



# APCO International

**Chapter Meeting Minutes – Thursday, December 20, 2007  
William Tell Hotel, Countryside, IL**

**OFFICERS PRESENT:**

<b>Attending</b>	<b>Not Attending</b>
President Al Marquardt	Frequency Advisor T.J. Ward
1st Vice President Jason Kern	Dennis Stillwagon, Commercial
2nd Vice President Jim Richardson	800 MHz Frequency Advisor Chris Kindelspire
Treasurer T.G. Mieure	
Secretary Ed Milam	
International Executive Council Representative Gregg Riddle	
Director Jerry Bleck	
Director Mike O'Connor	
Director Sherrill Ornberg	
Past President Steve Cordes	
Frequency Advisor North Bill Carter	

President Marquardt called the meeting to order at 11:00 hours and welcomed members to the meeting

## **REVIEW OF MINUTES FROM CHAPTER MEETING OF 10/23/2007**

**Motion to approve the minutes as corrected by Ornberg, 2<sup>nd</sup> by Beth Burton Motion carried.**

## **OFFICER REPORTS**

**1<sup>ST</sup> Vice President Jason Kern** – Information on the mentoring program

### **Introductions of those present**

**2<sup>ND</sup> Vice President Jim Richardson** – Jim presented information on his vision for membership enhancement, retention and growth.

### **Executive Council Representative Gregg Riddle reported:**

- Review and reminder of the upcoming Registered Public Safety Leaders class
- Membership renewals for 2008 are in progress. For problems contact APCO HQ membership office

- APCO's Winter Summit will be held starting Jan 28<sup>th</sup>, 2008, Orlando
- Kern, Richardson and Riddle met with the leadership of Chicago OEMC reference to returning active membership in Illinois APCO.

**Treasurers report by T.G. Mieure**

**Reporting period from 11/16/07 – 12/15/07:**

Income	\$ 2,375.56
Expenses	\$ 2,012.00
Checking:	\$ 4,490.25
CD's:	\$ 19,493.47
Money Market:	\$ 61,479.07
TOTAL:	\$ 85,462.79

2008 Proposed budget report presented as prepared and approved by the Chapter Board of Officers.

**Motion to approve the treasurer's report by Swan, 2<sup>nd</sup> by Tuma . Motion passed.**

**Secretary Ed Milam reported:**

- Correct e-mail addresses are important for up to date information for Chapter members. Please make sure yours is accurate by checking your membership records on the APCO web site or by contact the Chapter Secretary.

**BOARD MEMBERS REPORTS:**

**Director Jerry Bleck:** Jerry advised members of IL APCO's efforts to create a task force for narrowband migration. First meetings will be held in 2008.

Meeting suspended for lunch at 12:00 hours, resumed at 12:35 hours.

**Director Mike O'Connor:** No report

**Director Sherrill Ornberg:** The court settlement checks should be delivered by Fedex in the next few days.

**Past President Steve Cordes :** No report

**Frequency Advisor T.J. Ward reported:** No report

**Frequency Advisor Bill Carter reported:** No report

**Frequency Advisor Chris Kindlespere reported:** No report

**Dennis Stillwagon, Commercial Advisory Committee:** No report

**John Mostaccio , Public Service Committee**

- John outlined the makeup and purpose of the PSA Committee.
  - 14 Committee members
  - The creation of 9-1-1 related Radio and Television PSA's.
  - **Contest:** I'm proud to be a telecommunicator because.....
  - Also contacting the Oprah show for possible NTW 08 theme show.
  - Also interested in additional members

**Doug Edmonds, IL TERT:**

- 34 member agencies
  - November session had 23 attendees
  - Team member awareness will be on-line version in early 2008
  - [www.iltrt.org](http://www.iltrt.org) is up

**OLD Business: None**

**NEW Business:**

- Kern related information regarding on EMD and AED registration with PSAP's.
- Election results were announced for 2008 Officer positions up for election:
  - Chapter Secretary Ed Milam with 182 votes (Unopposed)
  - Chapter Treasurer T.G. Mieure with 178 votes (Unopposed)
  - Director Beth Burton elected with 126 votes
  - Director Mike O'Connor elected with 114 votes
  - Unsuccessful was Jerry Chapman with 106 votes
  - And 1 write in for Henry Galak

**Motion by Riddle to destroy the ballots, 2<sup>nd</sup> by Bauer. Motion passed.** Past Chapter President Richard Tuma presided in the searing in of the 2008-2009 Officers.

**Motion to adjourn by Cordes 2<sup>nd</sup> by Burton . Motion passed.**

**Meeting adjourned at 13:17 hours.**

Respectfully submitted

*Ed Milam*

Ed Milam  
Secretary  
Illinois Chapter of APCO Internationa