



**Chapter Meeting Minutes – Thursday, September 5th, 2019
Plainfield Police Department, Plainfield, IL**

OFFICERS PRESENT:

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

President Brent Reynolds called the Illinois APCO meeting to order at 1104 hours.

Review and approval of the Chapter Meeting minutes from August 12th, 2019. **Motion by Amy Marion to approve, 2nd by Jason Kern. Motion passed by voice vote.**

Welcomed members to the meeting and thanked them for coming. Brent reviewed the schedule for the day. This meeting had an abbreviated agenda due to the training session for today.

Old Business

Legislative – Brent reported for Ralph Caldwell and David Tuttle who could not be present. Legislative Committee Conference call next Tuesday to talk about the proposed administrative rules and an update on the TC certification. A week from Tuesday we will be holding an extended call with the Legislative Committee and the Association Presidents. The Associations boards will also have a meeting on October 20th, to discuss the rules. No other legislation is being tracked at this time.

Fall Training – Fall training with Adam Timm is upcoming and members should register.

IPSTA Conference – Tammy Peterson reported on-line registration is open, the Sunday Training Session features Doug Showalter, the Conference opening with The Denise Amber Lee Foundation, and the closing Ricardo Martinez.

SIEC – Steve Rauter advised the committee is revising SCIP plan for Illinois. Joe Galvin is leaving his position with the State of Illinois and is going to DHS. No replacement has been named. All applications for Wave applications must be done on-line.

NEW BUSINESS

Telecommunicator Certification - Brent Reynolds recognized the members from the Committee for their hard work. Brent is confident that this will be completed successfully this time.

Executive Council – Brent Reynolds advised members of the election of Mike O’Connor as the North Central Regional Board of Directors. With Mike’s election our Executive Council Representative will be filled by Brent Reynolds for the rest of the term.

Motion to adjourn Mike O’Connor, 2nd be Shelly Dallas. Adjourned at 11:22 hours.

Information not presented at the meeting.

Treasurer John Mostaccio – Treasurers Report of as September 5th, 2019

ASSETS - Current Assets

Checking/Savings

Chase Checking	1,032.50
Chase Savings	70,161.38
Gregg Riddle Scholarship Fund	5,746.85
Scholarship Fund	11,808.43
Total Checking/Savings	88,749.16
Total Current Assets	88,749.16

Fixed Assets

300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	90,563.80

LIABILITIES & EQUITY - Equity

Opening Bal Equity	121,403.86
Retained Earnings	-44,001.57
Net Income	13,161.51
Total Equity	90,563.80
TOTAL LIABILITIES & EQUITY	90,563.80

Chapter Secretary Ed Milam – Illinois Chapter has 1805 members –

Associate	75
Commercial	21
Full	290
Group	
Commercial	6
Group Full	241
Group On-line	1172

Presented during the Illinois NENA Chapter meeting:

State 9-1-1 Administrator Cindy Barbara-Brelle:

- Unserved Counties are Hardin and Pope, projected live this year, Henderson working with Hancock, and Stark County is researching their options. No Plans for Consolidations due, Madison County in progress.
- FY20 Grants: 32 agreements, 12 are with Grantees awaiting signatures, and 2 in process. FY21 Grants: Consolidation and NG911 Expenses NOFO posted in early December.
- Federal Grant: Notification received August 9th that Illinois qualified for a one-time grant and eligible for \$4,924,689 and awarded the full amount, along with a supplemental grant in the amount of \$411,693. These grants will help defray the costs for building the Statewide NG911 System and GIS. 911 Funds will be used for the 40% match of \$3,557,588.
- **Next Generation Project** - The RFP Evaluation Team has been meeting with the Procurement Team to review Mandatory Evaluation Results.
- DoIT's State Procurement Officer is in the process of reviewing the CHE IFB. Once the IFB is approved it will be ready for posting.
- PSAP Boundary Layer (3rd Draft if needed due 10/31)
- Provisioning Boundary Layer (1st Draft was due 8/31, 2nd draft if needed due 10/31)

Illinois Tert- (Jeanine Krull): 2 new members and a class will be coming in the future, with a State-wide operations drill held be Nov. 23 and 25th.

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International