



**Chapter Meeting Minutes – Thursday, May 5th, 2022
Effingham Event Center, Effingham, IL**

OFFICERS PRESENT:

Attending	Not Attending
President/ Executive Council Rep Brent Reynolds	Director Steve Rauter
1st Vice Ralph Caldwell	Past President Jeanine Krull
2 nd Vice President Tammy Peterson	Pat Hughes, Commercial Advisory
Secretary Ed Milam	Amy Marion, Alternate Commercial Advisor
Treasurer Bud Hicks	Frequency Advisor North Bill Carter
Director Bryan Whitaker	
Director Dale Murray	
Director Kevin Diluia	
Frequency Advisor South Chris Kindelspire	

President Brent Reynolds opened the meeting at 1102 hours.

Approval of minutes: The meeting minutes were presented from our meeting on February 24, 2022, **Motion to approve the minutes by Bud Hicks, 2nd by Tammy Peterson. Motion carried by voice vote.**

President Comments – Last night Illinois APCO held a DASH event here in Effingham organized by Amy Lovell. It was a lot of fun and a great event. During our Executive Board meeting prior to the meeting the boards decided to work together on future events.

President Brent Reynolds requested members present to introduce themselves.

Brent went on to recognize today’s sponsors which were present. WSI / Solacom and In-digital who is providing lunch.

Illinois APCO held its Leadership Symposium the 2 days prior to this meeting and we wanted to thank Dick Buss and Tyler Technologies for their attendance during the sessions.

Brent Reynolds called Dale Murray up to swear him in as an Illinois APCO Director.

Cindy Barbera-Brelle Statewide 9-1-1 Administrator -

- Henderson County went live last month, Stark is only unserved county.
- NG 9-1-1 project continuing to install equipment. Peoria will transition to the ESI net on June 14 provided their Solacom software receives a functional use designation. The 51 of the 85 PSAPS have been identified for transition. The other 34 PSAPS will be scheduled based on their functional use demonstration.
- Text to 9-1-1 a week away from agreeing on a statewide program with Mission Critical

Partners to assist us with statewide transition to text to 9-1-1. Cindy spoke about fully integrated text to 9-1-1.

- Fiscal Year 2023 grants will be awarded by 6/30, The NG grants should be out prior to 06/30.
- Regarding the new state budget I am having several discussions regarding this topic with NTIA and we are still assessing the possible impact of the implementation of this budget.
- CESA meeting on a monthly meeting. We did a presentation for medical directors across the 11 EMS regions. We are still 3 -4 weeks away from convening the Advisory Committee. Appointment approvals have been challenging to get approved.
- The statewide advisory board will meet on 5/16 and get back to work on administrative rules. 1324 / 1327. We will also introduce 1329 / 1326.

1st Vice President's Ralph Caldwell Report –

- Ralph reported on the activities regarding the 5 million dollars sweep for 988. John Ferraro drafted the letter that was sent out to governor and officials. According to Cindy the State Police legislative liaisons were also not aware of the sweep. (As of this date the sweep has not occurred.)
- CESA updates – APCO and NENA will have positions on the advisory board. Many questions regarding the implementation date for 9-8-8 for the full co-responder model.
- APCO International legislative priorities
 - Next gen 9-1-1 funding
 - Reclassification
 - Fund health and wellness programs for TC's
- John Ferraro has been working with Cindy on TC Certification Next meeting 5/11
- Allowable expenses as specified by FCC guidelines
- John Ferraro has still not been appointed to SAB as the INENA representative
- Juanita Kramer announced her retirement after 40 years of service.

2nd Vice President's Report Tammy Peterson –

- Tammy provided a general update on the 2022 IPSTA Conference including the continuing Call for Papers.
- Registration will open on July 11th.
- A reminder about the Gregg Riddle Scholarship available for IPSTA attendance for APCO / NENA members.
- Adam Timm will present the Sunday class session as well as the Monday opening.
- We will have a 5k run on Monday night as well as our Tuesday night banquet featuring entertainment by the Sofa Kings.
- There will be approximately 30 hours of CE available by attending the Conference.

Representative to the Executive Council Brent Reynolds –

Brent Reynolds introduced Steve Martini candidate for 2nd Vice President APCO International.

Treasurer Bud Hicks-

- Switching over to QuickBooks on-line
- Stop using credit cards and going to debit cards.
- Quarterly detailed billing report.

Bud also reported on the Leadership Symposium held the previous 2 days in Effingham. Bud was very pleased by the participation and enthusiasm level.

Chapter Secretary Ed Milam –

Illinois APCO Membership Summary - May, 2022

Associate	49
Commercial	18
Full	167
Group Commercial	11
Group Full	383
Group On-line	1277
Total	1905

Director Steve Rauter – No report

Director Bryan Whitaker – No report

Director Kevin Diluia – Illinois APCO Awards open till July 31, 2022, Everyone should consider making nominations.

Director Dale Murray – Emerging Technologies Committee held a meeting on 04/26 and discussed text to 9-1-1, also looked at NENA standards. ILTERT Brian Tegtmeyer is leaving DuComm, Dale Murray is new president. Need a new home for ILTERT website.

Past President Jeanine Krull Report – No report.

APCO International President Jason Kern – No report

Commercial Advisor Pat Hughes / Amy Marion – 18 commercial members attended a commercial focused conference call.

North Frequency Advisor Bill Carter Report – No report

South Frequency Advisor Chris Kindelspire Report –. NJ TERT standard review is in progress. Sub-section added related to incident dispatch.

New business

- Fall Training will be held on September 16th at Plainfield Fire Protection District.

Motion to adjourn by Mike O'Connor, 2nd by Ralph Caldwell . Motion passed by voice vote.

Meeting adjourned at 1209 hours.

Respectfully submitted:

Ed Milam

Ed Milam
Chapter Secretary