

## ILAPSC Board Meeting Minutes

September 3, 2013- Phone meeting

Scott Block called the meeting to order at 12:15pm

Attendees: Scott Block, Judge Ford, Judge Bowden, Al Pizza, Michelle Rock, Sara Carlson, Rebecca Foley, James Carpenter, Marilyn Stromborg, Alicia Kuzniak, Mary Lee, Jan Leone, Judge Bell, Mark Raskie, Michael Roman, Lyn Pedigo.

Mary reports we have approximately 288 registrants for conference, 20 exhibitors, and one sponsor. Some checking will be done to make sure we don't have duplicate registrations from online registration.

Crowne Plaza is full, so an additional block of rooms has been reserved at Holiday Inn Express at the rate of \$70 per night, through September 9, 2013.

We will not host a hospitality room this conference. We will hold early registration from 5:00-8:00 pm on Wednesday, September 18<sup>th</sup>. Registration volunteers are Scott Block, Mary Lee, Sarah Carlson, Judge Bowden, Michael Roman, and Lyn Pedigo.

Michelle Rock - Michelle needs ballot for new slate of officers/board of directors by week's end, which will be completed by Joe Ewers. Judge Foley indicated she does wish to remain on the board. Michelle will assign room proctors, by discipline, and email those chosen to proctor. They will be responsible for sign-in sheets and evaluations. Michelle will take care of signage for the registration table, confirmation of changes in speakers, the final program, ballots, an overall evaluation of conference, CEU certificates, and a brief problem-solving courts survey. Michelle will also be looking for a video to show during she and Judge Ford's opening comments. She would like help finding one with a nice balance of Mental Health and Drug Courts.

Handouts for conference will be available on our website, or can be accessed during sessions as Wi-Fi will be available in all rooms. Projectors will be provided by Crowne Plaza.

Dr. Freeman will be offering an extra session on the Statewide Data Base for Judges, from noon to 2:00 pm on September 20<sup>th</sup>.

Judge Ford indicates the ILAPSC annual retreat will be held at Starved Rock, Utica, IL on November 14 and 15<sup>th</sup>, 2013.

Meeting adjourned at 12:52 pm

