



**Chapter Meeting Minutes – Sunday, October 23, 2022  
Crowne Plaza, Plaza C/D, Springfield, IL**

**OFFICERS PRESENT:**

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

President Brent Reynolds opened the meeting at 1702 hours.

**Approval of minutes:** The meeting minutes were presented from our meeting on September 1<sup>st</sup>, 2022. **Motion to approve the minutes by John Ferraro, 2<sup>nd</sup> by Bud Hicks. Motion carried by voice vote.**

**President Comments –** Brent Reynolds welcomed everyone and introduced our APCO International Officers present:

- Angela Batey, President, APCO International
- Becky Neugent, 1<sup>st</sup> Vice President, APCO International
- Jason Kern, Immediate Past President, APCO International
- Mike O'Connor, Regional North Central Representative, Board of Directors

Brent also introduced Christine Moore, President, North Carolina APCO Chapter.

President Batey addressed the meeting regarding membership, Illinois history, APCO Nexus, and APCO 2023 August 6<sup>th</sup> – 9<sup>th</sup>.

Brent thanked Bud Hicks for his work on the Spring Leadership Symposium in Plainfield and Effingham and also the Fall Training. Thanks, and recognition were also given to the Plainfield Fire Protection District for hosting. Brent continued and thanked IPSTA Conference Chairman Tammy Peterson for her outstanding work.

**1st Vice President's Ralph Caldwell Report – No report**

**2nd Vice President's Report Tammy Peterson** – Tammy thanked the sponsors, and she reminded the membership that IPSTA Sponsorships fund yearlong events for ILAPCO and INENA, not just the IPSTA Conference. Tammy introduced Committee members

**Representative to the Executive Council Brent Reynolds** – No report

**Treasurer Bud Hicks-  
Treasurers report as of 10-23-2022**

Checking	\$	9,619.40
Savings	\$	70,364.35
Scholarship	\$	6,819.66
Gregg Riddle Scholarship Fund	\$	4,678.90

**Chapter Secretary Ed Milam** – This time of year we focus on membership renewals, and we are grateful to all of our members and ask that everyone take advantage of group membership options when possible.

**Chapter Officer Elections** – On September 1<sup>st</sup> a notice was posted on our Chapter website and announced at our business meeting. This year's vacancies were for President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President and 2 Directors. Candidate resumes were received as follows: Chapter President Brent Reynolds, Glenview Public Safety Dispatch, 1<sup>st</sup> Vice President Ralph Caldwell, METCAD, 2<sup>nd</sup> Vice President – No nominations, Director Kevin Diluia, NWCDS, Jessica Robinson, Kancomm, Craig Lundt, State Police District 15 Communications. We will be having an electronic voting starting later in November.

**Director Steve Rauter** – SIEC has been very busy, if you are involved with encryption (StarCom or not) there is an SIEC Committee for coordination of encryption. Suggestion to reach out to Brian Drake at NWCDS to avoid conflicts on these matters. The SWIT Template is replacing the ITTF template and there is an IPSTA session on this topic.

**Director Bryan Whitaker** – No report

**Director Dale Murray** – No report

**Director Kevin Diluia** – No report

**Past President Jeanine Krull Report** – No report

**North Frequency Advisor Bill Carter Report** – No report

**South Frequency Advisor Chris Kindelspire Report** – Brent mentioned that we are looking Frequency advisor volunteer.

**Commercial Advisor Pat Hughes / Amy Marion** – Pat Hughes spoke about the Chapter Commercial activities and spoke about the strong partnership of the Illinois Chapter and our commercial members. Amy Marion thanked everyone for their Conference attendance and recognized the first timers. Sponsorship level recognition is listed on the IPSTA Conference exhibit floor in numerous ways by signage, banners and balloons. Also, Amy mentioned the

awards to sponsors for their long-term commitment to sponsorship of the Conference. Pat and Amy are involved in APCO's Commercial Advisory Council (CAC) / Chapter Commercial Advisory Members (CCAM) that serves as a liaison between Commercial members, Members and the Executive Committee. The CAC will be producing several webinars this year, the first being on 11/29 at 1200 hours. The topic is Growing Membership. Also, we are going to be starting a Chapter Officers mentorship program.

### **Old Business**

Brent mentioned the DASH event scheduled for tonight at 2100 hours. Brent went on to mention that DASH is now sponsored by Illinois APCO and Illinois NENA.

**Compassionate Care** – Brent spoke about the formation of the Commpassionate Care Committee. Brent went on to talk about having the program in full operation within the next year. Brent thanked everyone for their generous and thoughtful actions during the July 4<sup>th</sup> incident.

**Committees** - Brent spoke about National and Local opportunities for Committee participation.

**Community Emergency Services and Support Act (CESSA)** - As part of the CESSA Act the presidents of Illinois APCO and Illinois NENA serve on the CESSA Advisory Board. Shelly Dallas is serving on the Training Standards and Protocol Committee and Brent Reynolds is also serving on the Training Standards and Protocol Committee and the Data and Technology Committee. Progress is generally moving slowly but the sub-committees are making improved progress and the one thing that has become evident in our discussions of late is that we are not going to make the January 1<sup>st</sup>, 2023 implementation deadline. None of us want to break the current 9-1-1 system. For every story where something has gone wrong during a 9-1-1 call there are thousands where things have worked successfully. Shelley went on to speak positively on the work of the Training Standards and Protocol Committee. Brent encouraged all to visit the websites to keep informed on this important topic. January 1<sup>st</sup> nothing is going to change.

Next meeting - December 8<sup>th</sup> – Holiday meeting in Plainfield

**Motion to adjourn by Kevin Diluia , 2<sup>nd</sup> by Jason kern . Motion passed by voice vote.**

Meeting adjourned at 1747 PM hours.

Respectfully submitted:

*Ed Milam*

Ed Milam  
Chapter Secretary