



**Chapter Meeting Minutes – Sunday, November 3rd, 2019
Crowne Plaza, Room Plaza C/D, Springfield, IL**

OFFICERS PRESENT:

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

President Brent Reynolds called the Illinois APCO meeting to order at 1632 hours.

Review and approval of the Chapter Meeting minutes from September 5th, 2019. Motion to approve by Shelly Dallas to approve, 2nd by Sandy Bietel. Motion passed by voice vote.

President comments –

- President Brent Reynolds reminded everyone that the Conference Committee and the volunteers do a great deal of work throughout the year to make this conference happen.
- We are blessed to have Jason Kern, APCO International 2nd Vice President is present with us at the Conference and serving as our Master of Ceremonies, also attending is Matt Franke, North Central Board of Director, APCO International.
- Illinois APCO and Illinois NENA have worked together to bring improved content to the joint meetings in 2019. We are working together to try to improve the educational content of our meetings. The 2020 joint meeting schedule is included in the Conference packet.
- We also had Mike O'Connor elected as member of the Board of Directors for APCO Internationals North Central Region.

Officer Reports

Ralph Caldwell, 1st Vice President's Report – No report

Amy Marion, 2nd Vice President's Report – Amy urged our members to support our sponsors. The Conference sponsors are marked by signed and balloons, etc. Without their support this conference would not be possible. Even if they are not your vendor Amy urged members to take a moment to learn about their products and services.

Brent Reynolds, Executive Council Report – APCO International's Matt Franke spoke and expressed his appreciation for his attendance at the Conference. Matt also spoke about the election of Mike O'Connor to the Board of Directors; it was a contested election and it speaks well for Mike.

Matt continued and spoke about APCO Standards that are new and/or updated including: Incident types with data transfer, Key Indicators in the Communications Center, Missing and Exploited Children, and Operational Overload. We are also looking for volunteers to serve on the Standards Committee. Matt cited a recent experience where the Standards were utilized recently during contract negotiations. Matt strongly urged the use of the Standards to help address issues in the center.

Lastly APCO AFC will begin offering a radio license monitoring service for local governments to assist with the keeping licenses current.

John Mostaccio, Treasurer's Report – As of November 3rd, 2019

ASSETS

Current Assets Checking/Savings

Chase Checking 3,353.08

Chase Savings 60,329.07

Gregg Riddle Scholarship Fund 5,596.95

Scholarship Fund 11,809.03

Total Checking/Savings 81,088.13

Accounts Receivable

Accounts Receivable 280.00

Total Accounts Receivable 280.00

Total Current Assets 81,368.13

Fixed Assets

300 Equipment 4,293.36

310 Accumulated Depreciation -2,478.72

Total Fixed Assets 1,814.64

TOTAL ASSETS 83,182.77

LIABILITIES & EQUITY

Equity

Opening Bal Equity 121,403.86

Retained Earnings -44,001.57

Net Income 5,780.48

Total Equity 83,182.77

TOTAL LIABILITIES & EQUITY 83,182.77

Ed Milam, Secretary's Report –

Illinois APCO Membership Numbers Nov, 2019			
Associate	76		
Commercial	21		
Full	296		
Group Commercial	10		
Group Full	240		
Group - On-line	1172		
TOTAL	1815		

Steve Rauter, Director – No report

Bud Hicks, Director - No report

Brian Drake, Director - Brian announced that the new Co-Chairs of the – Public Service Awareness Committee are Nicole Lamela / Alan Davis. Brian also announced a new committee on Emerging Technologies is being formed. We are looking for members.

Tammy Peterson, Director - No report

Jeanine Krull, Past President - No report

Jason Kern, APCO International 2nd Vice President – Jason presented information on the following topics:

- The APCO Institute is implementing some changes including upgrades on certifications.
- Starting in December we will be starting the process of updating APCO's strategic plans.
- APCO's new /seminar on NG9-1-1 is called NEXUS, coming in May, 2020 in Washington, DC.
- APCO has formed a new working group on Joint chapters.
- The nomination period for APCO's 2nd Vice President is October 15th, 2019 to January 15th, 2020. Angie Bowen has been vetted and will be running as of this time.

Bill Carter, North Frequency Advisor - Bill covered the following topics:

- Agencies with expired radio licenses need to reapply to reinstate their licenses.
- Also no movement as of this time on the T-Band issue.

John Ferraro, EMD Committee – John reminded everyone of the EMD Update session to be held on Tuesday, 3 PM. Greg Adaberry from IDPH will be present to answer questions. Also to be covered is the waiver situation.

Pat Hughes, Commercial Advisory – No report.

New Business –

Mike O'Connor, Chapter Life Nomination

President Reynold advised members that Mike O'Connor recently applied for Chapter Life for Illinois. It was vetted and approved by the Illinois APCO Executive Board. Motion by Diana Stiles to approve Mike O'Connor's Chapter Life status, 2nd by John Mostaccio. Motion passed by voice vote.

Chapter Officer Elections for the 2020-2021 terms

Past President Jeanine Krull reviewed the requirements for Illinois APCO Chapter officers and announced the positions up for election this term. Available were Secretary, Treasurer and 2 Directors positions.

Motion by Brent Reynolds to open nominations, 2nd by Jason Kern . Motion carried by voice vote.

Secretary - Nomination received from Ed Milam. **Motion by Brent Reynolds to open nominations, 2nd by Jason Kern. Motion carried by voice vote.** No nominations received from the floor. **Motion by Jason Kern to close nominations, 2nd by Brian Drake. Motion carried on voice vote.**

Treasurer– Nomination received from John Mostaccio. **Motion by Sandy Bietel to open nominations, 2nd by Brent Reynolds. Motion carried by voice vote.** No nominations received the floor. **Motion by Sandy Bietel to close nominations, 2nd by Jason Kern. Motion carried on voice vote.**

Director (2 available) - Nominations received from Don Burr, Bryan Whitaker, Brian Drake and Bud Hicks. **Motion by Brent Reynolds to open nominations, 2nd by Ralph Caldwell. Motion carried on voice vote.** No nominations received from the floor. **Motion by Ralph Caldwell to close nominations, 2nd by Jason Kern. Motion carried on voice vote.**

Motion by Sandy Bietel to approve the slate of Ed Milam, Secretary and John Mostaccio, Treasurer. 2nd by Diana Stiles. Motion passed by voice vote.

Legislative update – Cindy Barbera-Brelle, State 9-1-1 Administrator covered the following topics:

- Very busy with the work on the Administrative rules. Our next meeting is November 18th, 2019
- Cindy also spoke about incorporating the TC certification process into the rules.
- Ralph Caldwell and David Tuttle spoke about the importance of building relationships with your legislators.
- Brent Reynolds spoke about the Executive Boards meeting jointly on October 20th. It is important to remember that everyone is a volunteer on these boards. We do not

want anyone to be surprised. Tomorrow (Monday at 130 PM we will have our legislative update.

Bylaws – Tammy Peterson – Working the last month to merge documents and move other section to policy manual, members will have 30 days to review the proposed changes which we believe will in February, 2020.

StarCom -

Brent Reynolds presented information for Steve Rauter –

- If members need support for encryption on StarCom they need to contact Doug Phillips at Motorola for assistance.
- StarMed is an extension talk group of StarCom. StarMed usage needs to be approved by IDPH, Steve Rauter can provide assistance on this matter. This does not eliminate MERCI. StarMed has been approved or endorsed for statewide deployment. Starcom 21 online forms coming soon.

Illinois APCO's Leadership symposium is going to be set for March 11 – 13, 2020 and May 12-13th, 2020 for Effingham.

Pat Hughes, Commercial Advisor – Commercial members just want to more relevant. We recently had a Commercial Conference call and was very informative for everyone involved. We are trying to do the calls 2 times a year with Commercial Members.

Motion to adjourn by Jeanine Krull, 2nd by Shelly Dallas. Meeting adjourned at 1725 hours .

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International