



APCO International

Illinois Chapter Executive Board Meeting Minutes – Thursday, November 20, 2008 Gurnee Police Department, Gurnee, IL

OFFICERS PRESENT:

Attending	Not Attending
President Al Marquardt	Director Jerry Bleck
1st Vice President Jason Kern	Director Beth Burton
2nd Vice President Jim Richardson	Frequency Advisor North Bill Carter
Treasurer T.G. Mieure	Frequency Advisor T.J. Ward
Secretary Ed Milam	800 MHz Frequency Advisor Chris Kindelspire
Director Mike O'Connor left at 1327 hrs	
Director Sherrill Ornberg* at 1115	
Dennis Stillwagon, Commercial arrived at 1117 hours, Left at 1315 hours	
	* Joined by teleconference

President Marquardt called the meeting to order at 11:01 hours

REVIEW OF MINUTES FROM Executive Board meeting of 6/19/2008
Motion to approve the minutes by Mieure, 2nd by O'Connor. Motion carried.

President Comments – No comments.

Officer Reports

1ST Vice President Jason Kern – No report

2ND Vice President Jim Richardson – Membership report trends provided. Current membership for October is 578. Discussion followed.

Executive Council report – Marquardt reported that National APCO has been advised that T.G. Mieure is our Executive Council representative. Mieure provided an update on APCO's financial report for their 3rd quarter. Numbers show positive trends at this time. Kern advised the CAC is considering no Tuesday night event at the Annual Conference in Las Vegas.

Secretary Ed Milam - No report

Treasurers report by T.G. Mieure -

Illinois APCO 2007 Account Amounts as of November 15th, 2008

Checking	\$ 1,275.83
Money Market	\$ 66,175.98
Certificate of Deposit	\$ 19,724.95
TOTAL	\$ 87,176.76

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

Director Sherrill Ornberg: No report

Director Mike O'Connor: No report

Director Burton: No report

Director Jerry Bleck: No report

Past President Steve Cordes: No report

Frequency Advisor Bill Carter reported: No report

Frequency Advisor T.J. Ward reported: No report

Frequency Advisor Chris Kindlespere reported: No report

Dennis Stillwagon, Commercial Advisory Committee: Stillwagon reported that Motorola had some complaints reference to slow time on the exhibit floor. Positive remarks were received in regards to the Tuesday lunch. Marquardt thanked Stillwagon for his cooperation during Marquardt's term of office.

Old Business:

- License plate. – 57 plates sold,
- Training funding guideline – The board reviewed Article 7, Section 8.1 proposal for training funding. **Milam motions to approve the policy, 2nd Mieure, motion carried.**
- Election – Election materials – 419 members voting.
- IPSTA Board meeting – During the last meeting (Executive Board Meeting) we discussed assisting more with the IPSTA Conference. It was decided to form a Volunteer Committee for the IPSTA Conference. 15 volunteers so far.
- INENA Joint Executive Board meeting – 12/4/08 McClean County Government Center. – Narrow banding – Discussion followed. Attendees – Kern, O'Connor, Burton, Ornberg
- Fire Training, Springfield, IL – 19 attendees attended, Tony Harrison lowered the price, members attendees were very grateful. Tony did a great job.
- 2009 schedule – Scheduling was discussed and approved for 2009. **Motion by O'Connor to approve the tentative 2009 schedule as proposed, 2nd by Mieure Motion carried.**
- Narrow band – 01-29-09 – Gurnee will host a Narrow band meeting. 65 person capacity.

- Presidential awards – Outgoing President Marquardt will award Presidential Awards to Jerry Bleck for his dedicated service with APCO, also mentioned was the Emergency Communications Center at Northern Illinois University.
- 2009 Budget – Budget review - The draft budget was reviewed and discussed for calendar year 2009. **Motion by Ornberg to approve funds for Chapter officer state conference attendance if the officer's employer will not fund said travel, not to exceed \$ 800.00, 2nd Mieuse. Marquardt – No, Kern- Yes, Richardson Yes, Mieuse- Yes, Milam –No, Ornberg-Yes, O'Connor- No. Motion passed yes 4- No – 3. Total 2009 proposed IL APCO budget 70,305.00. Motion to approve O'Connor, 2nd by Ornberg. AM- Yes, Kern Yes, Richardson yes, TG Yes, Milam Yes, Ornberg yes, O'Connor yes , motion carried.**

New Business

- **Kern** – Advised that the Missouri Chapter President George Major has died. The Chapter is setting up a scholarship fund in memory of the Presidents passing. **Motion by Kern , 2nd by Richardson \$100 toward the scholarship fund Motion carried.**
- **APCO** Intl PSA's – The National APCO Board will discuss this issue; The IL Board will not discuss this issue.
- APCO Chapter Meeting and Holiday Lunch on December 18th meeting \$ 10.00 at the William Tell. Beef and Chicken chosen by consensus.

Motion to adjourn by TG, 2nd by Ornberg. Motion passed.

Meeting adjourned at 13:41 hours.

Respectfully submitted,

Ed Milam

Ed Milam, Chapter Secretary
Illinois Chapter of APCO International