

ILLINOIS JUVENILE OFFICERS ASSOCIATION
Board Meeting Minutes

Date: June 13, 2008

Location: Pere Marquette Hotel, Peoria, IL

I. ATTENDANCE

The meeting was called to order at 8:10 a.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 - Absent	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	

Minutes from the previous minutes were passed out. Motion to accept by Bob Coniglio and second by Ken Griffin, all votes were in favor to accept, motion carried

II. TREASURER'S REPORT

Michael Campo advised that we have \$25,076.48 in savings and \$22,442.36 in checking. Motion to accept by Ken Griffin and second by Lisa Ditzler, all votes were in favor to accept, motion carried.

III. OLD BUSINESS

None to report.

IV. COMMITTEE REPORTS

- a) Conference: Bob Coniglio reports 183 people registered for this year's conference. Next year's conference will be back in Peoria at the Pere Marquette Hotel June 9-12, 2009.
- b) Training: No report.
- c) Awards: No report.
- d) Membership: No report.
- e) Legislative: No report.
- f) Media: Mark Mogan reported the website is still down but should be up by next week.
- g) By-laws: No report.

V. NEW BUSINESS

None to report.

VI. Nominating Committee

Bob Coniglio announced that the nominating committee has come up with a slate for the Board of Directors and the Executive Board. Board of Directors: Sue Ewald, Illinois State Police Central for a 3-year term; Michael Kraft, Illinois State Police North 3-year term; Tim Burke, Lake County 3-year term; Rosemary Moore, West Suburban 3-year term; Michael Coughlin, Dupage County for a 2 year term; Tom Regas, North Suburban 1-year term. New board members asked to stand and be recognized. No nominations from the floor announced.

Bob Coniglio announced the slate for the Executive Board: President Mark Mogan from McHenry County; First Vice President Lisa Ditzler from Illinois State Police North; Second Vice President Mike Campo from DuPage County; Treasurer Tracey Goodyear from Lake County; Sergeant at Arms William Pfalzgraf from Illinois Valley; Secretary Kristen Julian from North Suburban. No nominations announced from the floor.

Motion to accept by Bob Stegenga and second by Ken Griffin, all votes were in favor to accept, motion carried.

Swearing in executive board nominees lead by Bob Stegenga.

Mark Mogan's first act as President was to present Tony Jacobson an award for his service to the Illinois Juvenile Officers' Association.

Swearing in board of directors nominees lead by Bob Stegenga.

VI. NEXT MEETING

The next meeting is TBA.

VII. ADJOURNMENT

There was a motion at 8:20 a.m. by Bob Coniglio to adjourn, seconded by Bob Stegenga, all votes were in favor to accept, motion carried.