



**Chapter Meeting Minutes – Monday, August 16th, 2021
Grand Hyatt, Lonestar Ballroom D-E, Second Floor in San Antonio at APCO 2021**

OFFICERS PRESENT:

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

President Brent Reynolds opened the meeting at 1402 hours.

Approval of minutes: The meeting minutes were presented from our meeting on July 8th, 2021. **Motion to approve the minutes by Mike O’Connor, 2nd by Rocella Rodgers. Motion carried by voice vote.**

President Comments – Jason was unable to attend due to a meeting conflict.

Thank you for taking time out of your conference time to attend today. It is appreciated.

Executive Board is not all in attendance; Covid and other health related issues or transitions impacted their ability to attend.

Tonight at 5-7pm at Hyatt on 3rd floor Travis Room A/B all IL attendees are invited to join reception / networking event.

1st Vice President’s Ralph Caldwell Report – Legislative update:

The August Statewide 9-1-1 Advisory Board was canceled. The next meeting is set for September 20, 2021 and is scheduled to be a WebEx call.

David Tuttle has retired from Peoria County 9-1-1. David's term on the Statewide 9-1-1 Advisory Board ends on August 31, 2021, and his last day as co-chair of our 9-1-1 legislative committee will be August 31, 2021. Recommendation for his replacement has been made – John Ferarro. John will take over as co-chair for the legislative committee. David will be dearly missed, and we wish him a long and happy retirement.

Our 9-1-1 rewrite started out in HB3702, was moved to HB3743, passed both houses, was signed by the Governor, and became Public Act 102-0009. The sunset was moved out to December 31, 2023, and TC certification was included in the act.

Mental Health bill HB2784 passed both houses and has been sent to the Governor. The proponents have agreed to work with us to finalize the process of getting a mobile crisis unit to the scene in place of law enforcement as appropriate.

Enjoy the conference and stay safe.

2nd Vice President's Report Tammy Peterson – IPSTA Conference – Registration is open for the 37th Annual Conference October 24-27. After October 4th registration rates increase. Sunday class is NENA's Preventing Telecommunicator Tunnel Vision. This does require a separate registration. We will follow any CDC guidelines which will be shared as conference gets closer. The Committee is still accepting Call for Papers.

Bylaws Committee is still looking for a couple committee members. Anyone interested in getting involved is asked to contact Tammy Peterson.

Executive Council Report Brent Reynolds - President Reynolds reported on the Compassionate Care Project. APCO Int'l was to be the primary lead on taking care of agencies that need help with food or mental health after a major incident. All four breakout groups agreed it is too much for International to take on. It was recommendation that chapters are responsible for it. Int'l will set up guidelines. President Reynolds noted Illinois will be adding a new chapter committee. If interested see Brent. All work together not just neighbors and peers. This may become a co-committee with IL NENA.

Treasurer John Mostaccio Report -

Balance sheet as of August 12th, 2021

ASSETS Current Assets Checking/Savings	
Chase Checking	2,000.00
Chase Savings	94,065.69
Gregg Riddle Scholarship Fund	5,207.96
Scholarship Fund	8,817.92
Total Checking/Savings	110,091.57
Total Current Assets	110,091.57
TOTAL ASSETS	110,091.57
LIABILITIES & EQUITY	0.00

Star Spangled Banner IPSTA – The Conference Committee is seeking an individual that would like to sing the Star Spangled banner at the opening session on Monday, October 25th. Contact John ilapcotreasurer@gmail.com prior to September 17th if you are interested.

Fall Training – For the past two years the hot topic of the Leadership Symposiums was bullying within center. This became the focus for training. Showalter and Company will be presenting Positive Culture in the 9-1-1 Center on September 17th at the Plainfield Fire Protection District. Registration is \$30 for members and \$80 for non-member.

Secretary Ed Milam Report - Ed reported on August membership numbers and comparable to a year ago

**Illinois APCO Membership
August 2021**

Type	2021	2020	Difference
Associate	48	62	-14
Commercial	22	19	3
Full Member	244	269	-25
Group – Comm	11	8	3
Group – Full	330	300	30
Group – Online	1253	1199	54
Total	1908	1857	51

Director Steve Rauter - Watch for update in the ITTF Interop Template this fall.

- From the SIEC:
Renamed to SWIT (Statewide Interoperability Template)
Additional STARCOM21 mutual aid/Interop Talk Groups, new encrypted Talk Groups
Updated/Added Talk Groups for ILEAS, MABAS, IEMA, 9-1-1, TERT
SWIT will include all interop conventional channels for 700/800MHz as it is now
SWIT will include VHF / UHF interop for National Interop and Federal Agency Interop
- STAR-MED:
- IDPH is still working on internal processing of modified hospital and EMS system comms plans to include STAR-MED
- 11 hospitals around the state are actively moving toward STAR-MED

Contact me with any questions or concerns

Chris Kindelspire added there is a shift from ITTF to SWIT to align with other states. Naming conventions are changing; originally created in 2006. During unrest they were overwhelmed with requests. Alleviate thoughts that channels cannot be assigned certain groups. These changes will go to governance for final approval. No date in place for changes. Looking at impact of these changes, who makes their own changes vs those that use contractors. New talk groups need talk group ids. It is suggested that agencies don't touch radios if not needed until this change comes about.

Director Bud Hicks – No report

Director Martin Doyle – 2021 Award Nominations are quickly approaching. Staff members more than worthy of nominations. Be thoughtful in your nomination. Details to submit are on the website. Positive to people get awards and overall positive to center. Both 2020 and 2021 winners will be recognized at the IPSTA Conference. Nominations do not need to be from within your center.

Director Bryan Whitaker – No report

Past President Jeanine Krull Report – No Report

South Frequency Advisor Chris Kindelspire Report – Chris Kindelspire noted they are seeing license applications loaded with “junk”. This delays the process. Reach out to Chris or Bill if need help.

Commercial Advisor Pat Hughes / Amy Marion – IL APCO reception from 5:00-7:00pm on Monday at the Grand Hyatt, Travis AB room on the 3rd floor. Attendees and sponsors are welcomed.

North Central Board of Director Mike O’Connor – No report

North Frequency Advisor Bill Carter Report – No report

Emerging Technologies – Amy Marion

The Emerging Technologies committee is being resurrected. Ed will post summary and form to fill out if interested. Something will be scheduled to kick this off. Pat and Amy will help facilitate but not chairing this committee, looking for co-chairs.

Amy also encouraged everyone to please stop in to thank sponsors. Website is current. She has cards to pass out if there are any companies you want to see at conference.

Standing Committee Reports – None

Old business – None

New Business

Chapter officer elections - A reminder that IL APCO Executive Board elections take place in December. Anyone interested in serving on the Executive Board is encouraged to contact Ed Milam or Jeannine Krull for an application.

2 Director, Secretary, and Treasurer positions

Motion to adjourn by John Mostaccio, 2nd by Martin Doyle. Motion passed by voice vote.

Meeting adjourned at 1441 hours.

Respectfully submitted:

Ed Milam

Ed Milam
Chapter Secretary

As recorded by Tammy Peterson, 2nd Vice President.