



**Executive Board Meeting Minutes – Thursday, March 25<sup>th</sup>, 2021  
Motorola Solutions, 500 W Monroe St., Chicago, IL and via Google Meet\***

**OFFICERS PRESENT:**

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

President Brent Reynolds opened the meeting at 1114 hours.

**Review and approval of minutes**

Meeting minutes from the January 14<sup>th</sup>, 2021 Executive Board Meeting were presented.

**Motion by Bud Hicks to approve, 2nd by Martin Doyle. Motion passed by voice vote.**

**President Comments** – I have had a couple of conversations with Jeff Cohen from APCO International reference to legislative matters on the National level. Also, I want to thank the Joint Legislative Committee for their work for the last couple of months. They have worked very hard, and John Lowder has continued to be effective in his position as our lobbyist.

**Officer Reports**

**1st Vice President Ralph Caldwell** – No report

**2nd Vice President Tammy Peterson** – No report

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

**Treasurer John Mostaccio** –

Treasurers report as of March 23<sup>rd</sup>, 2021.

ASSETS - Current Assets - Checking/Savings

Chase Checking 2,000.00

Chase Savings 96,398.60

Gregg Riddle Scholarship Fund	5,207.74
Scholarship Fund	8,817.19
Total Checking/Savings	112,423.53
Total Current Assets	112,423.53
<b>TOTAL ASSETS</b>	<b>112,423.53</b>

**Motion by Ralph Caldwell to approve the Treasurers Report, 2<sup>nd</sup> by Tammy Peterson.  
Motion passed by voice vote.**

John Mostaccio / Brent Reynolds reported on the insurance renewal. John Mostaccio will contact John Kelly reference to the need for this policy.

**Secretary Ed Milam –**

<b>Illinois APCO Membership Summary - March, 2021</b>			
	2021	2020	
Associate	40	57	-17
Commercial	20	16	4
Full Member	226	256	-30
Group Commercial	9	0	9
Group - Full	328	250	78
Group - Online	1184	1239	-55
<b>Total</b>	<b>1807</b>	<b>1818</b>	<b>-11</b>

**Director Steve Rauter** – Starcom StarMed / 9-1-1 talk groups should be approved soon and roll out will begin. .

**Director Bud Hicks** – No report

**Director Martin Doyle** – There was a brief discussion this week between John Ferraro, Daryl Ostendorf and me in reference to the creation of talking points in support of TC Certification to Cindy Barbera-Brelle. The draft was shared with the Association Presidents. Some of the topics covered were time frame for implementation, curriculum update, delivery methods, new / existing employees, forming a joint Committee to review and update curriculum on a yearly basis and the interaction of Labor Unions on TC Certification. Jeanine Krull expressed her desire to remain involved in the Committee and President Reynolds welcomed her involvement.

**Director Whitaker** – No report. Appreciate the opportunity to serve and is very willing to assist where needed. Bryan spoke briefly on his involvement with their Covid-19 vaccination site in St. Clair County. Also, President Reynolds thanked Bryan for having former Representative Bradley involved in legislative discussions. Bryan stated that Bradley is a consultant for St. Clair County at this time.

**Past President Jeanine Krull** – No report

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

**South Frequency Advisor Chris Kindelspire** – No report

**Commercial Advisor Pat Hughes** – February 9<sup>th</sup> we held a Zoom meeting for 14 vendors on the call. The meeting was targeted at Commercial members and Sponsors. I would still like to have a reception at the National Conference in San Antonio. Amanda Jennings is acting as the lead for the IPSTA Conference. We currently have 39 booths at this time and have recently added OnStar – Gold / Comcast – Silver as IPSTA sponsors.

**Old Business:**

**Spring Leadership Symposium** – Bud Hicks reported on the virtual Symposium held March 10<sup>th</sup> – 12<sup>th</sup>, 2021. Telecommunicator day participants had the best session. Post conference surveys were positive. Brent expressed his preference for the Symposium to be an in-person event in the future. Brent also praised Dr. Lilly and John Kelly for their contributions. Brent expressed his thanks for the contributions of Bud Hicks, Ed Milam, and John Mostaccio. The Effingham session will be held virtually. Discussion continued on future sessions and the fall training seminar.

**Fall Training** – General discussion reference to the topic for the fall training session. John Mostaccio mentioned using Dr. Lilly for the fall training session. Bud Hicks to check on venues to hold the fall training session on September 17<sup>th</sup>, 2021.

**New Business:**

**Committees** – Brent Reynolds mentioned and has spoken to several members about getting involved in Committees. The current standing Committees are: Bylaws, Nominations, Historical, Legislative, Awards and Scholarship, Public Safety and Education, IPSTA Conference Committee, Training and Certification, and Emerging Technology.

Bylaws – Tammy Peterson – Board Representative / Chairperson

Nominations – Jeanine Krull - Chairperson

Awards – Martin Doyle – Board Representative / Chairperson Kevin Diluia

Scholarships – Ed Milam – Board Representative

Legislative – Ralph Caldwell – Board Representative / Chairperson Illinois APCO

Historical - Ed Milam – Board Representative / Chairperson

Public Education – Bryan Whitaker – Board Representative

Emerging Technologies – Amy Marion – Board Representative

Brent Reynolds asked each Board Representative to check on Committee member status and add as needed. Brent also mentioned that Don Burr was interested in contributing to a Committee. And asked that Board members provide information to Ed Milam to be included on the Chapter website.

**FCC Comments on 9-1-1 Fees** – Brent Reynolds mentioned that a discussion was held in the Joint Legislative Committee on FCC proposed rulemaking reference to 9-1-1 fees. Comments have been released by APCO Intl regarding this issue. Brent has been speaking with Jeff Cohen from APCO International and comments due April 2<sup>nd</sup>. Extensive discussion reference to language and positions on the topic of surcharge. Note: The rulemaking included language to prevent sweeps on 9-1-1 funds for other purposes.

**Legislative Update** – Ralph Caldwell provided an HB3702 – Bill update – There was a Committee meeting and there were questions regarding the surcharge and telecommunicator certification. Ralph also mentioned the framework for administrative rule making after the bill was passed. Questions regarding AFR for compliance reviews. Ralph also provided an update on HB2784 – Mental health incident handling. The bill includes mandated reporting. The Board briefly discussed the resources needed to handle this requirement. Also, a question of is the mental health team going to be considered 1<sup>st</sup> responders? Ralph mentioned that a small subset of members including Jason Kern, Martin Doyle and John Ferraro agreed to contact the bills sponsor to bring forth concerns of the Emergency Communications Centers. Brent emailed legislative representative Carla on Tuesday regarding the legislation and he has not heard back from her. Ralph expressed his opinion that the bill is coming as part of the overall changes in Criminal Justice reform despite any concerns of the 9-1-1 community.

The Board also discussed some issues regarding the Annual Financial Report to the Office of the 9-1-1 Administrator. Bryan Whitaker offered consultant John Bradley as a resource the Board if needed. He remains under contract through the end of the calendar year. Steve Rauter also offered additional resources if needed.

**APCO International Conference** – Brent asked members if we are attending the APCO Intl. Conference in San Antonio, Texas. Going Caldwell, Milam, Peterson, Marion, Kindelspire, Reynolds, Doyle, Whitaker (maybe), and Mostaccio.

Ed Milam brought up the Chapters Anniversary and other historical events upcoming and the suggestion that the Chapter produce a challenge coin to commemorate these events. There was a general discussion regarding this topic which will need follow-up. Ed Milam will try to follow-up on this.

**Motion by Ralph Caldwell to adjourn, 2<sup>nd</sup> by Steve Rauter. Motion carried by voice vote.**

Meeting adjourned at 1318 hours.

Respectfully submitted:

*Ed Milam*

Ed Milam  
Chapter Secretary