



**Chapter Meeting Minutes – Thursday, May 6th, 2021
Held Virtually Via Zoom**

OFFICERS PRESENT:

Attending	Not Attending
President/ Executive Council Rep Brent Reynolds	Frequency Advisor North Bill Carter
1st Vice Ralph Caldwell	Frequency Advisor South Chris Kindelspire
2 nd Vice President Tammy Peterson	
Treasurer John Mostaccio	
Secretary Ed Milam	
Director Martin Doyle	
Director Bryan Whitaker	
Director Steve Rauter	
Director Bud Hicks	
Past President Jeanine Krull	
Pat Hughes, Commercial Advisory	
Amy Marion, Alternate Commercial Advisor	
	Online participants: 50

President Brent Reynolds opened the meeting at 11:03 hours.

Approval of minutes: The meeting minutes were presented from our meeting on February 25th, 2021. **Motion to approve the minutes by Jason Kern, 2nd by Martin Doyle. Motion carried by hand signal.**

President Brent Reynolds Opening Comments – Brent spoke of our own has passed away in the last couple of weeks. We would like to pass on condolences to those who worked with Rob Milka formerly of Northwest Center Dispatch System. Martin Doyle retired last Friday, April 30th, 2021 from the Chicago OEMC. We hope you will continue to work on the ILAPCO and INENA Boards and wish you the best. We would like to stress that Associations and their Legislative Committee are in constant communications. If there is any concern on the part of any agency, please reach out to us. John Lowder has been doing an excellent job for the Boards along with the Legislative Committee. We now have a subcommittee for Mental Health matters. Ralph Caldwell will provide more information upcoming. It is interesting that there has not been much additional feedback from other public safety entities (Police / Fire Associations). Our main concerns are exclusive to the 9-1-1 Centers. We are going to be asking for feedback and involvement of our members on short notice as warranted. Also, I would like to compliment those at the office of the Statewide 9-1-1 office.

1st Vice President’s Ralph Caldwell Report - No report

2nd Vice President's Report Tammy Peterson – IPSTA Conference will be held in person, October 24th – 27th, 2021 at the Crowne Plaza, Springfield. Registration opens in July, and we will have a Sunday class. You can become involved through presentations or volunteers. You can also sing the National Anthem, please contact John Mostaccio. Thank you to all our sponsors.

Executive Council Report Brent Reynolds -

**Treasurer John Mostaccio Report -
Balance sheet as of May 6th, 2021**

ASSETS

Current Assets - Checking/Savings

Chase Checking	2,000.00
Chase Savings	95,723.78
Gregg Riddle Scholarship Fund	5,207.83
Scholarship Fund	8,817.49
Total Checking/Savings	111,749.10
Total Current Assets	111,749.10
TOTAL ASSETS	111,749.10
LIABILITIES & EQUITY	0.00

Secretary Ed Milam Report - Ed reported on May membership numbers:

Illinois APCO Membership - May 2021

Associate	47
Commercial	20
Full Member	232
Group - Commercial	8
Group - Full	331
Group - Online	1251
TOTAL	1889

1 Year Comparison 2020 = 1843 Gain of 46

Director Steve Rauter -

- SIEC Activities - Version C of the ITTF template is pending approval.
- Starmed has been stalled.
- School safety., Safe2 help Illinois information was posted on PS-Connect
- StarCom Talkgroups for 9-1-1 (3 groups), Command, Radio Technician, 3 ILTERT have all been approved. All are encrypted.

Director Bud Hicks – Bud provided an update on the Annual Leadership Symposium being held virtually next week.

Director Martin Doyle – No report

Director Bryan Whitaker – No report

Illinois APCO – Chapter Meeting Minutes – May 6th, 2021

Past President Jeanine Krull Report – No Report

International Officer's Report – 1st Vice President Jason Kern –

- APCO Nexus Virtual Conference / Awards dinner 5/26-27,22021
- APCO 2021 San Antonio in August will be in person this year.
- APCO Committee chairs have been selected, Committee members are being selected.
- Jason Kern / Mike O'Connor are at APCO HQ for meetings with Group Leaders. Also are attending the CPE graduation.
- APCO International is continuing its reclassification efforts.

North Frequency Advisor Bill Carter Report – No Report

South Frequency Advisor Chris Kindelspire Report – No Report

Commercial Advisor Pat Hughes / Amy Marion - Commercial memberships has increased by 2, we are working on the face-to-face meetings in October.

Standing Committee Reports

Bylaws – Tammy Peterson – Board representative - Last year we updated our By-laws and we will continue to work on reviews. Our goal is to have 5 members on this Committee, reach out to Tammy to participate.

Nominations – Jeanine Krull – Nominations for elected positions are sent to past president / secretary starting in September. More information in the fall.

Awards – Martin Doyle - Board representative, Kevin Diluia, Committee Chair Award category nominations are open now.

Scholarships – Ed Milam – George Kinsley, Diana Fowler, David Larson and looking for at least 1 more. We have multiple applicants for each scholarship, and we will be meeting in the near future to determine the winners.

Legislative – Ralph Caldwell – The Statewide Advisory Board has been working on rewrite of ETSA through HB3702 which is going back to Committee. The sunset is approaching, and we are concerned. If we only change the sunset that is ok in the short term. HB2784 Mental Health bill is part of a national trend for Criminal Justice reform. This would transfer certain specified incidents to mental health professionals for handling. We have raised concerns about protocols, training, immunity protections and record keeping. We are not opposing the concept, but we do not want to be put into an untenable position. There is a sub-committee working, specifically on this issue. Brent feels that legislatively that have good communications on this issue. We have our next call on May 10th on the mental health subject.

The Legislative Committee is meeting every Tuesday. And we are posting the updates on the websites.

Historical - Ed Milam- the Historical Committee needs members. Our operations at the Bradley University have been greatly effected by Covid-19 over the past year. We expect normal operations in the Fall of 2021.

Public Education – Bryan Whitaker – Committee meeting soon.

Emerging Technologies – Amy Marion – Amy is working with Pat Hughes and reaching out to the members who expressed a desire to participate. We will be looking for additional members shortly.

Old Business - None

New Business

APCO 2021 – Illinois Chapter meeting will be held on Monday afternoon at the Conference. Our goal is to hold a reception for Illinois attendees and commercial representatives. The tentative time will be after the exhibit floor closes.

Motion to adjourn by Pat Hughes, 2nd by Ralph Caldwell. Motion passed by voice vote.

Meeting adjourned at 1148 hours.

Respectfully submitted:

Ed Milam

Ed Milam
Chapter Secretary