



Regular Business Meeting – October 28th, 2003
APCO/INENA/ICC Annual Conference, Hilton Hotel, Springfield, IL

Officers attending:

President Richard Nowakowski
2nd Vice-President Steve Cordes
Secretary Ed Milam
Treasurer Richard Bauer
International Executive Council Representative Gregg Riddle
Director Jerry Bleck
Director Gina Schneider
Director Jason Kern
Director Matthew Gruenwald
Past President T.G. Mieure
Frequency Advisor William Carter
Frequency Advisor T.J. Ward
Commercial Advisory Dennis Stillwagon

Officers absent:

1st Vice-President Sherrill Ornberg

Nowakowski called the meeting to order at 16:21 hours.

Motion by Cordes, 2nd Kern by to approve the minutes from August 11th, 2003 business meeting.
Motion carried.

The following items were discussed:

President Nowakowski reported:

- Nowakowski thanked the Conference Committee for their success for the conference. As of this time attendance is about 750 attendees. Nowakowski also wished to thank those members who were able to attend the Annual International conference.
- Nowakowski reported success in the certificate program for the APCO/INENA/ICC Conference. Schneider reported that 1500 cards were printed and all were used.
- Calendar of events should be submitted to APCO HQ by November 1st, 2003, Members were requested to e-mail prior to the deadline.
- Locations and topics for training should be forwarded to Nowakowski and Schneider.
- Nowakowski also requested that the C&B Committee disseminate changes to the Chapter Constitution and By-Laws so they can be forwarded to the membership for consideration. Committee members are Swan, Schneider, Hajek
- Petition for reconsideration of the narrow banding rules is in progress. Bill Carter reported to the members that the letter of reconsideration requests that interim dates be eliminated. The APCO AFC deadline has been dropped for now. Carter urged members to keep submitting applications for coordination and approval. T.G. Mieure and Steve Rauter made comments in reference to the current wide band mutual aid channels and problems associated with narrow-band rule making. There is no knowledge as to when the issue will be resolved. A discussion followed in reference to issues with narrow banding and current licensees. Nowakowski advised that a lack of funding is not a valid excuse for a waiver with the FCC.

- Nowakowski advised that Craig Lundt and he recently met with the North Suburban Police Chiefs to familiarize them with the benefits of APCO. Lundt reported plans for recruitment coffees in Effingham and Bureau County early in 2004. Also upcoming is the West Suburban Police Chief's organization.
- December meeting is scheduled for the 11th in Brookfield at The Lobster House (Brookfield) for Holiday meeting and elections.
- Membership's renewals are up at this time.
- The State Fire Marshall's office is requesting APCO/INENA information and volunteers for the Illinois State Fair. Nowakowski appointed Lundt to work on this project and contact Mike Moos from OSFM..
- Congratulations to Gregg Riddle on his conference work
- Nowakowski recognized and thanked Rich Bauer for his work with the Chapter.

2nd Vice President Cordes No report

Secretary Milam: No report

Treasurer Bauer : No report

International Executive Council Representative Gregg Riddle reported:

- Executive Director screening is in progress. The selections will be reduced to a total of 3.
- Wanda McCarley (2nd VP APCO Intl) left a thank you note to the Chapter for the hospitality.

Past President T.G. Mieure: No report

Frequency Advisor T.J. Ward: No report

Director Bleck: No report

Director Schneider: Reported that a rescheduled meeting date was still being determined for Committee Chairs.

Director Jason Kern reported:

- Working on the special event telecommunicator plates for 2004. .
- EMD Committee has received allot of negative feedback from many members. Kern feels it is VERY important that the Committee meets to assist in resolution of the confused state in progress.

Director Gruenwald: No report.

No other Committee reports were offered.

Nomination committee report:

- Mieure reported that the committee has been working on verification of qualifications of those persons who have submitted to run for office. They are as follows:

Secretary: Ed Milam

No nominations were received from the floor.

Bleck motions, 2nd by Edmonds to close nominations, motion carried

Nomination committee report (continued)

Treasurer: T.G. Mieure

No nominations were received from the floor.

Carrico motions, 2nd by Kern to close nominations, motion carried

Executive board: Al Marquardt

Jason Kern

Matt Gruenwald

Rudy Jezek

Craig Lundt nominates William Carter, 2nd by Rich Nowakowski

Janes motions, 2nd by Cordes to close nominations, motion carried

In other business

Next Executive Board meeting at Gurnee Police, November 18 at 1000 hrs.

Swan reported that the APCO History web site is beta testing a new search engine on the www.apcohistory.org web site.

Mieure questioned the fact that 3 nominees for IL APCO positions are from Chicago PD. Matter referred to Gina Schneider C&B Committee. Swan reported that he felt nothing could stop members from running for office. Nowakowski commented that Jezek is not representing the Chicago PD.

Swan motioned to refer the representation issue for retired members to the C&B committee, 2nd by Riddle. Discussion followed. Motion carried

Rauter reminded members that the MABAS communications committee has the www.mabasradio.org web-site in operation with an abundance of information.

Motion by Bauer to adjourn, 2nd by Mieure. Motion carried.

Meeting adjourned @ 1707 hours

NEXT BUSINESS MEETING DATE DECEMBER 11TH, 2003 @ BURASH'S LOBSTER HOUSE, BROOKFIELD,IL @ 11:00 AM.

Respectfully submitted,

Ed Milam

Ed Milam

Chapter Secretary