



APCO International

Chapter Meeting Minutes – Thursday, February 28, 2008
Peoria County Convention Center, Peoria, IL

OFFICERS PRESENT:

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

President Marquardt called the meeting to order at 10:15 hours and welcomed members to the meeting

REVIEW OF MINUTES FROM CHAPTER MEETING OF 12/20/2007

Motion to table approval of the minutes until review by Swan, 2nd by TG

Motion carried.

OFFICER REPORTS

1ST Vice President Jason Kern – Promotion of the Missing Children’s Class upcoming at Triton College.

2ND Vice President Jim Richardson – None at this time

Executive Council Representative Gregg Riddle reported:

- EC meeting report – See attached EC meeting minutes
 - Gregg outlined changes in structure of admin
 - Budget approved
 - Washington DC was selected for the 2015 conference

- Winter Summit 2009 Resolution to jointly hold this meeting with the NENA ODC/TDC
- 2009 dues go 88 to 92
- Governance task force formed to resolve issues of governance within the Association. Riddle will serve at the North Central representative. Also a legal review was recently done and there were some conflicts within the C&B. A planning meeting to be held in early March to set time lines. Ultimately any changes will be needed to be approved by the quorum at the 2009 Annual Conference.

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Treasurers report by T.G. Mieur

Reporting period from 1/16/08 – 2/15/08:

Income	\$ 3,753.32
Expenses	\$ 5,226.87
Checking	\$ 5,448.98
Certificates of Deposit	\$ 55,596.02
Money Market	\$ 19,493.47
TOTAL	\$ 80,538.47

T.G. reported that IPSTA Conference check of \$35,000 has been received
T.G. reported the PSA Committee is a separate line item in our financial report.

Motion to approve the treasurer’s report by Kern, 2nd by Richardson. Motion passed.

Secretary Ed Milam reported: No report

BOARD MEMBERS REPORTS:

Director Jerry Bleck: No report

Director Mike O’Connor: Word systems will be sponsoring the May joint meeting

Director Sherrill Ornberg: No report

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

OLD Business:

- Marquardt reviewed upcoming training opportunities in 2008
- PSA Committee update:
 - Marquardt reported on the latest report received from the Public Service Committee.
- EMD Committee
 - Kern reported reviving the committee. Marci Schroll indicated that IDPH personnel are going to holding some educational seminars. Discussion reference to the issue of no expiration IDPH certificates.
- Sherrill Ornberg provided information on the Court settlement plan deadline of March 30, 2008
- Otto Rhodes Scholarship schedule is being revised and will be offered next in 2009.
- Bleck reported on the Narrowband Task Force meeting which was held on January 29th, 2008 at Tri-Com in St. Charles. Jerry reviewed the concept of Narrowbanding. Jerry covered the huge task of migrating in an orderly fashion. Some of the tasks include coordination, licensing, equipment and implementation coordination. Jerry covered mandated FCC deadlines, etc. Next meeting March 6th, 2008 at Tri-Com. David Tuttle specifically asked about channels like IFERN, ISPERN, IREACH, etc. Those channels will need to be narrowbanded also. ISPERN VHF will be interfaced or patched into the STARcom 21 system. Jerry suggested in the short term that agencies perform a radio inventory to assess the capabilities.
- Kern reported on the Member mentoring program. Kern and Richardson are leading the process. New member participation is optional. The program will be 12 months in length.
- Mieure reported the 2005 and 2006 audit is posted on the web site.
- Richardson reported on his membership studies.

NEW Business:

- **Motion to endorse Riddle as 2nd VP by Mieure, 2nd by O'Connor.**
Discussion. Gregg addressed the forum on his background and his activities at the state and national level and his membership and educational certification he has attained. Gregg outlined his goals related to his service as the APCO 2nd VP. **Motion passed.**

Motion to adjourn by O'Connor 2nd by Mieure. Motion passed.

Meeting adjourned at 11:06 hours.

Respectfully submitted

Ed Milam

Ed Milam
Secretary
Illinois Chapter of APCO Internationa