shortly. Brent thanked Glenna for her service on the Statewide Advisory Board and 9-1-1. Ralph Caldwell also recognized Glenna for her work with the Legislative Committee.

### **Chapter elections**

Chapter Secretary Ed Milam discussed information on the upcoming Chapter Officer Election. This the positions of President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Representative to the Executive Council and 2 Directors are up for election. Eligible members should submit their candidate resumes prior to October 15<sup>th</sup>, 2020. Under the proposed new Chapter Bylaws there will no nominations from the floor at this years October meeting.

### **Chapter Bylaws**

- Director Bud Hicks updated the membership on the highlights of the changes in the proposed Chapter Bylaw’s which have been posted for review for the past 30 days. During the review period some comments were received addressing minor formatting and grammatical corrections which were applied.
- President Brent Reynolds called for an electronic vote from a link that was provided for the members present. Member eligibility was verified through their provided email address when voting. Members present approved the updated Bylaws unanimously.

### **Illinois APCO Awards**

Kevin Dilua reminded members of the upcoming deadline of September 15<sup>th</sup>, 2020 to submit nominations for the 2020 Illinois APCO awards.

### **Motion by Ralph Caldwell to adjourn and seconded by Shelley Dallas. Motion carried by voice vote.**

Meeting adjourned at 1242 hours.

Respectfully submitted:

*Ed Milam*

Ed Milam  
Chapter Secretary