

**-DRAFT-**  
**MABAS EXECUTIVE BOARD MEETING**  
**Wednesday, February 7, 2018**  
**1300-1500 Hrs**  
**Bloomington-Normal Marriott**  
**Hotel and Conference Center**  
**201 Broadway Avenue**  
**Normal, Illinois**  
**(In Conjunction with MABAS 2018 Training Summit)**

- 1) Call to Order – Sign In – Roll Call – Pledge
  - 2) Agenda – Additions, Deletions, Amendments
  - 3) Minutes – Motion to Approve/Amend -  
October 11, 2017\*
  - 4) Guests – Introductions – Welcome
  - 5) Public Comment Period – Non-Agenda Items
  - 6) Agency Representative Remarks
    - a) ILEAS
    - b) OSFM
    - c) IEMA
  - 7) Finance – Budget – Comptroller’s Report\*
    - a) Funds Status Report\*
    - b) Dues Report 2017\*
    - c) Grant Matrix\*
    - d) Grant Submittal – SHGP/UASI – Status
    - e) MABAS 2018 Proposed Operating Budget\*
      - 1) (Non-Grant Funds)
      - 2) Request to Adopt
  - 8) Attorney, Legal Counsel, Legislative Matters
    - a) MABAS-IL and MABAS-WI Interstate EMS  
MOA
    - b) MABAS-IL and MABAS-IN Interstate
    - c) Other Legal Issues
  - 9) Policy Considerations
    - a) MABAS Awards, Decorations and  
Recognition Policy C-03-01 - Consideration to  
Adopt\*
    - b) Rescue Task Force (RTF) Guidelines  
(introduction only)\*
    - c) Teleconference System Use A-03-03  
(introduction only)\*
    - d) Unmanned Aircraft Systems or Drone (UAS)  
Program Guidelines – Consideration to Adopt  
(introduced 10/11/17)\*
  - 10) Committee Matters and Reports
    - a) Bylaws and Elections Committee
      - 1) Nominations For 1st Vice President\*
      - 2) Call For Elections – Roll Call Vote
    - b) Individual Committee Reports
  - 11) CEO Report
    - a) 2018 MABAS Summit Update.
    - b) 2019 Proposed MABAS Summit.
    - c) 2016 UASI Grant Reduction – Possible  
Surplus Funds Availability
    - d) MABAS Non-Profit Foundation Status  
Report
    - e) Special Teams Status Report
    - f) MABAS – IPWMAN Memorandum of  
Understanding Inquiry
    - g) 2017 MABAS/ITTF Annual Report\*
  - 12) Capital/Major Projects Review
    - a) Logistics Supply Truck Reconfiguration  
Project
  - 13) Old Business
    - a) Memorandum of Understanding (MOU)  
Between MABAS and ILEAS
  - 14) New Business
    - a) 2018 MABAS Dues Structure\*
    - b) 2018 MABAS Leadership Award
  - 15) Divisional Reports
  - 16) Public Comment – Non Agenda Items
  - 17) Adjournment: Target 1500 Hours
  - 18) Next Executive Board Meeting  
Wednesday, June 13, 2018  
1:00PM – 3:00PM  
James P. Reardon  
MABAS Readiness Center  
Wheeling, IL
- \*Attachment Provided*