



**Chapter Meeting Minutes – Thursday, September 7th, 2017
Plainfield Fire Protection District Headquarters, Plainfield, IL**

OFFICERS PRESENT:

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

President Brent Reynolds opened the meeting at 1005 hours.

Review and approval of the Chapter Meeting minutes from August 13th, 2017. **Motion by Steve Rauter to approve, 2nd by Shelly Dallas. Motion passed by voice vote.**

President Brent Reynolds – Brent introduced Brian Drake as a new Director for Illinois APCO. Also introduced Pat Hughes from Motorola as our new Commercial Advisory member.

1st Vice President Ralph Caldwell – No report

2nd Vice President Jeannine Thompson – No report

Executive Council Representative Michael O'Connor –

- 2017 APCO Conference hosted 280 vendors, CE units should be posted on line by 11/30
- Executive Council met and approved Saudi Arabian chapter, also approved a couple of different policy changes.
- APCO Conference 2018 is in Las Vegas
- APCO Institute is conducting its 3rd C.P.E. class at this time.
- Project 43 has been published and is available on-line. It deal with the impact of broadband communications on the PSAP.
- 29,619 members in July, since the conference they have exceeded 30,000

- Telecommunicator re-classification remains a top priority and we continue to be very active for this matter.
- APCO/INENA recently held joint meetings regarding the I3 specification.
- APCO Telecomm has begun a partnership with IBM Watson.

Treasurer John Mostaccio – Illinois APCO Treasurers report for September 7th, 2017

ASSETS - Current Assets

Checking/Savings	
Chase Checking	3,755.45
Chase Savings	60,113.35
Gregg Riddle Scholarship Fund	5,450.55
Scholarship Fund	11,801.38
Total Checking/Savings	81,120.73
Accounts Receivable	
Accounts Receivable	1,350.00
Total Accounts Receivable	1,350.00
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	97,409.69
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	99,224.33
LIABILITIES & EQUITY- Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-36,904.26
Net Income	14,724.73
Total Equity	99,224.33
TOTAL LIABILITIES & EQUITY	99,224.33

Chapter Secretary Ed Milam – Ed Milam reported the current membership numbers

Member Type	
Associate	81
Commercial	26
Full Member	323
Group Commercial	5
Group Full	211
Group On-line	507
Total	1153

Board Member Steve Rauter –

- SIEC taken all responsibility for IREACH and will follow previous protocols. Locals agencies must have their own license.
- ITTF template in place for Starcom
 - New talkgroups are nationwide aircraft and new tactical encryption channels.
 - Several are experimenting with paging over Starcom 21.
 - In mid-November Starcom user group coming to Plainfield
- Motorola APX6000 portables version AN is reaching end of life.
- AT&T FirstNet is set to present its plan for the State of Illinois. After evaluation, the plan will be recommended or not to the Governor which he will then decide whether to op-in or opt-out of the system. Due to the process, the state could opt to give other vendors a chance to build out a system.

Board Member Amy Marion – Peoria is hosting a 3 day EMD class October 17-19, 2017

Board Member Bud Hicks – No report

Board Member Brian Drake – No report

Jeanine Krull – Illinois APCO's Fall Seminar is this Friday

Jason Kern, APCO International Board of Directors report –

- Project 43 although published is not completed. Additional work is to be completed in this area.
- Financial side of APCO – APCO remains on solid financial ground.

Frequency Advisor Bill Carter – No report

Frequency Advisor Chris Kindelspire –

- Reminder to members reference to dealing with interference issues
- Chris spoke about T-Band, deadlines and costs associated with moving to a different frequency.
- Region 13 Regional Planning Committee will meet on October 13th, 2017 in Grundy Co.

Commercial Advisory Pat Hughes – No report – look forward to working with everyone

Committee Reports –

EMD Committee – No report

Awards – The Awards Committee met in early September and winners will be announced at the upcoming IPSTA Conference.

PubEd Committee – Registration is open for the 2nd Annual Walk / Run at IPSTA. Members can register on-line.

Old Business –

- Legislative update by Dave Tuttle
 - John Lowder is out of the country for a week or so therefore no update.
 - SAB Advisory Board members are up reappointment – Johnson, Caudel, Caldwell, if those member are not re-appointed the next meeting will not be held due to a lack of a quorum.
 - John Ferraro has joined the Legislative Committee as an INENA representative.
 - Attempts are still being made at legislative Carve outs. We are closely monitoring the situation.
- Cindy Barbara-Brell continued with issues relative to the Office of the 9-1-1 Administrator
 - The Rosemont suit is still active, but others have been dismissed or returned to the SAB
 - As of today there have been 102 consolidation plan filings, 55 consolidations
 - 13 unserved counties at the start, 6 to go as of today, the 6 are making progress toward offering 9-1-1 services.
 - At the start we had 253 PSAPS, we are down to 181 as of today
 - NG 9-1-1 draft report is due on the 9-18, final 10-20, they will be making a presentation at the upcoming SAB
 - 12 grants totally 7 million dollars have been awarded. On 9/30 we will make the first reimbursements to these agencies.
 - Administrative rule modifications are in progress, when completed, they will go to SAB then JCAR for approval
 - We are going to attempt to develop a statewide Text to 9-1-1 plan.
 - We are investigating the possibility of developing a Joint purchase agreement for Premise equipment at the State level.
 - Preliminary distribution of the surcharge formulas are being developed and agreed upon.
 - Frontier has been asked to report on their costs.
 - 31 systems with network costs in excess of 100k will be examined for efficiency.
 - Cindy will present at the IPSTA Conference on the 2018 financial reporting system which will feature a new user friendly portal. Part 2 will be 2018 grant programs. We will have 2 grant programs. One for consolidations and other for NG9-1-1 development and finally a wrap up of the feasibility study.
 - Cindy fielded a number of questions from members.

New Business –

Chapter officer elections – Secretary, Treasurer and 2 Directors.

Committees - Brent Reynolds advised that we are going to re-examine the Committees the purpose of which is to seek new members and to check with existing members for their continued involvement.

IPSTA – November 5th – 8th Early registration is in progress along with the 2 pre-conference courses are available.

Motion by Jeanine Krull to adjourn the meeting, 2nd by Jeannine Thompson . Motion carried by voice vote.

Meeting adjourned at 1108 hours.

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International