

ILLINOIS JUVENILE OFFICERS ASSOCIATION
Board Meeting Minutes

Date: August 14, 2009

Location: Matteson Police Department, Matteson, IL

I. ATTENDANCE

The meeting was called to order at 10:30 a.m.

President Lisa Ditzler – Present	Past Exec. Director Dave Hare - Absent
1 st V.P. Michael Campo - Absent	Past Exec. Director Dick Walsh - Absent
2 nd V.P. Tracey Goodyear - Present	Past President Tony Jacobson - Present
Treasurer Kristen Julian - Absent	Past President Bob Coniglio – Absent
Secretary Ed Wachala - Absent	Past President Mark Mogan - Absent
Sgt. at Arms Bill Pfalzgraf - Absent	Past President Mark Strzesak - Present
Board Member Brandi Field - Present	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 Tim Burke - Present	Past President Jim Wagner - Present
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 Dennis Ludtke - 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 - Absent
Board Member Ray Violetto - Absent	Honorary Member Michele Watson – Absent
Exec. Director Bob Stegenga - Absent	

II. OLD BUSINESS

None to report.

III. TREASURER’S REPORT

Reported that there was \$ 5,320.00 in checking and \$ 3,001.49 in savings.

IV. COMMITTEE REPORTS

- a) Conference: The conference in 2010 will be held in Peoria, IL at the Pere Marquette Hotel on June 16th, 17th and 18th. The dates are set with the hotel.

We need instructors for 2010. Any suggestions email Tony Jacobson.

Website needs updating with Mark out for the time being.

We also need someone to write a newsletter.

We need resignation letters from Linda Hooten, Sue Wilson, Bob Stone and the 3 State Troopers.

We want to mail out a "give away" with the final brochures for the conference. Lisa and Brandy will sent Tracey an email with some information they would like on the cards. These cards will have the Miranda on one side and any other pertinent information (ages) on the other side.

- b) Training: No report.
- c) Awards: We will have a Community Juvenile Justice Award. The nomination will be mailed out with the postcards for "save the date" if possible. We still need to figure out the method to receive these nominations. Application on the website? Or mail?
- d) Membership: No report.
- e) Legislative: No report.
- f) Media: No report.
- g) By-laws: No report.

V. NEW BUSINESS

A motion was made to make a donation of \$500.00 for the Mogan family. Mark's daughter was diagnosed with a rare form of Cancer.

VI. NEXT MEETING

The next meeting is scheduled for November 6, 2009 at 10:30 a.m. at the Mattesen Police Department.

VII. ADJOURNMENT

There was a motion by Time Burke to adjourn, seconded by Tracey Goodyear. All votes were in favor to accept, motion carried.