



ILAPSC

Illinois Association of Problem-Solving Courts
www.ilapsc.org

**ILAPSC Board Retreat Meeting
November 9-10, 2022
Starved Rock State Park Conference Center**

Agenda

Wednesday, November 9, 2022 – 12:00 p.m.

- I. Welcome, Introductions, Lunch
- II. Call to Order
- III. Introduction of Bill Blundell
- IV. Conference Report – Matt Kindler, Mary Lee, Meredith Stewart
 - a. 2022 Conference Review
 - b. 2023 Conference Plans
 - i. Conference Cost
 1. attendees
 2. vendors
 - ii. Speaker Recommendations
 - iii. Topic Recommendations
 - iv. Networking Event(s)
 - v. Length and Time of Conference
 - vi. Requiring Evaluations
 - vii. Additional Sponsorship Ideas
 - viii. Unpaid Vendor Registration Policy
 - iv. Purchase of ILAPSC Lapel Pins
 - v. Discussion of ILAPSC purchasing computers/projectors/clickers
 - c. 2024 Conference Site Proposals
 - i. Marriott – Bloomington-Normal
 - ii. Embassy Suites – East Peoria
- V. Dinner – 6:00 p.m.

Thursday, November 10, 2022 – 8:30 a.m.

VI. Breakfast

VII. Secretary's Report – Darrell Hite

- a. Approval of Minutes
- b. Updated List of Board Members

VIII. Treasurer's Report – Michael Roman

- a. Revenue and Expenses
- b. Financial Audit
- c. Setting up a “rainy day” fund
- d. Recommendations for approval of contractor proposals for 2022-2023

IX. Committee Reports

- a. Executive Committee – Judge Holmgren
- b. Public Awareness Committee – Alicia Osborne
- c. Education Committee – Jason Sterwerf
- d. Strategic Planning Committee – Judge Holmgren
- e. Nominating Committee – Judge Ford
- f. Government Committee – Hugh Brady

X. Election of Officers

XI. Committee Assignments for 2023

XII. FY23 Meeting Dates

XIII. Old Business

XIV. New Business

XV. Adjourn