



# APCO International

*Illinois Chapter*  
*Otto Rhoades Scholarship Committee*

## MEETING MINUTES

Thursday, September 20, 2007

### **2007 Committee Members:**

Chairman and Chapter Officer: Wendy Mann, Gurnee 9-1-1  
Chuck Wrede, Tri-Com Central Dispatch  
Jerry Chapman, Du-Comm  
Dennis Stillwagon, Positron, Inc. (Teleconference)  
IL APCO Secretary: Ed Milam, Pleasantview Fire Protection District (Non-Voting)(Teleconference)

### **Call to Order:**

Chairman Wendy Mann called the meeting to order at 12:30 pm at the Gurnee Police Department, Gurnee, IL . The primary purpose of the meeting was to select this year's scholarship recipient and runners-up.

### **Roll Call:**

#### **Members Present:**

Wendy Mann  
Jerry Chapman (Teleconference)  
Ed Milam (Teleconference)  
Dennis Stillwagon  
Chuck Wrede

### **Welcome & Opening Remarks:**

Chairmen Wendy Mann welcomed the members of the Committee, present and by conference call.

The applications were initially received by Ed Milam, Secretary of Illinois APCO for completeness and compliance with the scholarship requirements. In accordance with scholarship rules and procedures, Ed blacked out the names and other identifying information before distributing the applications. An ID number (1-3) was then assigned to each submission. Exact copies of the applications were then mailed to the committee members.

Ed announced that all applications were received prior to the deadline and all members had been validated against the Chapters membership records and certified transcript or diplomas. The amount of this year's Otto Rhoades Scholarship is \$4,000. It may be used for tuition, books and lab fees.

### **Discussion & Ranking of Applications:**

The committee discussed the three (3) scholarship applications that were submitted. An initial review of all applicants was performed and the initial screening criteria were based on transcripts received.

A lengthy discussion and evaluation of the three (3) applications ensued. The strengths and weaknesses of each application were carefully considered. An informal, tentative ranking of each candidate was made as the applications were reviewed. After all applications were discussed, the committee members expressed their final ranking of each.

1<sup>st</sup> Place: Gina Cortez  
2<sup>nd</sup> Place: Lauren Tuttle (Daughter of member David Tuttle)  
3<sup>rd</sup> Place: Amy Teubner (Daughter of member Mallorie Teubner)

Secretary Milam is to notify the winner. The winner will be asked to be present to receive a certificate at the Monday evening Banquet at the 9-1-1 Conference in Springfield in October. Chairman Mann will report back to the Illinois APCO Executive Board on the Committee actions.

### **Adjournment**

The Committee not seeing the need for further action, the meeting adjourned at 1315 hours.

Respectfully submitted,

*Ed Milam*

Ed Milam, Chapter Secretary  
Illinois Chapter of APCO International