

IJDA MEMBERSHIP MEETING

University Plaza Hotel, West Lafayette, Indiana

Attendance:

Annual membership meeting held at IJDA Summit, West Lafayette, Indiana

Wednesday April 21, 2010

I. Call to Order – 12:15 p.m. by President Brent Kelley

President Kelley welcomed all attendees to the 8th Annual Summit and Membership meeting. He also thanked all Summit sponsors; specifically, the Indiana Criminal Justice Institute, presenters, and planning committee members.

II. 2010 Election Results

Brent Kelley announced the election results from the vote for the Executive and At-Large Board of the Indiana Juvenile Detention Association for 2010-2011.

The results are as follows:

President: Michelle Frazier, Henry County

Vice-President-Kevin Mann, Allen County

Secretary: Traci Agner, Dearborn County

Treasurer: James Higdon, Johnson County

Immediate Past President: Brent Kelley

At Large Members:

Jason Bowser, Bartholomew County

Laurie Elliott, Youth Law T.E.A.M. of Indiana

Kellie Whitcomb, Indiana Dept. of Correction

Sean Coleman, St. Joseph County

III. Introduction of New Officers

Brent Kelley introduced the incoming Board members and turned the Annual meeting over to Michelle Frazier, President.

Michelle Frazier, on behalf of the IJDA, recognized Brent Kelley and all outgoing Board members for their significant contributions to the Association over the last four years. She then proceeded to request committee reports from of the standing committees.

IV. Treasurer's Report – Jim Higdon reported that the current balance of the IJDA checking account is \$9,843.34. The current balance for the Certificate of Deposit is \$9,850.14.

V. Committee Reports

Membership – Traci Agner reported that the previous membership number stood at 138 members. An updated number will be provided following the tally of memberships added from the Annual Summit.

Summit – April Dubree, Summit Committee chair, was unable to attend the Summit. Michelle Tennell gave the results on April's behalf. Approximately 130 people attended the Annual Summit. There were seven (7) exhibitors and 11 hours of training provided to the attendees.

Regional Trainings – Laurie Elliott reported that there will be one 40-hour new care worker training held from August 30-September 3, 2010. The location will be confirmed and information will be distributed by June 2010. The Annual Fall Training and Retreat will be held in September 2010. Details will be forthcoming.

No other committee reports were presented.

VI. Next Meeting – Tuesday, May 11, 2010 at St. Joseph County Juvenile Detention Center at 10:30 a.m.

VII. Adjournment – Meeting was adjourned at 12:35p.m. by Michelle Frazier. The motion was seconded by Laurie Elliott.

. 2010 IJDA Goal Statements

- The IJDA will determine its tax liability to-date and develop a plan to resolve any outstanding tax liability.
- The IJDA will establish its legal and tax status moving forward.
- The IJDA will develop a plan for meeting its tax liability annually.
- The IJDA and its members will reach out to representatives of the probation community in Indiana to help them understand what the IJDA does and what issues and concerns these groups have in common.
- The IJDA will add to its representation of centers from across the state.
- Keep abreast of PREA promulgations and develop training resources for the state to keep in compliance.
- Finalize a Disaster and Emergency Plan MOU/Agreement among Indiana Detention Centers.