

ILLINOIS JUVENILE OFFICERS ASSOCIATION
Board Meeting Minutes

Date: June 12, 2009

Location: P ere Marquette Hotel, Peoria, IL

I. ATTENDANCE

The meeting was called to order at 10:00 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 - Present	Past President Tony Jacobson - Present
Treasurer Tracey Goodyear - Present	Past President Bob Coniglio - Present
Sgt. at Arms Bill Pfalzgraf - Present	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 - Absent	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 - Absent	Honorary Member Michele Watson – Present
Exec. Director Bob Stegenga - Absent	
Board Member Dennis Ludtke Present	
Board Member Brandi Field	

Suggestion was made to purchase a digital recorder for the IJOA.

II. OLD BUSINESS

None to report.

III. TREASURER’S REPORT

Reported that there was \$18,555.72 in checking and \$26,738.29 in savings. Speakers and the hotel still have to be paid.

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IV. COMMITTEE REPORTS

- a) Conference: Bob Coniglio reported the conference went great. The only real complaint was the cold and warm temperatures in the main room. The food was good but the fish was very bad.

The board decided to honor the contract with Speaker Dorn. Bob Coniglio sent the contract to the committee. They will pay the contract as agreed. All other speakers seemed to go well.

There are no Fridays available for next years conference until July 2nd. Possibly hosting the conference on a Tues, Wed. and Thurs. was discussed. The conference committee is working on dates in mid June that include a Friday. The Peoria Civic center was discussed as an option. Consideration was discussed about hosting the conference at a hotel across the river.

The Holliday Inn in Peoria might not be an option because they can't house the size of the conference. Bloomington was discussed as a possible alternative sight.

Grant money for the conference is still an option. Crime Prevention cancelled their conference because of low numbers. They will be questioned to see if they would like to combine with the IJOA.

A list of committee members was sent around to see if people want to remain on their committees.

The boat event was considered a success. DARE would like to do a reception and an awards presentation on the boat.

Suggestions were made to try and schedule the conference when the Peoria Chiefs baseball team is playing in town.

The business who hosted our reception would like to host it again next year.

The attendance for previous conferences was compared by home region of attendees:

	<u>North</u>	<u>Central</u>	<u>South</u>	<u>State</u>	<u>Total</u>
2007	77	14	7	5	103
2008	131	32	6	8	177
2009	94	24	9	7	134

- b) Training: No report.

- c) Awards: Tracey Goodyear handed out new name tags. There are no awards at this time. There will be more to report at the next board meeting about a Juvenile Officer of the Year award to be given out at the conference next year.

- d) Membership: There are 690 names on the membership list. The list is available for review by anyone. Tony Jacobson talked about creating regions for directors of each state. The by-laws would have to be changed to allow this. Bill Pfalzgraf said he will reach out to local JOA's to match rosters and update contacts.

- e) Legislative: This committee's goal is to be more vocal about our positions on bills. Registering someone as a lobbyist was discussed. Brandi will check and see if you have to have someone registered to be a lobbyist. The legislature has indicated they would like to hear from groups that have a particular opinion about a bill.

- f) Media: Nothing to report other than the membership form will be put back on the web-site if it is missing.
- g) By-laws: No new changes since prior meeting.

V. NEW BUSINESS

Tony Jacobson offered to be the Executive director. Mark Mogan made the motion and Mike Campo seconded it. Information was provided indicating Bob Stegenga offered to give his position to Tony. The motion carried. Tony was sworn in by Mark Mogan.

VI. NEXT MEETING

The next meeting is scheduled for August 14, 2009, at 10:30 a.m. at the Matteson Police Department.

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VII. ADJOURNMENT

There was a motion by Mark Mogan to adjourn, seconded by Mike Campo. All votes were in favor to accept, motion carried.