

Meeting called to order 12:29 p.m.

In attendance were :

Jeff Ford; Mike Roman; Larry Fox; Michelle Rock; Scott Slonim; Darrell Hite; and Jason Sterwerf. Also attending was Matt Kindler from COE.

Michelle spoke as to the conference progress. 200 people are registered at this time. We have 2 sponsors at \$2000. and 1 at \$1000. 10 exhibitors have registered. The conference speakers are set. We have 2 graduate speakers, one from a drug court and one from a mental health court. The CEUs and CLEs are set. Some of the exhibitor area will be moved to make more walking space in the hallway. We will need a point person for the bags tournament. McLean County is taking the lead on the tournament. Proctor assignments and other required work times for members of the Board will be discussed at the Aug. 31, phone call.

Jeff discussed a request from NCDC in helping to publicize a Reform and Responsibility Tour that will have a stop in Bloomington, IL., along with 3 other stops around the country. He noted that the request came within our Website Inclusion Policy and Inclusion Criteria. The general consensus was to help NCDC.

He also discussed the upcoming hearing with the Department of Revenue in Chicago on August 22, 2017. He will be testifying along with Michelle and Mike.

Mike gave a treasurers report. Since 6/6/17 \$19,952 has been deposited which mostly comes from conference registration fees. Since that date we have expended \$7,486. Mike gave the breakdown for each check written and to whom.

Meeting was adjourned at 1:06 p.m.

Dates to remember:

8/31/17 noon Board phone meeting. Ph. # 515-739-1525 Access #482897#

10/11/17 – 10/13/17 ILAPSC conference Normal

11/2/17-11/3/17 ILAPSC Retreat Starved Rock