



## **General Membership Meeting**

**October 26, 2022 at 9:15 a.m.  
Brickyard 2 (Doubletree Hotel & Conference Center, Bloomington, IL) & Virtual ZOOM Meeting**

### **General Membership Meeting Minutes**

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**A. Call to Order 9:18am**

**B. Roll Call/Introductions (see attached)**

**C. Approval of Minutes**

a. Minutes of October 20, 2021

*Motion was made by Jeff Ruth to approve the minutes of the Thursday, October 20, 2021, General Membership Meeting minutes.*

*Graham Strebler seconded the motion.*

*Voice vote was taken. Motion passed unanimously.*

**D. Report of Officers**

a. President's Report –Mark Runyon reported that Elias Koutas is not able to attend the meeting/conference, but he wanted to pass on that he was sorry he is not able to attend his last conference and he (Elias) wishes everyone the best. Mark R. requested assistance to fill open committee chair spots and committee groups.

b. Treasurer's Report – Aaron presented the budget

*Motion was made by Barb Stiehl to approve the 2023 Budget as presented.*

*Joe Cronin seconded the motion.*

*Voice vote was taken. Motion passed unanimously.*

c. Secretary's Report –There have been 23 new members since November 11, 2021, to September 30, 2022.

**E. Report of Standing Committees**

a. Operations Committee – Chris Drey – Mark Doerfler reported.

i. Operation PowerPlay – IPWMAN is working with Will County on Operation PowerPlay.

- ii. Romeoville Drill – IPWMAN participated in a drill in Romeoville. IPWMAN assisted Mutual Aid Box Alarm System (MABAS) by looking into ways Public Works could assist in building collapse situations, etc. MABAS was surprised at how much Public Works can assist besides just setting up barricades.
  - iii. MABAS Cooperation – MABAS is looking for fleet mechanics for their deployments to work on fire trucks, etc. MABAS is hoping IPWMAN may be able to deploy those people.
  - iv. Starcom Radios – Every duty officer now has a Starcom radio. Duty Officers can now communicate with each other and the State Emergency Operations Center (SEOC).
- b. Management Committee – Kelly Kerr – No update.
- c. Membership Committee – Open If anyone is interested in is s position, please contact Mark R.
- d. Finance Committee – Aaron Howe– No update.
- e. Training Committee – Graham Strebler – No update.
- f. Social Media Committee – Jeff Ruth – IPWMAN has social media, Facebook, Twitter, Instagram. Please send any pictures or information to Jeff to be posted.
- g. Technology Committee – Colleen Martoccio – Not in attendance
- h. Nominating Committee – Barb Stiehl – Graham Strebler and Kelly Kerr were elected as Region 4 Directors and Brandon Tanner was elected as a Region 11 Director. Regions 3,6,8 and the executive board will be up for election next year.
- i. Trailer Committee – Vince Kilcullen – Mark Doerfler reported that the Mobile Emergency Operations Center (MEOC) needs too many repairs to make it worthwhile. The board decided that it would be best to return the MEOC back to IDOT instead of putting more money into repairs. There are MEOCs around the state that IPWMAN could borrow if needed. We can remove our contents and put them in the two supply trailers.
- j. Conference Committee – Mark Doerfler – Thank you to everyone for coming. Mark requested everyone to send him any suggestions for future years. Mark is working on getting next years dates. Mark reminded people about a survey that was sent via email this morning and requested people to fill out that survey now. The conference cost is increasing both from larger attendance and increased costs in general. IPWMAN is considering options to help reduce the cost to IPWMAN for the conference.

- k. Marketing Committee – Barb Stiehl – The marketing committee is trying to determine the best way to increase our membership in a cost-effective way.

#### **F. New Business**

- a. Swearing in Ceremony of Executive Board & Regional Directors – Mark Doerfler swore in Mark Runyon as President. Mark Runyon then swore in Gary Holm as Vice President along with Graham Strebler and Kelly Kerr as Region 4 Directors.
- b. New President Mark Runyon Vision Statement – Mark R. thanked everyone for attending the conference. Mark plans to work with the Board and the Committees to finalize the website and the marketing plan. He also plans to work to continue to add to our 420 plus member agencies, recruit additional duty officers, try to fill the vacant committee chair positions, and survey our membership to see what hidden talents we may have that we are not utilizing to benefit the organization. Mark thanked Elias for all of his hard work for IPWMAN. Mark thanked Gary Holm for being Vice President, Sarah Harbaugh for all her hard work, Mark Doerfler for his hard work on the conference, Aaron Howe for all of his work on the budget and Gene Felchner, who is retiring from Illinois Department of Transportation (IDOT) soon, for all of his work with IWPMAN. Mark thanked the board members, duty officers and attendees for participating in IPWMAN.
- c. Rapid Tag System – Mark Doerfler reported that the wristbands that everyone is wearing is something that can be used at an activation. MABAS will bring all of the supplies. The purpose of the wristband is to track the personnel and equipment that is used for an activation so costs can easily be calculated automatically for reporting.

#### **G. Next Meeting Date and Location**

- a. Next Meeting TBD
- b. **Adjournment** 9:58am

*Motion was made by Jeff Ruth to adjourn the meeting.*

*Graham Strebler seconded the motion.*

*Voice vote was taken. Motion passed unanimously.*

## 2022 IPWMAN General Meeting Attending Communities

Algonquin Township Road District	Village of Addison
Christian County	Village of Barrington
City of Batavia	Village of Bartlett
City of Champaign (Zoom)	Village of Bloomingdale (Zoom)
City of Des Plaines	Village of Bolingbrook
City of Effingham	Village of Cary
City of Galesburg	Village of Diamond
City of Lockport	Village of Hoffman Estates
City of O'Fallon	Village of Huntley
City of Rochelle	Village of Lakemoor
City of Rolling Meadows	Village of Libertyville
City of Urbana	Village of North Aurora
City of Washington	Village of Oswego
Dundee Township Road District	Village of Riverside
DuPage County	Village of Roselle
Hanover Township	Village of Schaumburg (Zoom)
McHenry County DOT	Village of Smithton (Zoom)
Morton Township	Village of St. Joseph
Northville Township	Village of Streamwood
Vermilion County	Village of Sugar Grove

**October 26, 2022, General Meeting Minutes**

**BOARD PRESIDENT APPROVAL**

**Signature & Date** \_\_\_\_\_

**BOARD SECRETARY APPROVAL**

**Signature & Date** \_\_\_\_\_