

ILLINOIS JUVENILE OFFICERS ASSOCIATION
Board Meeting Minutes

Date: June 12, 2008

Location: Pere Marquette Hotel, Peoria, Illinois

I. ATTENDANCE

The meeting reconvened and was called to order at 2:29 p.m.

President Tony Jacobson – Present	Exec. Director Bob Stegenga - Present
1 st V.P. Mark Mogan - Present	Past Exec. Director Dave Hare - Absent
2 nd V.P. Lisa Ditzler - Present	Past Exec. Director Dick Walsh - Absent
Treasurer Michael Campo - Present	Past President Bob Coniglio - Present
Sgt. at Arms Bill Pfalzgraf - Present	Past President Mark Strzesak - Present
Secretary Michele Watson - Absent	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 Tracey Goodyear - Present	Past President Jim Wagner - Absent
Board Member Linda Hooten - Present	Past President Joe Pena - Absent
Board Member Kristen Julian - Present	Past President John Schuffert - Absent
Board Member Michael Kraft - Absent	Past President Dan Quick - Absent
Board Member Rosemary Moore - Present	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	

II. TREASURER'S REPORT

No report.

III. OLD BUSINESS

No report.

IV. COMMITTEE REPORTS

- a) Conference: Robert Coniglio advised that the number of people registered for the conference this year was 183, an increase since last year. Ron Smith was happy with the numbers and suggested there wouldn't be a problem with receiving a grant for next year's conference as long as the numbers remained high or increased. Robert Coniglio proposed that the conference remain in Peoria due to the increase in attendance. The dates available at the Pere Marquette Hotel are June 9-12 and June 16-19 (Father's Day weekend). Steamboat Days will not be going on during June 9-12 but there should be other activities. The Peoria Chiefs will be in town then. Steamboat Days will be going on June 16-19 but the hotel can't guarantee a block of rooms large enough for that timeframe. The hotel can guarantee rooms for June 9-12. Room prices will likely stay the same but food prices will go up. Bob Stegenga asked for an estimate of how high food prices will go and Robert Coniglio estimated \$1.50 per person. Tony Jacobson pointed out that the hotel has not increased food prices since the conference has been held in Peoria. During a discussion Michael Campo and Linda Hooten agreed that conference attendees should be in the same hotel. Tracey Goodyear added that Steamboat Days is very short. Robert Coniglio said that he would reserve the June 9-12, 2009 dates with the hotel.

Robert Coniglio added that he hasn't heard any complaints about this year's conference yet. Tony Jacobson said that he has heard comments about the people who are commuting to and from the conference missing out on breakfast from the hotel. Other people have commented about having to pay for parking in the hotel garage. IJOA will have to consider paying for parking for next year's conference for those who commute.

Feedback about the reception was positive. Lisa Ditzler said many people were happy with the location, plenty of room, variety of food was good but the restaurant ran out. Overall, everyone was happy. Tony Jacobson and Robert Coniglio pointed out that the reception was planned in a very short amount of time, only 2 weeks. The restaurant didn't have adequate staff to work the reception because of the short notice. Lisa Ditzler and Tracey Goodyear asked if there was a larger menu to choose from because some people complained that they didn't have enough to eat. People would've liked more of a meal. Bob Stegenga also asked if there was a larger menu to choose from. Robert Coniglio said they had other menus to choose from but the prices would go up accordingly. Michael Campo reported the check written was \$1302 including tip. Robert Coniglio said the cost of the actual reception was \$1100 without the tip. The owner would like us to come back.

Overall impression of the hotel was good. Maintenance handling the crowd well. Food hasn't been bad but some changes will be made to the lunch menu.

Michael Coughlin said the DARE people have been impressed with the conference so far. They would like to combine for next year and add the SRO's. Robert Coniglio said that would be great. Tony Jacobson said the IJOA will be locking down dates for the 2009 conference and the other groups will be tied to those dates. Linda Hooten talked about the end of school year and the dates differ for schools. Tony Jacobson said the DARE organization asked if we would be interested in a 4-day conference. Tony Jacobson said as a chief, he doesn't want his people gone that long. DARE has more activities like a golf outing. Mark Mogan talked about arranging a golf outing with out extending the conference. Michael Campo said he and the president of Illinois SRO will be stepping down and someone needs to continue the conference. The hotel can accommodate more break out sessions if all three organizations combine for one

conference.

Tony Jacobson said the auditing committee sat down and reviewed the books. Everything matches.

The nominating committee met and the following changes are being proposed: President Mark Mogan; First Vice President Lisa Ditzler; Second Vice President Mike Campo; Treasurer Tracey Goodyear; Sergeant at Arms Bill Pfalzgraf; Secretary Kristen Julian. Filling in for director is Mike Coughlin, filling in for Director for North Suburban is still unknown, for Tracey's spot is Tim Burke. Up for re-election is Sue Ewald from ISP Central and Michael Kraft and Rose Moore. The North Suburban spot will be for one year. Tom Regas is an option but his department might not allow for his availability.

- b) Training: No report.
- c) Awards: No report.
- d) Membership: No report.
- e) Legislative: No report.
- f) Media: No report.
- g) By-laws: No report.

V. NEW BUSINESS

None to report.

VI. NEXT MEETING

The next meeting is scheduled for June 13, 2008 at 8:00 a.m. in the conference room at the Pere Marquette Hotel.

VII. ADJOURNMENT

There was a motion at 3:10 p.m. by Robert Coniglio to adjourn, seconded by Tony Jacobson, all votes were in favor to accept, motion carried.