



**Executive Board Meeting Minutes – Thursday, January 6th, 2022
Via Zoom**

OFFICERS PRESENT:

| Attending | Not Attending |
|---|---|
| President / Exec Council Rep Brent Reynolds | 2 nd Vice President Tammy Peterson |
| 1st Vice Ralph Caldwell | Past President Jeanine Krull |
| Secretary Ed Milam | Frequency Advisor South Chris Kindelspire |
| Director Bryan Whitaker | Frequency Advisor North Bill Carter |
| Director Martin Doyle | |
| Director Steve Rauter | |
| Director Bud Hicks | |
| Pat Hughes, Commercial Advisory | |
| Amy Marion, Alternate Commercial Advisory | |
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President Brent Reynolds opened the meeting at 1506 hours.

Review and approval of minutes 11/18/21

Meeting minutes from the November 18th, 2021, Executive Board Meeting were presented.

Motion by Bud to approve, 2nd by Bryan. Motion passed by voice vote.

President Comments – Brent welcomed everyone and hoped we can get together soon.

1st Vice President Ralph Caldwell – Joint Legislative Committee calls starting again on Tuesday, Ralph will be calling Colonel Kelly from ISP to discuss several issues concerning the mental health bill. The next SAB meeting is schedule for 1/10/22. No new appointments have been made to the board.

2nd Vice President Tammy Peterson – Brent Reynolds reported for Tammy.

- Mike O’Connor and Amy Marion were reappointed to their IPSTA Board positions as Treasurer and Secretary.
- The board decided to split \$ 70,000 between ILAPCO / INENA.
- 2022 Conference fee will be raised to \$ 175.00.
- Vendor fees also raised by \$ 50.00.
- This is the last year of the contract at the Crowne Plaza, Springfield

Executive Council Representative Brent Reynolds: The Executive Council has not met since our last meeting.

Secretary Ed Milam – No report

Treasurer Report

We had a transition meeting and will be finalizing the transition on 1/7/2022.
No report at this time.

Director Steve Rauter –

- Statewide interoperability project is moving forward. Grant is coming. 3 to 5 year roll out.
- A kickoff meeting was held yesterday by the Illinois Terrorism Task Force Communications Committee on the topic of refreshing training efforts on ITTF Communications issues.
- Steve spoke about possible future funding coordination and working for representation by Illinois APCO on the Committee(s) involved. STARMED / SWIT / STARCOM21 in all dispatch centers.
- Steve also mentioned activities of the National Governors Association and their policy efforts on DVE Domestic Violence Extremist – Connected with the School Violence issues and how it possibly connects with SIEC.
- The SIEC chair position is supposed to be from the ISP. They have shown little interest, so the interim person is Brandon Oxley from IDOT until ISP places someone.

Director Bud Hicks – Symposium planning in progress. Bud is waiting to learn if Dr. Lilly is available. The Symposium will feature Amy Lovel on TC day / LaToya Mars on Supervisor Day and John Kelly on Director / Manager Day. Brent and Bud will host on all days. And On Thursday would like to go live on the NG 911 update during the Supervisor Day. Agenda when completed will be sent to Ed for posting. Fee to remain at \$ 20.00.

Director Whitaker – No report

Past President Jeanine Krull – No report

Commercial Advisor Pat Hughes – First Emerging Technology Committee upcoming. 1st quarter Commercial Conference call should be planned soon.

North Frequency Advisor Bill Carter – No report

South Frequency Advisor Chris Kindelspire – No report

ILAPCO Policy Handbook update – Amy Marion added language to the Policy Manual regarding the Emerging Technology Committee. It is included as an addition of Article 5, subsection 5.5.8 (see attachment)

Motion by Steve Rauter to approve the addition of section 5.5.8 to the policy manual. 2nd by Ralph Caldwell. Motion passed,

New Business

Director Position – Brent has been contacted by a couple of members regarding the open Director position. Brent and Ed will get it together and send out the notice.

New Laptops - Brent brought up the need to replace our 2 laptops expenses not to exceed \$ 2,000.00. **Motion by Ralph Caldwell to purchase 2 new laptops at a cost not to exceed \$ 2,000 / 2nd by Bud Hicks. Passed by voice vote.**

Reynolds will be send out info on 2022 Budget inquiry to the Board members. We will plan on meeting on January 21, 2022 in the AM.

Motion by Pat Hughes to adjourn, 2nd by Bud Hicks. Motion carried by voice vote.

Meeting adjourned at 1631 hours.

Respectfully submitted:

Ed Milam

Ed Milam
Chapter Secretary