



APCO International

Illinois Chapter Executive Board Meeting Minutes – Thursday, March 19, 2009 Park Ridge Fire Department Administration Building, Park Ridge, IL

Chapter Officers	Present	Teleconference
President Jason Kern	Yes	
1st Vice President Jim Richardson	Yes	
2nd Vice President Mike O'Connor	Yes	
Executive Council Rep T.G. Mieuse	Yes	
Secretary Ed Milam	Yes	
Treasurer John Mostaccio	Yes	
Director Beth Burton	Yes	
Director Sherrill Ornberg	Yes	
Director Jeanine Chiappano	Yes	
Director Steve Rauter	Yes	Yes
Dennis Stillwagon, Commercial	Yes	
Al Marquardt, Past President	Yes	Yes
Frequency Advisor North Bill Carter	No	
Frequency Advisor T.J. Ward	No	
800 MHz Frequency Advisor Chris Kindelspire	No	

President Kern called the meeting to order at 1012 hours

REVIEW OF MINUTES FROM Executive Board meeting of 1/15/2008
Motion to approve the minutes by Burton, 2nd by Mieuse. All Motion carried.

President Comments – Gregg Riddle’s Mother in Law passed away, flowers sent

Officer Reports

1ST Vice President Richardson –

- Membership is up slightly from last year. Materials distributed on membership trends. Discussion followed reference to different ideas regarding membership retention. Kern to follow-up with additional committee action.
- Chapter officer teleconference upcoming, the topic of which will be on Chapter Historians and SGI.
- Jim suggested that we consider a Grant Committee to research possible grant funding of Association projects. Marquardt suggested moving forward and Richardson stated that the tax status as the organization is critical to moving forward.
- Richardson stated that he feels that the Chapter needs to created a 5 year plan and is willing to help create it.

2ND Vice President O'Connor – None at this time

Executive Council Representative Mieure –

- SGI reported that the SGI process is moving forward but concerns are being raised in reference to the Regional Director position in the new governance structure. Discussion followed regarding the proposed structure.

Treasurer’s report by John Mostaccio - John presented the treasurers report

Checking – \$3,000.00
Savings – \$98,191.60
CD – \$20,358.11
Total: \$121,549.71

Motion to approve by Mieure, 2nd by Richardson – Motion Carried

Secretary Ed Milam – No report at this time

Director Ornberg- No report at this time

Director Burton:

- Next Generation Project Retains report has been issued and Beth Burton has been asked to work on the committee.
- Several agencies have had a meeting with the tollway reference to proposed legislation which would remove *999. The meetings involve the projected impact on the agencies. Ornberg commented on the position of the legislative committee. The Committee supports the elimination of *999. Discussion followed. This issue will be directed to the legislative committee for official our official position on this issue.

Director Rauter:

- Rauter asked requested information reference to procedures involved with domestic violence offender’s court ordered location tracking. Discussion followed.
- Starcom21 experienced some short outages during an upgrade and hoping to improve notifications for service of this type in the future.

Director Chiappano: NPSTW 2009 outing RSVP needed.

Frequency Advisor Bill Carter reported: No report at this time.

Frequency Advisor T.J. Ward reported: No report at this time.

Frequency Advisor Chris Kindespere reported: No report at this time

Dennis Stillwagon, Commercial Advisory Committee: No report at this time.

Past President Marquardt:

- Volunteer Committee requested additional e-mail notices request members.
- Requested Information on the PSA Committee – John reported that committee has been stagnant for a period of time. Jason will speak with Wendy Mann and John Mostaccio about future planning.

Old Business:

Narrowbanding –

- ILEAS seminar coming up for April

North Central Regional Conference, LaCrosse, April 2009 –

- Jason, Mike, Beth and Dennis will be attending. Jason will be performing several tasks during the conference.

9-1-1 Goes to Springfield –

- Kern reported April 22 is the event day; - Web site is linked to the INENA web site.

IPSTA

- Kern reported Conference call a couple of weeks ago. Riddle is forming the program at this time.

NTW plates –

- O'Connor reported 100 plates sold, the program is going to break even on cost.

Legislative –

- Ornberg advised that the maker of the AED from ETSB funds legislation is moving forward despite the objection of the legislative liaison committees. Also still active is legislation relative to the inclusion of special needs information for 9-1-1 callers.

State Communications Conference -

- Kern report that the CMS / IWIN/ ISP Conference being held May 11 – 12, 2009 Springfield. Jason and Mike plans to attend. Going to try to discuss this with MABAS / ILEAS reference to IPSTA Conference.

Gordon Graham –

- Gordon Graham is charging us \$ 4,500 for his seminar, September 22nd, 2009, Hollywood Blvd, extensive discussion involving price point. Motion by Kern @25.00/75.00 8am to 4pm, 2nd by Burton. Motion carried

New Business

Harper College Web Ad concept – Milam reported reference to the interest of Harper College to promote their college based PS Telecommunicators Certificate program. Milam to investigate and report to the board.

DHS interoperability seminar – Rauter reported on the upcoming DHS Communications Conference in Chicago in April.

Chapter investments – John presented some suggestions on investments of Chapter funds. Additional research to be completed.

APCO Teleconference – Chapter officer teleconferences upcoming in April.

2010 NTW Plates – Board expressed its desire to continue the plate program for 2010. Many thanks to Mike O'Connor for his dedication to this program.

Policy Manual Updates – Kern stated that we need to start updating the policy manual.

Audit- Audit to be completed by Perrino and Associates. **Motion by Kern to have Perrino and Associates perform an audit, 2nd by O'Connor. Motion carried**

Change name change for filings – We need to address a legal matter of filing legal documents from checks to filing. The consensus of the board was to name all legal documents to Illinois APCO.

Telecommunicator Resources Class March 9th, 2009 – T.G. Mieure reported on strong attendance presented class critiques.

Motion to adjourn by Richardson, 2nd by O'Connor. Motion carried.

Meeting adjourned at 1329 hours.

Respectfully submitted,

Ed Milam

Ed Milam, Chapter Secretary
Illinois Chapter of APCO International