



**Chapter Meeting Minutes – Thursday, February 24th, 2022
Marriot Convention Center, Normal, IL**

OFFICERS PRESENT:

Attending	Not Attending
President/ Executive Council Rep Brent Reynolds	Director Steve Rauter
1st Vice Ralph Caldwell	Past President Jeanine Krull
2 nd Vice President Tammy Peterson	Frequency Advisor North Bill Carter
Secretary Ed Milam	Director Bryan Whitaker
Director Martin Doyle	
Director Bud Hicks	
Pat Hughes, Commercial Advisory	
Amy Marion, Alternate Commercial Advisor	
Frequency Advisor South Chris0020Kindelspire	

President Brent Reynolds requested members present to introduce themselves.

President Brent Reynolds opened the meeting at 1133 hours.

Approval of minutes: The meeting minutes were presented from our meeting on December 9th, 2021, **Motion to approve the minutes by Bud Hicks, 2nd by Diana Stiles. Motion carried by voice vote.**

President Comments – Since we last saw you, we have had some Board changes. Martin Doyle is going to the private sector and has resigned from Illinois APCO. We will be swearing in Bud Hicks as Treasurer, and Kevin Diluia and Dale Murray as Director

1st Vice President’s Ralph Caldwell Report –

There is a Statewide Advisory Board meeting scheduled for today at 1300 hours for the purpose of discussing HB1522. State police had an amendment they wanted to put forward regarding ISP Communications Centers CPE. They would like to upgrade their CPE and connect to the statewide network. This is scheduled to be discussed today.

John Ferraro – Annual SAB report draft reviewed. The Legislative Committee meets every Tuesday. John Lowders reports weekly also.

Ralph Caldwell also advises we are continuing to seek legislative vehicles for telecommunicator reclassification.

2nd Vice President's Report Tammy Peterson –

- Thank you to our IPSTA Conference sponsors,
- IPSTA 2022 is October 23-25th, 2022.
- Call for papers will be open on 4-4-22.
- Registration will open in July.
- Conference fee is increasing \$ 50.00.
- Always remember there are scholarships for attendance.
- The Tuesday night banquet will be a Halloween theme.
- Our Illinois Chapter Policy updated on the website.

Representative to the Executive Council Brent Reynolds – No report

Treasurer Report – Balances as of January 6th, 2022

Checking	3,943.17
Savings	73,403.36
Gregg Riddle Scholarship Fund	4,678.50
General Scholarship Fund	6,818.50
Total	88,843.53

Chapter Secretary Ed Milam – The application period is now open for the Beth Cortina RPL and the Otto Rhoades scholarships.

Director Steve Rauter – No report

Director Bryan Whitaker – No report

Director Bud Hicks – Bud reported on the upcoming Leadership Symposiums in Plainfield on March 2nd – 4th, 2022.

Past President Jeanine Krull Report – No report.

APCO International President Jason Kern – No report

Commercial Advisor Pat Hughes / Amy Marion –

- Amy reported that the Emerging Technology Committee held meetings in January and February. The Committee elected to hold monthly meetings.
- Commercial Advisory Committee for APCO International met in Daytona Beach earlier this month. There focus on trying to do more to benefit the Commercial members.
- There is an upcoming webinar on signing up for APCO Committees. There are a dozen or more National Committees where volunteers are needed.
- Commercial members In-Digital and Dick Buss and Associates were recognized as 5-year sponsors for IPSTA Conference.

North Frequency Advisor Bill Carter Report – No report

South Frequency Advisor Chris Kindelspire Report – Be very aware of Cyber security issues currently as very serious issues with malware exist at this time.

New business

Bud Hicks spoke about APCO Standards always needing additional volunteers.

Leadership Symposium – Next week on 3/2-5/2022 in Plainfield Also, Leadership Symposium in Effingham on May 3rd and 4th

Brent Reynolds also advised of a recent conversation with the Chair of APCO's Pro-Chrt Committee who is seeking guidance and opinions on several topics.

EMD Committee Chair now is Don Burr from Seecom

Introductions of all attending

Illinois APCO DASH is planning an event for evening of May 4th , a Bowling Tournament Effingham,

Swearing in - Brent Reynolds swore in Bud Hicks as Chapter Treasurer, and Kevin Diluia as Director

Motion to adjourn by Tammy Peterson, 2nd by Chris Kindelspire. Motion passed by voice vote.

Meeting adjourned at 1222 hours.

Respectfully submitted:

Ed Milam

Ed Milam
Chapter Secretary

Report provided during the Illinois NENA meeting Statewide 911 Administrator Report Cindy Barbera-Brelle –

- Henderson County will go live in March with their consolidation, Peoria-Stark have submitted their consolidation plan.
- There are 10 outstanding AFR reports, and they have all been sent reminders.
- Mission Critical Partners has sent their final draft for the NG Project, per AT&T 70 PBX systems have been installed, AT&T anticipates starting with the first round of NG systems in June of 2022 and finishing in September.
- 118 of 125 agencies have submitted the data requested for the Statewide GIS project, currently there is a 3-1 release of error rate.
- Office of the 911 administrator has received 6 Consolidation Grant request for \$4.3 million with \$5 million available, they have received 54 NG Grant requests for \$12.8 million and have \$8.7 million in funds available.
- There was not a quorum available for the last meeting on Admin Rules, 1324 and 1327 have stalled, 1329 is ready to be sent for the 1st reading and comments, 1325 is still being worked on.