



**Executive Board Meeting Minutes – Thursday, March 16th, 2023  
Motorola Solutions, Chicago, IL**

**OFFICERS PRESENT:**

<b>Attending</b>	<b>Not Attending</b>
President/ Executive Council Rep Brent Reynolds	Frequency Advisor North Bill Carter
1st Vice Ralph Caldwell	Amy Marion, Alternate Commercial Advisor
2nd Vice President Glenna Johnson	Frequency Advisor South Chris Kindelspire
Secretary Ed Milam	Past President Jeanine Krull
Treasurer Bud Hicks	
Director Bryan Whitaker	
Director Jessica Robinson	
Director Kevin Diluia	
Pat Hughes, Commercial Advisory	

President Brent Reynolds opened the meeting at 1107 hours.

**Approval of Executive Board Meeting minutes from January 16<sup>th</sup>-17<sup>th</sup>, 2023. Motion by Bud Hicks To approve, 2nd by Bryan Whitaker. Motion passed on voice vote.**

**President’s comments:** We are going to receive a Zoom call from 2 of our candidates for APCO International 2<sup>nd</sup> Vice President. Our first presenter was Matt Fronke. The 2<sup>nd</sup> was Mark Spross. The 3<sup>rd</sup> candidate will not present today, it is Maureen Will and she will present after returning from medical leave. There was a short discussion reference to National Officers and the role of the National 2<sup>nd</sup> Vice President.

1<sup>st</sup> Vice President Ralph Caldwell: There was a discussion about the recently held Town Hall meeting in Plainfield on the allowable expenses for 9-1-1. The consensus was that the event was well received and successful. Ralph is expressing concerns about the position of the State 9-1-1 Office on the allowable expense listing. General discussion reference to this topic.

2<sup>nd</sup> Vice President Glenna Johnson: No report

Executive Council Representative Brent Reynolds: There are no major actions being considered at this time by the Executive Council.

**Treasurer Bud Hicks:**

Treasury report balances as of 03-16-2023

Checking	\$17,728.92
Savings	\$50,370.89
CD's	\$60,000.00

Scholarship	\$ 6,820.21
Gregg Riddle Scholarship	\$ 4,074.80

We are locked in at 4.65 percent rate on our 12 month CD's  
**Motion by Bryan Whitaker to approve the treasurers report, 2<sup>nd</sup> by Pat Hughes.** Motion passed by voice vote.

There was a brief discussion in reference to our financial review.

**Secretary Ed Milam:** 1348 members as of today. We had a general discussion about membership levels.

**Director Bryan Whitaker:** Bryan spoke positively about the virtual portion of the Town Hall Meeting. There was a general discussion about virtual access for other meetings.

**Director Kevin Diluia:** Discussion reference to Awards Committee members from the Board. Brent Reynolds and Ed Milam agreed to leave the Committee. Bud spoke about adjusting the Award period. Bud suggested a transitional award period to make it more fiscal, May to May. Kevin advised he would provide nomination period guidelines to Ed.

**Director Jessica Robinson** – No report

**Past President Jeanine Krull** – No report.

**Director position vacancy** - Brent spoke about Latoya Marz (Tri-Comm) being a possible replacement for Dale Murray who is retiring. Brent is waiting for her to accept.

**Frequency Advisor(s)** - With Chris Kindelspire retiring we are lacking a south frequency advisor. Bill Carter remains our North Frequency Advisor. Eddie Wendler Jr. (Grundy County) is being recommended as the APCO frequency advisor by President Reynolds.

**Commercial Advisory Pat Hughes** -

Commercial Advisor Pat Hughes: Pat spoke about the recent commercial member conference call. We will start investigating locations in Nashville for the Annual Conference reception.

**Alternate Commercial Advisor Amy Marion** – No report

Old Business:

- **Compassionate Care** - Brent reviewed the fact that Anne Marchiafava will be the Co-Chair for our Joint Compassionate Care Committee. Ed Milam asked about private entity(s) who are supporting agencies. Brent does not think the private entities are providing Compassionate Care, they are providing peer support. He also spoke about the decision to maintain this as a local supported program rather than a national program.
- **APCO Nashville** – All going except Bud Hicks, Ed Milam is uncertain.
- **Leadership Symposium (Plainfield)** – All sessions were well attended and went well. Kudos to Bud. Bud spoke briefly about each day. We discussed speaking to Plainfield Fire about assisting them with the enhanced microphone issue. Revenue increase will benefit the breaking even point. Discussion about the Effingham dates.

- **Fall Training** – Bud stated that the Fall Training Seminar will be Friday, September 22, 2023 on Customer Service / Mental Health by John Ferraro / Michelle Lilly / Kevin Diluia.
- **Apparel** – Brent advised he is still trying to find an acceptable vendor. We also need to do a name tag order
- **Directors' manual** – Bryan advised he was continuing to gather information. Bryan advised he was closer to a first draft. Hope to have the first draft by the next Executive board meeting. Also discussion reference to the RPL questions and the ability of all of the Board members to answer them.
- **Agendas** – Glenna Johnson will start doing agendas.
- **Bulk memberships** – Bryan was happy to report that the following counties will be joining with group memberships St Clair / Madison / Monroe Counties.

**New Business:**

- Periodic zoom Board informal discussion group - 1<sup>st</sup> Friday of the month @ 0830 hours
- Scholarship Committee – Jessica Robinson

**Motion to adjourn by Bud Hicks, 2<sup>nd</sup> by Bryan Whitaker. Motion passed by voice vote.**

Meeting adjourned at 11:20 PM hours.

Respectfully submitted:

*Ed Milam*

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Chapter Secretary