



APCO International

**Minutes of the Illinois APCO Executive Board Meeting
Thursday, May 26th, 2005
Held at the Quadcom Communications Center, Carpentersville, IL**

Attending: President Steve Cordes
1st Vice President Al Marquardt
2nd Vice President Jason Kern
Treasurer T.G. Mieure
Secretary Ed Milam
International Executive Council Representative Gregg Riddle
Dennis Stillwagon, Commercial Advisory

Absent: Director Bill Janes
Director Pamela Schaubel
Director Jerry Bleck
Director / Frequency Advisor Bill Carter
Frequency Advisor T.J. Ward
Past President Sherrill Ornberg

Meeting called to order at 1020 hours by President Cordes

Minutes of the January Executive board meeting reviewed. **Motion by Mieure to approve, 2nd by Kern. Motion carried.**

Treasurers report

Treasurer Mieure reviewed budget revenues and expenditures for all categories. A review of the updated 2005 budget was presented. **Motion by Marquardt to approve the updated 2005 budget, 2nd by Kern.** Discussion regarding retained funds interest earnings as well as a discussion regarding the structure of the Chapters finances. **Motion approved.**

Board member reports:

1st Vice President Marquardt:

- Marquardt extended his thanks to Secretary Milam for work regarding a recent mailing regarding the Chapters Committees. A dozen calls have been received for Committees since the mailing was completed. Marquardt recommended that the appointees serve in 2006 also. Further discussion was held regarding the possible terms of Committee members and Chairs mirror that of the Chapter President. Also mentioned was a future review of the number and subject of the Chapters Active Committees.

2nd Vice President Kern :

- Telecommunicator week license plate program for 2005 sold 80 plates compared to 100-110 plates for the 2004 program. Kern requested permission to proceed with planning for the 2006 license plate program. After a discussion regarding marketing ideas and plate designs, it was the consensus of the board to proceed with the program for the next year.
- Kern has contacted Jack Enter regarding the scheduling of a February 23rd, 2006 supervisory class. More information to follow.
- Discussion regarding a southern Illinois training class was held. It remains the consensus of the board to fully support a Telecommunicator class in this region.

Executive Council Representative Gregg Riddle reported:

- A general discussion was held regarding the upcoming election of the 2nd Vice President for APCO International. Officers were requested to make member contacts in regards to getting out the absentee vote.
- Riddle informed board members of the Officer progression at the National level and urged support for all of the Annual Conference Resolutions.
- The 1st Annual APCO recognition dinner in Washington, DC was attended by President Cordes and 2nd Vice President Kern. Discussion was held concerning future support of the dinner. It was the consensus of the board that the dinner be attended once again in 2006. Furthermore the board discussed the invitation of our state representatives to the event also.
- Representative Shimkus and the E9-1-1 Institute are planning to attend the National Conference in Denver in August.

Old Business

- The board discussed receipt of an invoice from Bradley University for the student assistants working on the APCO Historical Collection.
- Ed Milam is transitioning into the web-master position from Rich Bauer. Rich will be leaving DuComm in early August for retirement. Currently Milam is

handing www.911conference.org and Milam and Bauer are jointly maintaining www.ilapco.org.

- State Fair cost to date is \$ 310.00 for VOIP information cards and a banner.

NEW BUSINESS

- Mieure presented information on the Florida APCO Communications Mutual Aid plan. Discussion regarding the plan and state-wide organizations. **Motion by Marquardt, 2nd by Kern to correspond with organizations regarding the possible creation of a similar plan. Motion carried.**
- Cordes brought up the topic of APCO's position on VOIP surcharges. Cordes intends to speak with INENA President Dave Tuttle regarding a joint ILAPCO/INENA regarding this topic.

**Motion by Mieure, 2nd by Marquardt to adjourn. Motion carried.
Meeting adjourned at 1320 hours.**

Respectfully submitted,

Ed Milam

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Secretary

Illinois Chapter of APCO International