



APCO International

Illinois Chapter Executive Board Meeting Minutes – Thursday, September 17, 2009 Naperville Police Department, Naperville, IL

Chapter Officers	Present	Teleconference
President Jason Kern	Yes	
1st Vice President Jim Richardson	Yes	Yes
2nd Vice President Mike O'Connor	No	
Executive Council Rep T.G. Mieure	Yes	
Secretary Ed Milam	Yes	
Treasurer John Mostaccio	Yes	
Director Beth Burton	Yes	
Director Sherrill Ornberg	Yes	Yes
Director Jeanine Chiappano	Yes	
Director Steve Rauter	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 1006 hours

REVIEW OF MINUTES FROM Executive Board meeting of 6/18/2009

Motion to approve the minutes by Ornberg, 2nd by Marquardt. All Aye, Rauter abstained. Motion carried.

President Comments – No Comments at this time

Officer Reports

1ST Vice President Richardson - No report at this time

2ND Vice President O'Connor - No report at this time

Executive Council Representative Mieure –

- An information packet was received from North Central Region Representative Julie Reiter which I have not been able to totally review. We (Executive Council) are having our first conference call next week. One of the issues we will be considering is going to an inside comptroller, Doreen Giery will be named. Dave Safel from Finance Committee agrees with the move.
- Upcoming are Chapter Officer Leadership teleconferences upcoming.
- The Executive Council approved 6 life memberships

Treasurer's report by John Mostaccio - John presented the treasurers report as of September 19th, 2009

Checking/Savings

Chase Checking \$3,327.00

Chase Savings \$ 101,062.40

Total Checking/Savings \$104,389.40

Other Current Assets

Lake Forest Bank CD \$6,921.53

Northside Community Bank CD #1 \$7,094.81

Northside Community Bank CD #2 \$6,341.77

Total Other Current Assets \$20,358.11

Total Current Assets \$124,747.51

Motion to approve the Treasurers report by Mieure, 2nd by Chiappano – Motion Carried

No additional officer reports were offered at this time.

Old Business:

Narrowband Seminar – Rauter reported Narrowband seminars now completed at Gurnee, Urbana, Mt. Vernon, and Woodridge as well as the planned session at the upcoming IPSTA Conference. In addition, teleconferences were held with Bureau County regarding narrowbanding. Additional requests have been received from Effingham and Tazwell Counties and others. These may be addressed as part of our 2010 efforts. We are attempting to raise the priority of this issue with the Illinois Interoperability Committee in regards to ties to the SCIP plan.

Gordon Graham – 140 signed up, discussion followed reference to the overall expense of the program and its success and the desire to hold raffles for 2010 APCO memberships. Much discussion followed on the pros and cons of such giveaways. **Motion by Mieure to have 2 giveaways, 1 2010 active membership for APCO and 1 IPSTA Conference registration. 2nd on motion unknown. All no, except 1 aye. Motion failed. Mieure amended motion to purchase 2 memberships, 2nd by Chiappano. Vote all aye, except 1 no, motion carried. Kern to produce letter for the winners.**

IPSTA – Kern has been in conference with Kathy Monken for the extra award winner room. Chapter meetings for IL APCO and IL NENA are being moved to Sunday afternoon.

Legislative –

- Kern advised that Norm Forshee remains in the hospital on and off but progress continues with the proposed rewrite of the ETSA. Discussion followed.
- Premise alert letter passed on August 28th, 2009 and the PSAPS have been notified. Discussion followed reference to promoting “Best Practices for the Premise Alert”
- Rauter advised he recently attended a legislative meeting in Will County and much discussion involved the sweeping of funds. It was collectively thought that we need to join together to fight this practice.

- Burton mentioned that at a recent meeting that the topic of *999, and the possible use of 511 for highway incidents. Brian from Ducomm has requested support for a 5-1-1 project that would eliminate *999. Extensive discussion followed.

APCOPLY – Is not released yet therefore we wanted to get an Illinois APCO logo at an estimated at \$ 161.44. Discussion followed and Jason will obtain additional quotes.

New Business

ILINFO911.Org – Mostaccio reported that Public Safety Committee has discussed the possibility to use a professional promotion of the website and 9-1-1 in general. Mostaccio requested increased financial support to go forward with projects. The consensus of the board was that increased financial support should be provided. A financial proposal should be prepared prior to the IPSTA Conference.

Expense category – Discussion in reference to the proper classification of a number of detailed expenses. Kern and Mostaccio will meet to work out the details and report back to the Board.

2010 Budget – The board had a discussion reference to the draft 2010 Chapter Budget. A review of each category was completed by the board.

Motion by Kern to donate \$600.00 to APCO's Silent Key Fund, 2nd by Burton. All Aye, Motion passed.

NTW2010 – Milam suggested an idea of having a legislative dinner during NTW2010 for the purpose of educating the elected officials. Discussion followed, no specific action taken.

NTW2010 Plates – O'Connor has submitted the paperwork for the 2010 plates. This will be the 6th year of the program. We have never sold more than 105 or so. Kern recommended we only purchase 100 plates since the plates need to be purchased now in increments of 50. **Motion by Kern to go ahead with the 2010 NTW license plates in a quantity of 100, 2nd by Burton. All Aye. Motion carried.** Plates should be \$ 30.00 per plate.

Web 2.0 – Milam advised that Illinois will be a beta tester for the APCO International's PSConnect website that they are offering to the Chapters.

Perrino Financial review – A report and recommendations have been received upon our request. **Motion by Kern to accept the adjustments as recommendations made by Heather McKinney from Perrino Associates. 2nd by Chipanno, All Aye Motion carried.**

State Fair – **Motion by Kern to reimburse INENA in the amount of \$1270.41 for State Fair promotions. 2nd by Burton- All Aye, Motion carried.**

Elections – 2010 elections will be for Sec, Treasurer, 2 Directors positions. Upcoming and we will start promotion shortly. Past President Al Marquardt will chair the Nomination Committee.

IIT Conference – At the Chapter meeting last in Urbana and will be held **Illinois Institute of Technology 2009 VoIP Conference, October 28 & 29, 2009, Wheaton IL** www.cpd.iit.edu/voipconference09 . We have received 2 free conference fee's will be offered to the membership via e-mail.

ISPERN Governing Board – Jerry Blecks retirement has left an opening on the ISPERN governing board. Kern will advise on recommendation to fill position.

Narrowband Seminars – We have received a request to partially pay for room rental, water, beverages and AV rental for the Mount Vernon Narrowband seminar. \$ 765.70 room rental.

Motion by Marquardt, 2nd by Milam to reimburse the “Coalbelt Firemen’s Association” in the amount of \$ 765.70. Vote: All Aye, Motion carried. Discussion followed. Chiappano motioned that prior to scheduling any additional narrowband training that a survey be held of members to assess the need for the training, 2nd by Burton. Vote: All Aye Motion carried.

North Central Regional – National has been requesting the North Central Chapters to hold 2010 North Central Region Chapters. The Illinois Chapter has advised they will not host.

December meeting - Door prizes for the December meeting will be partially funded by the Chase points on our bank accounts.

Motion by Milam to adjourn at 1330 hours, 2nd Burton. All Aye Motion Carried.

Meeting adjourned at 1330 hours

Respectfully submitted,

Ed Milam

Ed Milam, Chapter Secretary
Illinois Chapter of APCO International