

Illinois APCO Chapter
General Meeting
Monday, August 6th, 2001

Salt Palace Conference Center
Salt Lake City, Utah

Meeting called to order at 17:30 hrs by President Mieure. Chapter officials present were:

President T.G. Mieure
1st Vice-President Al Marquardt
2nd Vice-President Richard Nowakowski
Secretary Steve Cordes
Treasurer Richard Bauer
Executive Council Member Gregg Riddle
Director Doug Edmonds

President Mieure opened the meeting and introduced International President-Elect Glen Nash who was in attendance.

Mr. Nash made a brief speech to the members in attendance that included the announcement that International APCO would be giving \$5000.00 to go to the Historical Fund. Mr. Nash discussed the current issues facing APCO regarding ULS and frequency coordination issues. Recent changes with ULS has caused a major reduction in applications for frequencies to APCO. The policy changes with ULS have also increased application-processing time from 1 hour to 5 hours. Do to the reduction in applications, APCO has re-organized its staffing and has been forced to increase application fee's.

(NOTE) There will be a ULS class in Rosemont, IL on 9-7-01 at the Westin O'Hare Hotel.

Gregg Riddle reported he that the Exec. Council has is reviewing the Joy Perkins fund at the national level. Project Locate is moving forward and that St. Clair County will be the test site for Illinois. Gregg also reported that the criteria is being reviewed for National Life Member status. Gregg also advised that the (CETF) is being modified to a committee that he will chair.

President Mieure reported that the executive board has recommended seven chapter members for Chapter Life Memberships. Motions were made on each individual as follows:

A motion was made to award the above members chapter life memberships by the following:

Member Nominated:	Motion made by	Seconded by
Jerry Bleck	Rich Nowakowski	Rich Bauer
Motion Carried by unanimous voice vote		

William Corbett	Rich Nowakowski	Rich Bauer
Motion Carried by unanimous voice vote		

Douglas Edmonds	Rich Nowakowski	Alan Marquardt
Motion Carried by unanimous voice vote. (Mr. Edmonds abstained from the vote.)		

T.G Mieure	Rich Nowakowski	Rich Bauer
Motion Carried by unanimous voice vote. (Mr. Mieure abstained from the vote.)		

Sherrill Ornberg Rich Nowakowski Rich Bauer
Motion Carried by unanimous voice vote.

Gregg Riddle Steve Cordes T. G Mieuse
Motion Carried by unanimous voice vote. (Mr. Riddle abstained from the vote)

Rich Tuma Robert Hajek Rich Nowakowski
Motion Carried by unanimous voice vote.

President Mieuse reminded the members present that the chapter newsletter is going on-line and that members who want to continue to receive a paper copy need to notify the chapter secretary, Steve Cordes now. Only one paper issue remains.

Al Marquardt reported that the chapter secretary has only received three (3) scholarship applications to date. Al also reported that the chapter has received zero (0) award nominations. Nominations are due no later than 8/31/01. Steve Cordes has done an e-mail blast to all members who have their e-mail listed with APCO, and T. G Mieuse has sent a request to the ISP requesting a message be added to the Daily Bulletin.

Open Discussion. Due to a very low attendance at this year's Steak Fry, the cancellation of the steak fry is being considered in lieu of some other chapter function similar to a baseball game party to be held in September 2002.

No old business.

No new business.

Motion to adjourn made by Nowakowski, seconded by Jim Richardson. All ayes. Meeting adjourned at 1756 hrs.

Respectfully Submitted,

Steven Cordes
Chapter Secretary