

ILLINOIS JUVENILE OFFICERS ASSOCIATION
Board Meeting Minutes

Date: August 29th , 2008,

Location: Matteson Police Dept., Matteson, IL

I. ATTENDANCE

The meeting was called to order at 1045 a.m.

President Mark Mogan – Present	Exec. Director Bob Stegenga - Absent
1 st V.P. Lisa Ditzler - Absent	Past Exec. Director Dave Hare - Absent
2 nd V.P. Michael Campo - Present	Past Exec. Director Dick Walsh - Present
Treasurer Tracey Goodyear - Absent	Past President Bob Coniglio - Absent
Sgt. at Arms Bill Pfalzgraf - Absent	Past President Mark Strzesak - Present
Secretary Kristen Julian - 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 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 – Present
Board Member Sue Wilson - Absent	Past President Tony Jacobson – Absent
Board Member Ray Violetto – Present	Honorary Member Ken Griffin - Present

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

II. TREASURER’S REPORT

Read by Mark Mogan, Current amount in checking \$5271.46 and in savings \$33,142.11.
Motion to accept by Michael Campo and second by Mark Strzesak, all votes were in favor to accept, motion carried.

III. OLD BUSINESS

House Bill 4402 passed senate, sitting on Governor’s desk waiting for signing.

IV. COMMITTEE REPORTS

- a) Conference: Mark Mogan stated he met with Kathy Summerfield DARE and Rick Talerico and they are both wanting to keep their DARE Conference together with IJOA. No alcoholic gatherings to be noted with DARES name attached. ILSRO Association remaining independent at this time.
- b) Training: No report.
- c) Awards: Idea to talk about pending with further discussion with Tracy Goodyear on creating an award for Juvenile Officer of the year to be recognized by IJOA at yearly conference.
- d) Membership: Discussion on attempting to devise a way to track actual IJOA membership numbers.
- e) Legislative: Ray Violetto discussed very strongly about information to House Bill SB2275. (Related to anyone under 18yoa considered a juvenile.) Chief's of Police against idea. IJOA members present against bill proposal as well. Contact should be made with IPA, FOP, etc and let them use our name to support not in favor of that change. Fit and tie into our mission statement to support our view. Need to show support of our views as juvenile officers to the state legislation.
- f) Media: Mark Mogan reported the website is up and running. He also reported that Linda Hooten is working on a newsletter and will have it mailed out by the end of October. Any submissions for the letter need to be sent to her ASAP.
- g) By-laws: Mark Strzesak reported he will look to locate a newer copy of the Bi-Laws and their updates and get a copy of same to the IJOA Web sight ASAP.

V. NEW BUSINESS

Dick Walsh expressed his concerns and position about limiting the location of IJOA's yearly conference site choosing. Dick believes IJOA needs to come back to the north end of the state (Tinley Park area) as it was previously done on a year to year rotation. The IJOA should not be specifically linked to Peoria only. Dick feels it's affecting our north membership numbers as well as their active attendance to the yearly conference. Ray Violetto also stated that the South Suburban Juvenile Officers Association strongly objects to the conference being held in Peoria for another year. The SSJOA feels that the location should be rotated as it once was and that fewer people from the SSJOA are attending the conference when it's held in Peoria.

VI. Nominating Committee

No report.

VI. NEXT MEETING

The next meeting is scheduled for November 21st at 1030 hrs at Matteson PD.

VII. ADJOURNMENT

There was a motion at 11:30 a.m. by Mark Strzesak to adjourn, seconded by Michael Campo, all votes were in favor to accept, motion carried.