**Illinois Association of Problem-Solving Courts**

**Board Meeting**

**January 23, 2024**

The board members of the Illinois Association of Problem-Solving Courts met via Zoom at noon on January 23, 2024. The following board members were in attendance:

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| Name | Present | Absent |
| Judge Janet Holmgren, President | X |  |
| Judge Mark Shaner, Vice President | X |  |
| Michael Roman, Treasurer |  | X |
| Darrell Hite, Secretary | X |  |
| Judge Carmen Aguilar |  | X |
| Juanita Archuleta |  | X |
| Hugh Brady | X |  |
| Frederick Chinn | X |  |
| Lyndsay Doehring | X |  |
| Judge Jeff Ford | X |  |
| Anthony Foster | X |  |
| Wayne Gilliland | X |  |
| Baron Heintz | X |  |
| Bernadine Howard | X |  |
| Kelly Gallivan-Ilarraza | X |  |
| Deena Kuranda | X |  |
| James Lane |  | X |
| Chantelle Leachman | X |  |
| Alicia Osborne |  | X |
| Judge Ben Roe | X |  |
| Anne Stevens | X |  |
| Brian Straub |  | X |
| Liesl Wingert |  | X |
| Also in attendance |  |  |
| Michelle O’Brien (NCSC MOU) | X |  |
| Matthew Kindler | X |  |
| Meredith Stewart | X |  |

1. Call to Order and Roll Call: Judge Holmgren called the meeting to order at 12:04 p.m. Roll Call held.
2. Minutes from ILAPSC Board Retreat: Motion: Hugh, Second: Bernadine. No discussion. Approved.
3. Secretary’s Report: Nothing new.
4. Treasurer’s Report: Michael was unable to attend. One large county has now paid last year’s   
   registration. Still expecting 7 more to be paid of the 13 outstanding. Those refusing to pay will be required to pay prior to registering for future conferences. Michael sent a report to the board. Darrel shared the current balance to the board: $226,202.67, as well as further information and notes from Michael included with his report.
5. Committee Reports
   1. Executive Committee: Update on transition contract with Mary Lee. Meetings were held and lots of information gathered. 2025 Retreat at Starved Rock will be November 20-21, 2025. Next Executive Committee Meeting will be Monday, April 15, 2024, at noon.
   2. Conference Committee
      1. Coordinator Task by Timeline: Right on track. Meeting with All Rise tomorrow and then moving ahead with speakers.
      2. Proposed Conference Budget: Matt discussed updated budget.
      3. Sponsor & Exhibitor Levels and Benefits: Meredith went through the Vendor Prospectus and answered questions. In April, the board will consider limiting the Bronze Sponsorship slots.
      4. Name tags: Matt spoke with the printer regarding a printed name tag with the agenda on it. The quote for 600 tags was just over $600. It would be customized with the name and the schedule registered for. The printing for 600 programs and 5 signs was just shy of $2,500. Need decision by August. Need hard copies of the program at the registration desk to answer questions. Matt plans to have a PDF version of the program on the website. Question of having a QR code of the agenda on poster board. Suggestion to have poster of each day’s program to be changed out each day.
      5. Networking Event: Hoping to get a sponsor. If we don’t get a sponsor, do we still have the event? Matt and Meredith will gather additional financial information to present to the board before deciding.
      6. Awards: Move to April Meeting.
   3. Public Awareness Committee: Alicia was unable to attend the meeting. Committee members discussed the documents forwarded to the board. Judge Holmgren will reach out to Alicia to schedule a next meeting and suggested executive committee members attend.
   4. Board Membership Committee
      1. Membership language: Changes made to the website of how to get on the board. Judge Ford sent out a list of what the board is looking for in new members.
6. Updates
   1. Education/AOIC: Judge Holmgren is now a co-chair of the Special Supreme Court Committee on Justice - Education Subcommittee. Will be working closely with AOIC aligning educational opportunities.
   2. Legislative/Government: HB on insurance parity. Hugh will send out a fact sheet. Not likely to be much activity until after the primaries. All Rise new standards are now published.
7. Old Business: None
8. New Business: Podcast with Justice Speakers Institute. Judge and Matt recorded an episode in late December. It will air the first week of February to promote ILAPSC. Matt asked new board members or anyone not happy with current headshot to send to him to update website.
9. Next Meetings
   1. April 23, 2024 – 12:00pm via Zoom
   2. July 23, 2024 – 12:00pm via Zoom
   3. September 17, 2024 – 12:00pm via Zoom
   4. October 22, 2024, at the Conference
   5. November 14-15, 2024, ILAPSC Board Retreat at Starved Rock Lodge
   6. 2025 RETREAT: November 20-21, 2025, ILAPSC Board Retreat at Starved Rock Lodge
10. Adjourn: Motion Hugh, Second Anthony. Approved. Adjourn at 1:01 p.m.

Submitted by: Meredith Stewart

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary