



Chapter Meeting Minutes – February 24th, 2005

Office of Emergency
Management and
Communications, Chicago, IL

Meeting called to order at 10:05 hours By 1st Vice President Marquardt

Officers Present:

- 1st Vice President Marquardt
- 2nd Vice President Kern
- Secretary Milam
- Executive Council Representative Riddle
- Treasurer Mieure
- Director Carter
- Director Schaubel
- Director Janes
- Frequency Advisors Ward
- Commercial Advisory Stillwagon

Not present:

- President Cordes
- Past President Sherrill Ornberg
- Director Bleck

Welcome and introductions of all attending were offered

Review and approval of the minutes from the December 16th, 2004 Chapter meeting.

Motion by Mieure, 2nd by Jezek to approve. Motion carried.

Officer reports:

1st Vice President Marquardt presented information on Illinois APCO Committee's and a request for volunteers.

2nd Vice President Kern presented information on the 2005 Telecommunicator Week license plate program.

Executive Council Representative Riddle:

- Election update for 2nd vice president of National APCO. There are 2 candidates this year. Members were reminded about absentee balloting and the need to request the ballot by mail. Riddle read background information for Dick Murdock, Nevada Executive council representative. Chris Fischer will be at the joint INENA/ILAPCO meeting in May, 2005 in Normal, IL.
- Executive council mid-year meeting, January 2005
 - Policy manual changes were approved by the council
 - Major changes in awards procedures, Article 13
 - Constitution and Bylaws were amended (minor spelling changes)
 - 2012 Conference was awarded to Minneapolis
 - Bill Janes asked Riddle to explain the conference city selection process.

- APCO uses an outside service consultant to draw up recommendations in the region due to host the conference. Many different items are considered, housing, exhibition facilities, labor, etc. Recommendations are then ultimately voted on by the Executive Council of APCO.
 - Apco Canada – wants to be considered for Annual Conferences
 - Quorum resolution to change bylaws coming on succession of Officers
 - Approval of a slight increase in dues in 2006
 - APCO International budget running about \$160,000 deficit due to revenue short falls in AFC and Institute divisions.
 - Acceptance of articles of incorporation for the Heritage Foundation (APCO's Historical arm) were approved.
- Fall 9-1-1 Conference will utilize a single housing form in 2005 to better assist with hotel room management among the principal hotels.
- ILAPCO/INENA sponsored VOIP class in Springfield on December 7th was attended by 137 persons.
- Updated and approved ILAPCO Constitution and By-laws have been posted on the IL APCO web-site.

Treasurer T.G. Mieure:

Review and approval of the Treasurers report

Motion by Bonneau to accept the Treasurer's Report; 2nd by Ward. Motion carried

- June 17th, 2005 – Chapter meeting and Summer Outing will be in Peoria, IL
 - Outing will be at Peoria Chief's Minor League Baseball game
 - Budweiser party patio
 - Peoria Chief's Vs. Quad City Swing (Cubs vs. Cardinals)
 - Seeking vendor assistance for the event
 - Tours of the APCO historical library possible

Director's Schaubel / Janes: No report

Committee reports: No reports

Old Business:

- Riddle reminded members of the October 9-1-1 conference this year on October 23rd through 26th, 2005. The conference is now run by the Illinois Public Safety Training Association (IPSTA) which is a joint venture of ILAPCO and INENA mostly created for financial purposes. Riddle briefly explained conference expenses and revenues within the new organization. John Kelly is developing By-Laws for IPSTA.

New Business

- None

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

Meeting adjourned at 1042 hours

Program on ILEAS and 800hz rebanding followed the meeting.

Respectfully submitted,

Ed Milam

Chapter Secretary
Illinois APCO