



**Chapter Meeting Minutes – Thursday, December 10<sup>th</sup>, 2020  
Held Virtually Via Go to Meeting**

**OFFICERS PRESENT:**

<b>Attending</b>	<b>Not Attending</b>
President/ Executive Council Rep Brent Reynolds	Past President Jeanine Krull
1st Vice Ralph Caldwell	Amy Marion, Alternate Commercial Advisor
2 <sup>nd</sup> Vice President Tammy Peterson	Frequency Advisor South Chris Kindelspire
Treasurer John Mostaccio	Frequency Advisor North Bill Carter
Secretary Ed Milam	
Director Martin Doyle	
Director Brian Drake	
Director Steve Rauter	
Director Bud Hicks	
Pat Hughes, Commercial Advisory	
	Online participants: 43

President Brent Reynolds opened the meeting at 1102 hours.

**Approval of minutes:** The meeting minutes were presented from our meeting on October 26<sup>th</sup>, 2020. **Motion to approve the minutes by Bud Hicks, 2<sup>nd</sup> by Martin Doyle. Motion carried by hand signal.**

**President Brent Reynolds Comments –** Brent made note of what has happened in 2020 and he want to recognize everyone in 9-1-1. Also wanted to compliment the 9-1-1 profession as a whole. Brent also recognized the transition to the Virtual Meeting platform. Also finally wanted to recognize Jeanine Krull’s retirement and she will continue to serve as our Past President.

**1<sup>st</sup> Vice President Ralph Caldwell –** Tammy Peterson has been appointed to 9-1-1 Statewide Advisory Board. The Legislative Committee continues to meet each Tuesday. Current focus is on HB5157 9-1-1 rewrite. Also, on draft legislation for Mental Health Task Force that may affect us.

**2<sup>nd</sup> Vice President Tammy Peterson–** Thank you to our 2020 sponsors. Tammy then recognized our 2020 sponsors.

**Treasurer’s Report John Mostaccio –  
Treasurer’s balances as of December 10<sup>th</sup>, 2020**

**ASSETS Current Assets**

Checking/Savings	
Chase Checking	4,891.90
Chase Savings	105,330.09
Gregg Riddle Scholarship Fund	5,207.62
Scholarship Fund	8,816.77
Total Checking/Savings	124,246.38
Total Current Assets	124,246.38
TOTAL ASSETS	124,246.38

Brent Reynolds presented the 2021 Budget figures.

**Secretary Report Ed Milam** – Ed Milam reminder members that it is the season for membership renewals.

**Director Steve Rauter** – Working with StarCom for 9-1-1 specific talk groups. Three talk groups are being established specifically for 9-1-1, also 3 for ILTERT and finally a Technical talk group specifically for technicians in a time of need. Also work on the StarMed talk group is ongoing.

**Director Bud Hicks** – APCO Standard’s needs “producers” for the Standards Development Committee. Our Spring Leadership Symposium is currently in the planning phase.

**Director Brian Drake** – No report.

**Director Martin Doyle** – No report. Brent Reynolds recognized Martin and his group at the Chicago OEMC for their dedication during a difficult year.

**Past President Jeanine Krull** – No report

**APCO International 1<sup>st</sup> Vice President Jason Kern** – With the coming new administration in Washington the APCO Government Affairs office is preparing. Telecommunicator re-classification is our top priority. APCO’s Virtual Emerging Tech Conference just held with over 400 members. Brent Reynolds recognized Jason Kern as APCO’s 1<sup>st</sup> Vice President and Mike O’Connor as the North Regional Director.

**Chris Kindelspire, Frequency Coordinator** – No report

**Pat Hughes, Commercial Advisor** – Pat Hughes complimented the APCO/ NENA Board on what they have done for sponsors. We feel the normal will not return till the 3<sup>rd</sup> quarter of 2021. We are always looking for feedback from our Commercial members.

**Standing Committees**

**John Ferraro EMD Committee** - John Ferraro of Northwest Central Dispatch System spoke to members about Covid-19 patient information and legal action their Center was involved in.

**New Business -**

**Swearing of Chapter Officers -**

APCO International 1<sup>st</sup> Vice President Jason Kern swore in the 2021-2022 Officers:

Chapter President Brent Reynolds

1<sup>st</sup> Vice President Ralph Caldwell

2<sup>nd</sup> Vice President Tammy Peterson

Director Steve Rauter

Director Martin Doyle

**2021 Schedule** – Brent Reynolds presented the 2021 calendar of events for the Chapter.

**Motion to adjourn by Bud Hicks, 2<sup>nd</sup> by Steve Rauter. Motion carried by hand signal.**

Meeting adjourned at 1151 hours.

Respectfully submitted:

*Ed Milam*

Ed Milam

Chapter Secretary