

ILLINOIS JUVENILE OFFICERS ASSOCIATION
Board Meeting Minutes

Date: November 6, 2009

Location: Matteson Police Department, Matteson, IL

I. ATTENDANCE

The meeting was called to order at 10:45 a.m.

President Lisa Ditzler – Present	Past Exec. Director Dave Hare - Absent
1 st V.P. Michael Campo - Present	Past Exec. Director Dick Walsh - Present
2 nd V.P. Tracey Goodyear - Present	Exec. Director Tony Jacobson - Present
Treasurer Kristen Julian - Absent	Past President Bob Coniglio – Present
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 Tom Regas-Absent	Past President Joe Pena-Absent
Board Member Michael Kraft-Absent	Past President John Schuffert-Absent
Board Member Rosemary Moore-Absent	Past President Dan Quick-Absent
Board Member Bob Stone-Absent	Past President Gary Wigman-Absent
Board Member Dennis Ludtke-Absent	Past President Pat Fitzgerald-Absent
Board Member Kelly Waldrup-Absent	Past President Rich Bilisko-Absent
Board Member Sue Wilson-Absent	Past President Ron Smith-Present
Board Member Ray Violetto-Present	Honorary Member Ken Griffin-Present
Past Exec. Director Robert Stegenga-Present	Honorary Member Michele Watson-Absent

II. OLD BUSINESS

None to report.

III. TREASURER'S REPORT

Reported that there was \$ 4,838.96 in checking and \$ 3,001.85 in savings, \$ 27,618.22 in CD. Motion to Approve by Ken Griffin, 2nd by Bob Coniglio motion passed.

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. There was some discussion on the difficulties with the Hotel being able to confirm certain room availability. Bob Coniglio to check with hotel to get some answers. The price of the conference this year will be \$125.00 and the room rates will be the same as last year. Dick Walsh mentioned that due to the low numbers over the last few years that he did not believe the commission would give us a grant this year. He thought that we should move the conference back up North to bring up our numbers. This was discussed and Tony Jacobson mentioned that the conference in 2011 would not be in Peoria and most likely would be a venue in the Northern half of the state.
- b) Membership: No Report
- c) Legislative: No report
- d) Media: No Report
- e) By-Laws: No Report
- f) Awards: No Report

V. NEW BUSINESS

Tony Jacobson mentioned that he received notice from Kristan Julian that she had to resign her position as Treasurer. The board was asked for volunteers to finish out the rest of her term. Anyone interested should contact Tony Jacobson. Until a treasurer can be appointed Tony Jacobson will continue keeping his set of books and will write checks as needed.

Dick Walsh asked that he be added to the member list of each individual local JOA in order to be able to attend meetings and keep up to date with their needs.

VI. NEXT MEETING

The next meeting is scheduled for March 19th at 10:30 a.m. at the Mattesen Police Department.

VII. ADJOURNMENT

There was a motion by Time Burke to adjourn, seconded by Bob Coniglio. All votes were in favor to accept, motion carried (11:25am).