



APCO International

Minutes of the Illinois APCO Chapter Meeting Tuesday, October 25, 2005 Held at the Springfield Hilton, Springfield, IL

Officers Attending: President Steve Cordes
2nd Vice President Jason Kern
International Executive Council Representative Gregg Riddle
Treasurer T.G. Mieure
Secretary Ed Milam
Director Pamela Schaubel
Director Jerry Bleck
Director / Frequency Advisor Bill Carter
Director Bill Janes
Dennis Stillwagon, Commercial Advisory
Past President Sherrill Ornberg

Absent: 1st Vice President Al Marquardt
Frequency Advisor T.J. Ward

Meeting called to order by President Cordes at 1625 hours
Cordes welcomed and thanked members for their attendance at the Chapter meeting and noted the presence of National APCO Board Officers 1st Vice President Willis Carter and 2nd Vice President Chris Fischer.

Review and approval of minutes from the August 2005 Chapter meeting. **Motion by Edmonds to approve minutes, 2nd by Ornberg. Motion carried.**

Officer reports

2nd Vice President Kern reported:

- Management class to be presented by Jack Enter on February 22nd, 2006 at Triton College. Two separate sessions will be held, AM and PM. APCO members may attend for free, all others \$25.
- National Telecommunicator plates for 2006 are pending approval by the Secretary of State. The fee will remain at \$25.00 .

Treasurer Taylor Mieure reported:

- Treasurers report for period August 23rd, to October 25th, 2005
 - Revenue \$ 278.58 Expenses \$4,314.83
 - Checking balance: \$ 1,922.14
 - Money market balance: \$ 51,344.34
 - Certificates of deposit: \$ 18,038.32
 - Total \$ 71,304.80
- **Motion by Riddle to approve treasurer's report, 2nd by Janes. Motion carried.**

International Executive Council Representative Gregg Riddle reported:

- A reminder to members reference to the upcoming Advanced VOIP class in Springfield on December 6th, 2005.

Secretary Ed Milam reported:

- Mailings in progress include the 2006 Committee listing along with the announcement for the December Chapter meeting and Holiday luncheon.

APCO International National 1st Vice President Willis Carter presented the following:

- APCO Members helping Members and APCO's Sunshine Fund has collected \$ 91,000 for assistance to victims of Hurricane Katrina. \$ 46,000 has been disbursed thus far to 225 recipients.
- APCO Institute has revised the PST1 course and is available at this time.
- The US Senate has passed a bill that will require television channels 60-66 to be cleared by December of 2009.

Director Bill Janes: No report

Director Pamela Schaubel: No report

New Business:

Past President Sherrill Ornberg presented the Nomination Committee report. The following positions are open for the 2006-2007 terms. Chapter Secretary, Treasurer and 2 Director's. The following members were nominated:

- **For Secretary:** Ed Milam –nominated by Riddle, 2nd by Kern
- **For Treasurer:** Taylor Mieure – nominated by Cordes, 2nd by Reynolds
- **For Director:** Bill Carter nominated by Lorenz, 2nd by Bunnell
- **For Director:** Pamela Schaubel nominated by Mieure, 2nd by Janes

Bill Janes wished to recognize Mallorie Tuebner for her State Fair contributions to the 9-1-1 booth.

Motion by Mieure to adjourn, 2nd by Kern. Motion carried.
Meeting adjourned at 1705 hours.

Respectfully submitted by

Ed Milam
Ed Milam
Chapter Secretary