



**Executive Board Meeting Minutes – Thursday, November 12th, 2020  
Held Virtually Via Zoom**

**OFFICERS PRESENT:**

<b>Attending</b>	<b>Not Attending</b>
President Brent Reynolds	Director Steve Rauter
1st Vice Ralph Caldwell	Past President Jeanine Krull
2 <sup>nd</sup> Vice President Tammy Peterson	Frequency Advisor North Bill Carter
Treasurer John Mostaccio	
Secretary Ed Milam	
Director Martin Doyle	
Director Bud Hicks	
Director Brian Drake	
Pat Hughes, Commercial Advisory	
Frequency Advisor South Chris Kindelspire	

President Brent Reynolds opened the meeting at 1007 hours.

Meeting minutes from the August 3<sup>rd</sup>, 2020 Executive Board Meeting minutes: **Motion by Hicks to approve, 2<sup>nd</sup> by Caldwell. Motion passed by voice vote.**

**IPSTA Review** – Brent Reynolds sent out the attendance numbers for the Virtual IPSTA Conference. IPSTA Executive Board met last week and after consideration distributed \$25,000 to each Chapter. The IPSTA Board elected to establish a larger reserve due to the lower estimated Conference revenue for 2021. Discussion on a hybrid virtual conference for 2021.

**Chapter Policy Manual review** – Board members reviewed and discussed the revised draft of the Illinois Chapter policy Manual. **Motion by Bud Hicks to approve, 2<sup>nd</sup> by John Mostaccio. Motion passed by voice vote.**

**Alternate Commercial Advisor** – Brent Reynolds recommended Amy Marion from Rapid SOS to be appointed as our Alternate Commercial Advisor effective immediately. **Motion to approve by Martin Doyle, 2<sup>nd</sup> by Ralph Caldwell. Motion passed by voice vote.**

Brian Drake arrived at 1055 hours

**Executive Council Representative** – Board members discussed the open Executive Council Representative position. This topic will be revisited at our next meeting.

**Chapter Treasurer John Mostaccio – Report as of November 12<sup>th</sup>, 2020**

ASSETS - Current Assets

Checking/Savings

Chase Checking	2,000.00
Chase Savings	105,328.46
Gregg Riddle Scholarship Fund	5,207.58
Scholarship Fund	8,816.62
Total Checking/Savings	121,352.66
Total Current Assets	121,352.66

Fixed Assets

300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64

TOTAL ASSETS 123,167.30

LIABILITIES & EQUITY - Equity

Opening Bal Equity	121,403.86
Retained Earnings	-39,740.37
Net Income	41,503.81
Total Equity	123,167.30

TOTAL LIABILITIES & EQUITY 123,167.30

**Motion by Brian Drake to approve the Treasurers report, 2<sup>nd</sup> by Bud Hicks. Passed by voice vote.**

**Budget 2021** – The Board began discussions on the 2021 budget. The Board will further discuss and approve at a December 3<sup>rd</sup> meeting of the Executive Board.

**Old Business** – Ralph Caldwell advised that legislative Veto session has been cancelled therefore at this time it looks like there will no further legislation considered in 2020.

Ed Milam advised that the December meeting venue advised they are not available due to the Covid 19 restrictions. Our December 10<sup>th</sup> meeting will be a virtual meeting.

Web site – General discussion reference to adjustments we are trying to make to accommodate the integration of Illinois NENA into the Civic Plus websites.

**New Business** – None

**Motion by Tammy Peterson to adjourn, 2<sup>nd</sup> by Pat Hughes . Motion carried by voice vote.**

Meeting adjourned at 1155 hours.

Respectfully submitted:

*Ed Milam*

Ed Milam  
Chapter Secretary