



APCO International

Illinois Chapter Executive Board Meeting Minutes Thursday, November 19, 2009, Gurnee Police Department, Gurnee, IL

Chapter Officers	Present	Teleconference
President Jason Kern	Y	
1st Vice President Jim Richardson	Y	
2nd Vice President Mike O'Connor	Y	
Executive Council Rep T.G. Mieure	Y	
Secretary Ed Milam	Y	Y
Treasurer John Mostaccio	Y	
Director Beth Burton	Y	
Director Sherrill Ornberg	N	
Director Jeanine Chiappano	Y	
Director Steve Rauter	N	
Dennis Stillwagon, Commercial	N	
Al Marquardt, Past President	Y	
Frequency Advisor North Bill Carter	N	
Frequency Advisor T.J. Ward	N	
800 MHz Frequency Advisor Chris Kindelspire	N	

President Kern called the meeting to order at 0906 hours

Approval of September 17th, 2009 Executive Board meeting minutes. **Motion to approve Marquardt, 2nd by Chiappano. Motion carried**

President's Comments – None at this time

Officers Reports

1st Vice President's Report – No report

2nd Vice President's Report – No report

Executive Council Report – T.G. Mieure reported

- Dave Saftel advises the budget projections are on line with their projections.
- New software package from Great Plains is being implemented
- Under Finance and Budget Eric Nevens from IA Chapter will be Finance and Budget representative for region
- T.G. Mieure will be on Management committee.

Treasurer's Report - Mostaccio reported as of November 19th, 2009

Checking/Savings

Chase Checking 3,410.29

Chase Savings 88,610.47

Total Checking/Savings 92,020.76

Other Current Assets

Lake Forest Bank CD 6,921.53

Northside Community Bank CD #1 7,307.88

Northside Community Bank CD #2 6,614.32

Total Other Current Assets 20,843.73

Total Current Assets 112,864.49

Motion by Burton to approve, 2nd by O'Connor, Question by Marquardt reference to CD placement at Chase. Discussion followed. **Motion carried.**

Secretary's Report – No report

Director Ornberg – No report

Director Burton - APCO (National) scholarship applications due by March 31st.

Applications available January 1st, 2010.

Director Rauter – No report

Director Chiappano – No report

Past President's Report – Al offered to swear in the Chapter officers at the December meeting.

International 1st Vice President's Report - No report

North Frequency Advisor's Report – No report

South Frequency Advisor's Report – No report

800MHz Advisor's Report – No report

Commercial Advisor's Report – No report

Old Business

Narrowbanding Rauter – Narrowbanding completed for 2009. Mostaccio video'd the narrowband session at the IPSTA Conference for web posting. Kern stated that we may plan 2 more sessions in the first part of 2010. Discussion followed reference to production of a DVD for the narrowband session. Discussion followed reference to additional sessions.

IPSTA conference Kern – Room reservations went well for award winners. Discussion reference to the awards presentation and possible enhancement with video. Discussion reference to nominee's certificates. Kern to speak with Wrede reference to nominees. Discussion followed on room reservations and Officers and IL APCO Award winners.

Legislation Ornberg – Meeting at IPSTA conference, the committee has been greatly assisted by John Kelly. We have assembled numerous other models from other states on legislative models. Part 725 workshop on December 1st in Springfield, IL. Mieure spoke on past practices on Part 725 workshops.

IL-TERT Chiappano – The IL TERT Associate membership class is now active. This is meant to be an alternate method for Communities to participate. Five classes upcoming on field deployment in 2010.

NEW BUSINESS –

911info.org PROFESSIONAL PROMOTION – Mostaccio produced 2 different proposals for professional production of audio PSA's to promote 9-1-1. Review of the proposals. Discussion followed. **Motion by Mieure to enter into a contract with Bosco Productions**, 2nd by Burton, Motion carried, 7 aye, 1 abstain by Richardson

Chiappano – Region 54 Interop – Rebanding is completed in the Chicago area.

State Fair request – Kern reported Alan Davis requested State Fair request for 2010. All supplies are expended totally. Discussion followed.

IPSTA Treasurer – Ralph Blount is resigning as treasurer. Mike O'Connor has volunteered for the position.

Facebook – Richardson – Cathy Raley will open Facebook page -

ISPERN Board – Appointment still under consideration.

Historical Conference Call – Marquardt – Agreement with National

Schedule of events 2010 – Discussion on 2010 schedule of events. Extensive discussion on the Summer outing plans. To be discussed at the January meeting.

Budget Kern – The 2010 working budget document was reviewed line by line.
Motion by Mieure to approve, 2nd Chiappano All Aye by roll call vote of voting board members present.

Motion to adjourn by O'Connor, 2nd by Burton. Motion carried.
Meeting Adjourned at 1302 hours