

**ILLINOIS JUVENILE OFFICERS ASSOCIATION**  
**Board Meeting Minutes**

Date: March 19, 2010

Location: Matteson Police Department, Matteson, IL

**I. ATTENDANCE**

The meeting was called to order at 10:45 a.m.

President Lisa Ditzler - Absent	Past Exec. Director Dave Hare - Absent
1 <sup>st</sup> V.P. Michael Campo - Present	Past Exec. Director Dick Walsh - Absent
2 <sup>nd</sup> V.P. Tracey Goodyear - Present	Exec. Director Tony Jacobson - Present
Treasurer Kristen Julian - Absent	Past President Bob Coniglio - Absent
Secretary Ed Wachala - Absent	Past President Mark Mogan - Absent
Sgt. at Arms Bill Pfalzgraf - Present	Past President Mark Strzesak - Present
Board Member Brandi Field - Present	Past President Dee Willner - Absent
Board Member Michael Coughlin - Present	Past President Sharon Kendall - Absent
Board Member Sue Ewald - Absent	Past President Joe Farrar - Absent
Board Member Tim Burke - Present	Past President Jim Wagner - Present
Board Member Tom Regas - Absent	Past President Joe Pena - Absent
Board Member Michael Kraft - Absent	Past President John Schuffert - Absent
Board Member Rosemary Moore - Absent	Past President Dan Quick - Absent
Board Member Bob Stone - Absent	Past President Gary Wigman - Absent
Board Member Dennis Ludtke - Present	Past President Pat Fitzgerald - Absent
Board Member Kelly Waldrup - Absent	Past President Rich Bilisko - Absent
Board Member Sue Wilson - Absent	Past President Ron Smith - Present
Board Member Ray Violetto - Present	Honorary Member Ken Griffin - Absent
Board Member Brian Jaeger - Present	Honorary Member Michele Watson - Absent
Past Exec. Director Robert Stegenga - Present	

**II. APPROVAL OF MINUTES**

Minutes from the previous meetings were passed out (August 14, 2009 & November 6, 2009) and a motion was made by Jim Wagner and 2<sup>nd</sup> by Mark Strzesak to approve. All Ayes motion approved.

**III. OLD BUSINESS**

Discussion was held on the possibility of changing our By-Laws to allow executive board members to be by region rather than by local JOA since we are having a hard time getting board members to attend meetings. It was decided to have the by-laws committee meet to look at possible changes. It was also discussed to have President Ditzler and Executive Director Jacobson to talk to the 6 or 7 members that have not showed up at any meetings and ask for their resignations.

**IV. TREASURER'S REPORT**

Bank statement attached to minutes with \$4,258.33 in Checking, \$13,003.32 in savings, and \$27,618.22 in a CD for a total of \$44,879.87.

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#### **V. COMMITTEE REPORTS**

- a) Conference: The conference in 2010 will be held in Peoria, IL at the Pere Marquette Hotel on June 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup>. The dates are set with the hotel. All the instructors and arrangements have been booked and Bob Coniglio and Tony will be taking care of a few last minute details. The brochure has been completed and set to the printer and will be mailed out later next week. All paid members were emailed the brochure by Tony Jacobson. There was some discussion on locations for the 2011 conference since we will be moving it up North. It was decided that in the next two months the committee would have to meet and visit several areas. Tinley Park, Schaumburg, Hoffman Estates, Joliet were all discussed.
- b) Membership: Only Dupage County has paid their dues. Tony Jacobson to reach out to locals to get them moving on paying their 2010 dues. Tony Jacobson to check to see if McHenry County has paid for 2010.
- c) Legislative: Brandi Field spoke about some upcoming legislation and advised she would keep us up to date on the status of each bill.
- d) Media: No Report.
- e) By-Laws: No Report but a By-Laws meeting will be scheduled for the next month.
- f) Awards: Tracey Goodyear mentioned that she has plaques to order for the conference and will be sending out via email a notice to board members if they wish to nominate a member for outstanding service to Juveniles in the state.

#### **VI. NEW BUSINESS**

None.

#### **VII. NEXT MEETING**

The next meeting of the IJOA Executive Board will be June 16, 2010 in Peoria.

#### **VIII. ADJOURNMENT**

There was a motion by Jim Wagner to adjourn, seconded by Mike Campo. All votes were in favor to accept, motion carried (12:01am).