



**Chapter Meeting Minutes – Sunday, November 4, 2018  
 Jointly Held with Illinois NENA  
 2018 IPSTA Conference, Crowne Plaza Springfield, IL**

**OFFICERS PRESENT:**

| <b>Attending</b>                               | <b>Not Attending</b>                |
|--|-------------------------------------|
| President Brent Reynolds                       | Director Brian Drake                |
| 1st Vice Ralph Caldwell                        | Frequency Advisor North Bill Carter |
| 2nd Vice President Amy Marion                  |                                     |
| Executive Council Representative Mike O'Connor |                                     |
| Treasurer John Mostaccio                       |                                     |
| Secretary Ed Milam                             |                                     |
| Director Steve Rauter                          |                                     |
| Director Bud Hicks                             |                                     |
| Director Tammy Peterson                        |                                     |
| Past President Jeanine Krull                   |                                     |
| Commercial Advisory Pat Hughes                 |                                     |
| Frequency Advisor South Chris Kindelspire      |                                     |
|  |                                     |
|  |                                     |

President Brent Reynolds call the Illinois APCO meeting to order at 1658 hours.

Review and approval of the Chapter Meeting minutes from September 6th, 2018. **Motion by Chris Kindelspire to approve, 2<sup>nd</sup> by Glenna Johnson. Motion passed by voice vote.**

**President Brent Reynolds** – Thank you for attending this meeting. We would like to encourage more membership at our joint meetings. With the coming New Year we will be introducing new joint sponsorship opportunities between Illinois APCO / Illinois NENA and IPSTA, The IPSTA Conference Committee, APCO Regional Directors were introduced.

**1<sup>st</sup> Vice President Ralph Caldwell** – Ralph Caldwell stated that the legislative priorities were surcharge protection, statewide network, and telecommunicator certification. The Boards met today, one of topics was new administrative rule 1329.

**2<sup>nd</sup> Vice President Amy Marion** – Amy promoted the vendor hall, and encouraged everyone to visit, thank the vendors and learn.

**Executive Council Representative Michael O'Connor** – No report

**Treasurer John Mostaccio – Report of as November 4, 2018**

ASSETS - Current Assets

|                                |            |
|--------------------------------|------------|
| Checking/Savings               |            |
| Chase Checking                 | 2,000.00   |
| Chase Savings                  | 64,944.04  |
| Gregg Riddle Scholarship Fund  | 6,265.89   |
| Scholarship Fund               | 11,805.50  |
| Total Checking/Savings         | 85,015.43  |
| Accounts Receivable            |            |
| Accounts Receivable            | 560.00     |
| Total Accounts Receivable      | 560.00     |
| Other Current Assets           |            |
| Northside Community Bank CD #2 | 7,234.42   |
| Total Other Current Assets     | 7,234.42   |
| Total Current Assets           | 92,809.85  |
| Fixed Assets                   |            |
| 300 Equipment                  | 4,293.36   |
| 310 Accumulated Depreciation   | -2,478.72  |
| Total Fixed Assets             | 1,814.64   |
| TOTAL ASSETS                   | 94,624.49  |
| LIABILITIES & EQUITY           |            |
| Equity                         |            |
| Opening Bal Equity             | 121,403.86 |
| Retained Earnings              | -31,428.78 |
| Net Income                     | 4,649.41   |
| Total Equity                   | 94,624.49  |
| TOTAL LIABILITIES & EQUITY     | 94,624.49  |

**Chapter Secretary Ed Milam –**

Illinois APCO Membership Report – Nov , 2018

|                  |             |
|------------------|-------------|
| Associate        | 76          |
| Commercial       | 24          |
| Full Members     | 323         |
| Group Commercial | 7           |
| Group Full       | 207         |
| Group On-line    | 546         |
| <b>Total</b>     | <b>1183</b> |

**Board Member Steve Rauter –** Steve informed members he was running for Director on the Board again.

**Board Member Bud Hicks –** Workgroup members needed for standards at International level. APCO International did an occupational analysis standard review and revision recently at Grundy County.

**Board Member Brian Drake** – No report

**Board Member Tammy Peterson** – No report

**Past President Jeanine Krull** – No report

**International Board of Directors Jason Kern** – No report

**Frequency Advisor Chris Kindelspire** – Chris Kindelspire and Bill Carter serve as frequency advisors for Illinois and are always ready to help. Keep an eye out for information on the reorganization of the 4.9 Ghz band. Unlicensed users should be receiving information or looking into licensing their sites.

**Frequency Advisor Bill Carter** – No report

**Commercial Advisory Pat Hughes** – Pat Hughes reported on working involving the packaging of Commercial sponsorships into a single package for the entire year. Pat has also been promoting membership by Commercial entities for the purpose of better engaging public safety users.

#### **Committee Reports:**

**EMD Committee** – John Ferraro reminded members of the EMD update sessions during the IPSTA Conference and also thanked Don Burr from SEECOM for arranging the IDPH Site Code for the Conference.

#### **Old Business**

**Training Certification** – Jeanine Krull reported that the Committee is working with the Office of the 9-1-1 administrator to advance the project.

**Bylaws**– Steve Rauter reported the Committee will be working on reviewing draft of revisions and will be engaging assistance from Jason Kern to try to stay in step with National APCO.

**Strategic planning** – Steve Rauter reported that about a year ago the State hired Joe Galvin to assist with Interoperability across multiple communication disciplines including schools. Work continues on reviewing, revising and developing a statewide strategic plan for public safety radio communications.

**Broadband activities** – Steve Rauter reported that Bill Springer has taken on the task of obtaining input from Public Safety entities on apps for use in its FirstNet platform. Verizon holds about 70% of the public safety business. The State of Illinois is acting very neutral.

**StarCom21** – Steve Rauter reported that a few initiatives are in progress. There is discussion reference to the creation of a point to point talk group. Fire users are looking to expand the use of fire service users' offerings. StarMed is an EMS use on the system. The hospital must be a user on Starcom21 and must obtain an license IDPH.

**2019 Leadership Symposium** – Brent Reynolds advised that we had over 100 attendees attend the 2018 sessions. We are doing a telecommunicator roundtable here at IPSTA and we are looking to expand the series to a 3<sup>rd</sup> day in March 2019. For Effingham we will expand to 2 days. We will be working on the format and announcing when registration opens. Any suggestions should be forwarded to Bud Hicks.

### **Chapter Officer Elections for the 2018-2019 terms**

Past President Jeanine Krull reviewed the requirements for Illinois APCO Chapter officers and announced the positions up for election this term. Available were President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Executive Council Representative, and 2 Directors positions.

**Motion by Diana Stiles to open nominations, 2<sup>nd</sup> by Glenna Johnson. Motion carried by voice vote.**

**President** - Nomination received from Brent Reynolds. No nominations received from the floor. **Motion by Mike O'Connor to close nominations, 2<sup>nd</sup> by Diana Stiles. Motion carried on voice vote.**

**1<sup>st</sup> Vice President** – Nomination received from Ralph Caldwell. **Motion by Shelly Dallas to open nominations, 2<sup>nd</sup> by Chris Kindelspire. Motion carried by voice vote.** No nominations received the floor. **Motion by Chris Kindelspire to close nominations, 2<sup>nd</sup> by Diana Stiles. Motion carried on voice vote.**

**2<sup>nd</sup> Vice President** – Nomination received from Amy Marion. **Motion by Chris Kindelspire to open nominations, 2<sup>nd</sup> by John Mostaccio. Motion carried on voice vote.** No nominations received from the floor. **Motion by Chris Kindelspire to close nominations, 2<sup>nd</sup> by Diana Stiles. Motion carried on voice vote.**

**Executive Council Representative** – Nomination received from Michael O'Connor. **Motion by Chris Kindelspire to open nominations, 2<sup>nd</sup> by Diana Stiles. Motion carried on voice vote.** No nominations received from the floor. **Motion by Steve Weineke to close nominations, 2<sup>nd</sup> by John Mostaccio. Motion carried on voice vote.**

**Director (2 available)** – Nominations received from Steve Rauter and Tammy Peterson. **Motion by Brent Reynolds to open nominations, 2<sup>nd</sup> by Diana Stiles. Motion carried on voice vote.** No nominations received from the floor. **Motion by Chris Kindelspire to close nominations, 2<sup>nd</sup> by Brent Reynolds. Carried by voice vote.**

**Motion by Chris Kindelspire to accept the slate as nominated, 2<sup>nd</sup> by Diana Stiles. Motion carried on voice vote.**

**Rapid SOS** - Brent Reynolds reminded members of the upcoming sessions during the IPSTA Conference including Rapid SOS and the closing session with Tracy Eldridge on PTSD.

**Motion by Jeanine Krull to adjourn the meeting, 2<sup>nd</sup> by Amy Marion. Motion carried by voice vote.**

Meeting adjourned at 1745 hours.

Respectfully submitted

*Ed Milam*

Ed Milam  
Chapter Secretary  
Illinois Chapter of APCO International