

ARTICLE V: COMMITTEES AND TASK FORCES

SECTION 5.1: COMMITTEE AND TASK FORCES

PURPOSE

To provide guidelines for establishing Illinois APCO committees and task forces.

AUTHORITY

Standing Committees are authorized by Article V, Section 1.1 of the Bylaws.

POLICY

1. The following is a list of the Standing Committees for the Illinois APCO Chapter.
 - 1.1 ACTIVITIES AND MEMBERSHIP COMMITTEE
 - 1.1.1 The First Vice President shall chair this Committee, and the Second Vice President shall be the Vice Chairman.
 - 1.1.2 This committee shall explore ways to enroll new members in APCO International, Inc. and, to retain existing members.
 - 1.1.3 This committee shall be concerned with Chapter activities, and shall assist the host agency Meeting Chairman in planning a well rounded program agenda for the meeting.
 - 1.2 RESOLUTIONS AND BYLAWS COMMITTEE
 - 1.2.1 This committee shall assist in matters of amending the Constitution and/or Bylaws of this Chapter and the Association. It shall also prepare other types of resolutions.
 - 1.3 NOMINATIONS COMMITTEE
 - 1.3.1 This Committee shall be chaired by the immediate Past President and, as a minimum, shall include two additional Past Presidents.
 - 1.3.2 This committee shall actively study the Chapter membership, observing individuals in an effort to evaluate interest in, and willingness to work at, promoting the goals of APCO, both at the Chapter and the Association levels.
 - 1.3.3 This committee shall select a minimum of one candidate for each position to be elected. This committee shall present its recommendations to the membership prior to the annual election.

1.4 HISTORICAL COMMITTEE

1.4.1 The appointed chairman of this Committee shall be the Chapter's liaison to the Association's Historical Committee.

1.4.2 This Committee shall actively research, compile, and maintain a file on the records and history of this Chapter and the Association.

1.5 OPERATING PROCEDURES COMMITTEE

1.5.1 This Committee shall actively study the needs of all levels of personnel (administrative, supervisory, and operational) who are involved or interested in systems operations.

1.6 9-1-1 AND WIRELESS TECHNOLOGIES COMMITTEE

1.6.1 This committee shall monitor the progress of 9-1-1 implementation in Illinois and nationally. It shall keep the membership informed of the policies and guidelines of 9-1-1. It shall make recommendations to the Chapter and the Association.

1.7 LEGISLATIVE COMMITTEE

This committee shall inform the membership in all aspects of State and Federal legislation that have an effect on the Illinois APCO Chapter and public safety agencies. The committee shall recommend action pertaining to the legislation. The committee will also recommend new legislation that will benefit the Illinois APCO Chapter and the public safety community.

1.8 ENGINEERING AND RESEARCH COMMITTEE

This committee shall function as technical operating standards steering group and maintain liaison with the other committees and with manufacturers for the purpose of providing technical aid to improve the art in the fields of installation, maintenance, design, operation, procurement, and allied matters. This committee shall provide technical input to the Frequency Advisory Committee.

1.9 IREACH COMMITTEE

This committee shall act as liaison with the Illinois Radio Emergency Assistance Channel (IREACH) in the correlation of ideas, systems, methods, specifications, functions and plans related to established operating procedures, and maintaining an efficient statewide public safety emergency communications channel.

1.10 OTTO RHOADES SCHOLARSHIP COMMITTEE

This committee shall administer the scholarship program as established by Illinois APCO.

1.11 ERO ERICKSON GRANT COMMITTEE

This committee shall administer the grant program for the maintenance of the Chapter's historical collection at the Bradley University Library as established by Illinois APCO.

2. The Chapter President and Executive Board may establish other Special Committees and Task Forces as needed.