



**Executive Board Meeting Minutes – Thursday, January 14th, 2021
Held Virtually Via Zoom**

OFFICERS PRESENT:

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

President Brent Reynolds opened the meeting at 1306 hours.

Review and approval of minutes

Meeting minutes from the November 12th, 2020 Executive Board Meeting were presented.

Motion by Steve Rauter to approve, 2nd by Pat Hughes. Motion passed by voice vote.

Meeting minutes from the December 4th, 2020 Executive Board Meeting were presented.

Motion by Ralph Caldwell to approve, 2nd by Tammy Peterson. Motion passed by voice vote.

President Comments – Brent reviewed Brian Drakes resignation from the Board on December 18th, 2020. A general discussion was held on an appointed replacement. Brent will notify the board of his recommendation.

Officer Reports

1st Vice President Ralph Caldwell – Ralph wanted to thank Amy Marion for her recent work during the Legislative Veto session. Illinois APCO took a position of opposing HB3563 along with other Law Enforcement organizations. The legislation was passed by both Illinois Houses in a modified form.

2nd Vice President Tammy Peterson – Tammy advised that the IPSTA Conference Committee call is scheduled for January 19th, 2021.

Executive Council Representative Brent Reynolds – No report

Treasurer John Mostaccio –

In John’s absence Brent Reynolds presented the Treasurer’s report.
Treasurer’s Report for January 14th, 2021

ASSETS - Current Assets

Checking/Savings

Chase Checking	2,000.00
Chase Savings	105,094.93
Gregg Riddle Scholarship Fund	5,207.66
Scholarship Fund	8,816.92
Total Checking/Savings	121,119.51
Total Current Assets	121,119.51
TOTAL ASSETS	121,119.51

Brent Reynolds spoke about the INENA’s decision to withdraw from the Joint website project in late November 2020. After numerous conversations, a decision was made to reimburse funds paid directly related to the buildout of the INENA sub-header. A reimbursement amount of reimbursement of \$ 4,470.63 was reimbursed to Illinois NENA on January 7th, 2021.

Secretary Ed Milam – No report

Director Steve Rauter – No report

Director Bud Hicks – 2021 Leadership Symposium is scheduled for March 10th – 12th, 2021. The event will be held virtually in March but hopefully in person in Effingham in May. Planning for the event is in progress.

Director Martin Doyle – Martin reported on his current experience involving his staff’s low interest in the Covid-19 vaccines being offered. He went of to report that his staff had growing interest in the activities of APCO International through their publications and offerings.

Past President Jeanine Krull – No report

North Frequency Advisor Bill Carter – Bill Carter reported that the T-Band radio frequencies have been reinstated for public safety. The FCC has 2500 license applications at this time and will take some time to work through the backlog.

South Frequency Advisor Chris Kindelspire – No report

Commercial Advisor Pat Hughes - Pat is working with Amy Marion on 2021 Sponsors. Pat is recommending a Commercial Member Conference Zoom in February.

Standing Committee Reports -

Illinois APCO Scholarships - Ed Milam reviewed the information regarding the Illinois APCO scholarship offering for 2021. Beth Cortina RPL Scholarship and the Otto Rhoades

Scholarship. The deadlines are March 31st and April 15th, and information has been posted on the website, social media and PS Connect.

Website Update – Ed Milam continues to work on the website conversion to the new platform and we will have a soft opening soon followed by more general announcements about the website platform conversion and its new capabilities.

Succession Planning – Brent Reynolds and the Board held a discussion in reference to the need for improved succession planning for the Chapter.

Committee Updates/Assignments – Brent will be reviewing the Committee assignments and the need to fill vacancies and seek volunteers where needed.

SAB Appointment – Brent Reynolds reported he has no new information regarding our expired appointment to the Statewide Advisory Board.

Motion by Steve Rauter to adjourn, 2nd by Jeanine Krull. Motion carried by voice vote.

Meeting adjourned at 1443 hours.

Respectfully submitted:

Ed Milam

Ed Milam
Chapter Secretary