

ILLINOIS JUVENILE OFFICERS ASSOCIATION
Board Meeting Minutes

Date: June 10, 2009
Location: Pere Marquette Hotel, Peoria, IL

I. ATTENDANCE

The meeting was called to order at 1:17 p.m.

President Mark Mogan – Present	Past Exec. Director Dave Hare - Absent
1 st V.P. Lisa Ditzler - Present	Past Exec. Director Dick Walsh - Absent
2 nd V.P. Michael Campo - Present	Past President Tony Jacobson - Present
Treasurer Tracey Goodyear - Present	Past President Bob Coniglio - Present
Sgt. at Arms Bill Pfalzgraf - Absent	Past President Mark Strzesak - Present
Secretary Kristen Julian - 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 - Absent
Board Member Linda Hooten – Absent	Past President Joe Pena - Absent
Board Member Tom Regas - Absent	Past President John Schuffert - Absent
Board Member Michael Kraft - Absent	Past President Dan Quick - Absent
Board Member Rosemary Moore - Absent	Past President Gary Wigman - Absent
Board Member Bob Stone - Absent	Past President Pat Fitzgerald - Absent
Board Member Ed Wachala - Present	Past President Rich Bilisko - Absent
Board Member Kelly Waldrup - Absent	Past President Ron Smith - Absent
Board Member Sue Wilson - Absent	Honorary Member Ken Griffin - Present
Board Member Ray Violetto - Present	Honorary Member Michele Watson - Absent
Exec. Director Bob Stegenga - Absent	

Minutes from the previous meeting on March 20, 2009, were passed out. Motion to accept by Tony Jacobson and second by Ed Wachala, all votes were in favor to accept, motion carried.

II. OLD BUSINESS

None to report.

III. TREASURER'S REPORT

Tracey Goodyear reported the checking balance as of today's date was \$22,707.22 and the savings balance was \$26,733.29. There are still outstanding bills for this year's conference. Motion to accept by Bob Coniglio and second by Lisa Ditzler. All votes were in favor to accept, motion carried.

IV. COMMITTEE REPORTS

- a) Conference: Bob Coniglio reported he has not heard of any complaints about the conference or hotel so far. He will be the main contact for any complaints. Pre-registration went well. The number of attendees registered is 138. Tracey Goodyear talked about having one certificate of attendance for DARE and IJOA. Tony Jacobson suggested the registration fees need to go to one place instead of being divided and tracked by each organization which can lead to confusion. The materials should also be combined.

There was more discussion about the location of the conference. Bob Coniglio and Tony Jacobson talked about having it in Peoria for consistency. There was agreement on the fact that many people are willing to travel from the north but Ray Violetto said the economy will have an impact on departments sending officers to the conference if it remains south. He suggested the conference be moved to the north because the numbers from the north seem to be getting smaller. Tracey Goodyear offered to compare attendance records. Bob Coniglio asked if SROs would be interested in sharing the conference. Michael Campo said their conference is year to year and they have already said they would like to remain separate from IJOA.

The payment to Michael Dorn has to be finalized. Dorn was unable to get a flight back on the day of his presentation so he will spend two nights at the hotel. Committee has to see the original contract to determine what was agreed upon. Dorn booked his own travel arrangements which includes air and rental car.

Mark Mogan said he would like to look at the map and determine the boundaries for the local IJOAs and the contact information for each. Ray Violetto has contact information on South Suburban IJOA. Mogan asked if dues for each IJOA are paid in full.

- b) Training: No report.

- c) Awards: Tracey Goodyear talked about the possibility of giving an award to a Juvenile Officer of the Year at the conference. How would the nomination process work and should we cover the conference expenses of that person? The award could bring in more members. Mark Mogan suggested the award should be more general and apply to Juvenile Justice Practitioners to include social service, juvenile officers and the courts. Tracey will come up with some ideas for the next meeting. Kristen Julian asked if we could contact local JOA presidents for nominations.

- d) Membership: Michael Campo said Linda Hooten is not able to attend IJOA meetings because of her workload. She is not an SRO anymore. He asked what should happen if a board member is not able to participate anymore. Tony Jacobson and Mark Mogan said a letter of resignation should be sent to the board by the member.

Mark Mogan also said Sue Wilson, Bob Stone and three troopers are also unable to attend the meetings or the conference. The by-laws don't say anything about removal of officers. Mark Strzesak suggested an email to ask for resignation would be fine. Lisa Ditzler spoke to the Illinois State Police troopers and they are just too busy to participate. Mark Mogan said people who are involved need to be able to do what they have to do.

- e) Legislative: Kristen Julian said the legislative committee needs to meet to talk about pending legislation. Ray Violetto said there is a House bill pending to change the infancy law from 10 years old to 13. Also, there is legislation pending for victim sensitive interviews (VSI) should be taped including any case up to 17 years of age. For all Cook County officers felony review will be moving to 26th and California. Videotape evidence should be maintained at 26th Street. Police officers may be able to do VSI on video tape but will have to be trained to do it.

- f) Media: Mark Mogan said the website should be up and running.

- g) By-laws: Lisa Ditzler presented a new copy of by-laws. She asked who has an updated membership list. A letter should go out to update the information we have. Mark Mogan pointed out some changes in the by-laws.

V. NEW BUSINESS

Mark Mogan talked about the procedure to remove officers from IJOA. (See minutes in membership)

VI. NEXT MEETING

The next meeting is scheduled for June 11, 2009 at the Pere Marquette Hotel.

VII. ADJOURNMENT

There was a motion to suspend the meeting at 2:17 p.m. by Bob Coniglio, seconded by Tony Jacobson. All votes were in favor to accept, motion carried.