

ILLINOIS JUVENILE OFFICERS ASSOCIATION
Board Meeting Minutes

Date: June 11, 2009
Location: Pere Marquette Hotel, Peoria, IL

I. ATTENDANCE

The meeting was called to order at 9:34 a.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 - Absent	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	

II. OLD BUSINESS

None to report.

III. TREASURER'S REPORT

No new report. Refer to minutes for 06/10/09.

IV. COMMITTEE REPORTS

Conference: Mark Mogan said the reception from Wednesday night went well. Ninety-five people attended. He heard all good comments. Lisa Ditzler added that many people were happy compared to last year. The final price was \$1500 which included an hour extension. People stayed until 8:30-8:45 p.m. The food was good and replenished.

Bob Coniglio said there haven't been complaints about the hotel except that the speaker for DARE complained her room wasn't ready. Otherwise, the conference is going well. The IJOA merchandise is out now.

Mark Mogan said the issue of payment for Michael Dorn's second night at the hotel hasn't been resolved yet. Dorn could not get a flight home and had to stay an extra night. Payment for his rental car is also in question. Bob Stegenga has a copy of the contract and Dorn has a copy with him. It should be noted that Dorn did a podcast on his website for free advertising the conference and offered future podcasts.

- b) Training: No report.
- c) Awards: No report.
- d) Membership: Tracey Goodyear requested the attendance numbers for the conferences between 2000 and 2005. That should show how many are traveling from the north and who is coming from the south. Mark Mogan stated if the conference is moved to the north more members might attend. He agreed with Ray Violetto on that point but added many people from the north would probably not be allowed to stay overnight. Tracey Goodyear said people from the south are not coming because of money and manpower issues. They're smaller departments with less money. Tony Jacobson said we need to compare the numbers from other locations where the conference was held. Lisa Ditzler added the economy has probably made a big impact on attendance. Is it a possible to streamline with DARE for the check-in and registration? She also spoke with Mary McCarthy about joining with IPSA as a way to attract more participants. We should consider establishing contacts with other groups.
- e) Legislative: No report.
- f) Media: No report.
- g) By-laws: No report.

V. NEW BUSINESS

No new business at this time.

VI. NEXT MEETING

The next meeting is scheduled for June 12, 2009 at the Pere Marquette Hotel.

VII. ADJOURNMENT

There was a motion to suspend the meeting at 10:02 a.m. by Mark Mogan, seconded by Lisa Ditzler. All votes were in favor to accept, motion carried.