

IJJA Board Meeting
University Inn, Moscow, Idaho
August 7, 2025 9:00 AM
E-Board Meeting 8:30 AM

Introductions of board members
New Board Members

Google Drive:
Share with new board members, help them get logged in

Old Business:
Conference fees \$200 for members, \$245 for non-members
Membership fees \$35 by 4/30 and \$40 after 5/1
Memberships are non-transferrable, scholarships are transferrable within your district
Grant updates

New Business:

Treasurer Report- Rebecca
Balances as of accounts
Checking account
Savings account
Paypal
Bills
Membership update: how are we doing compared to last year?
How do we do the membership list now, so people can't edit what is on the drive, is it set up for no editing access?
Are all the board members paid for 2025? They must be to get a scholarship for conference.

Secretary Report – Kristi
New Board Members list: is this updated on the website?
Code of Ethics
Minutes
Newsletter

President – Aletia
Board duties for new reps
Questions from new board members
Vacancies in Board list
Please read over Bylaws, Standing Rules, Board Duties

Vice President – Head of Speaker Committee – Julie, agenda is on the drive and the website?
Speaker updates for 2025
Speaker updates for 2026
Contracts

Lead Representative – Joe

Update on Reps

Scholarship draws: we need to discuss an easier way to do scholarship draws, it has been very confusing for this committee this year.

Future Conference Locations

Moscow Idaho 2025

2026 - Boise area, looking at Nampa Civic Center, penciled in. Will we get a contract soon? Hotel contract?

2027 – Eastern Idaho

Flights: Joni: talk to Joni about flights for conference

2024-2025 IJJA Committees

Registration/Memberships: Rebecca, Kristi

Gift Cards/Donations/Raffle: Del Rae, Rhonda, Nikki, Brandi: what do we have so far? Wood items? Other big items? How much IJJA money do we want to spend for raffle prizes? Three gift cards?

JJ Commission Grant: Joni, Rebecca, Jessica

Be thinking of letters of support for next year, as department heads if they will write one for grant time, January is deadline. E-Board needs to do resumes by January

CEU/POST/MCLE: Kari (MCLE), Kristi (POST), Kristi (CEU), Julie

What social work person is going to help with these credits: Marissa

Vendors/Sponsors: Del Rae, Shannon, Kari, Jose, Brandy

Speakers: Julie, Moni, Jose

App/Program Committee: Joni, Anissia, Joe, Rhonda, Marissa, Shannon : how is this going?

Who is printing the agenda/schedule to put in bags? Have we decided what session is going in which room?

Website: Jessica, Aletia, Shannon, Joni, Moni: is everything on the website that needs to be posted?

Facebook/Marketing: Moni, Shannon, Aletia, Jessica

Bios?

Awards: Joni, Aletia

Will be voting on IJJA commitment to service awards, please be sure your district has something to vote on!

Surveys/evaluations: Joni and Anissia: how is this going? How are we doing them this year? QR code?

Must do survey to get certificate of completion of the conference, within 72 hours? We want to test this.

Elections: Joni

A Position is up for election in 2025, be thinking if you want to run for another 2 year term. Will need nominations for Pres-Elect and VP. Joe was nominated at last meeting for Pres-Elect. Julie would like to stay on board as VP. Joni will no longer be on the board.

2025 IJJA Team Builder: Shannon, Joni, Jessica, Anissia
Sept 8 2025... finalize this today

IT/AV: Joe, Anissia, Jose
what are we needing for Moscow 2025?

SWAG: Aletia, Kristi

Aletia (bags and pens) pens done, bags have been received

Kristi (lanyards and nametags) –

Nametags and lanyards

Notebook -ordered, to be shipped to Marie

Board shirts: Joe and Anissia

Stickers and keychains- Anissia

Apparel: Joe and Anissia bringing apparel to conference?

Does everyone have their board shirts to wear on the first day of the conference?

Entertainment: Moni, Marie, Anissia

Meet and greet Monday – drinks and cookies

Cornhole tournament Tuesday – who is in charge of this? Someone needs to organize and run this. Did we order second cornhole set, so there are two sets to give away to winners? Did bean bags get ordered?

Opening Ceremony – UI ROTC doing colors, Leta doing anthem, Marie in charge

Slide Project: Shannon slide show with board members pictures and general information, Shannon reach out to board members to get what you need, pics, bios, etc? How is this going?

Breakout Food Committee: Moni, Aletia

District Reports

District I – Jessica and Marie

District II – Kari Portales and Brandy

District III – Mike Davidson, Marissa, Julie

District IV – Nikki, Joni, Heather

District V – Joseph Lemos, Rhonda

District VI – Shannon Fox

District VII – Zane Honeycutt, Kristi, Aletia, Moni

Tribal – Del Rae Kipp, Anissia Cruz

Floating – Jose Martinez, Kari

Next Meeting: Sunday September 8, 2025 or Monday Sept 9 in Moscow for bag stuffing. Who will be there Sunday evening to help stuff bags? Whomever has items for the bags, will you be there by Sunday night? We need to be ready to set up registration by about 3pm on Monday afternoon, for early registration and meet and greet.

Adjourn Meeting