

Juvenile Court Association of Georgia

Executive Board Meeting

August 19, 2016

www.jcag.net

The following board members and court representatives were in attendance:

Kimberly Scott- Gwinnett

Elaina Plunkett- Newton

Daniell Robinson- Fulton

Kathryn Rider- Newton

Twyala Pennell- Clayton

Kendra Stevens- Fulton

Dean Hix- Clayton

Indya Grier-Clayton

Harold Cannon- Fulton

Charlatte Smith- Henry

Christopher Thornton- Clayton

Gwen Bailey- Fulton

Keshia Johnson- Clayton

Sharika Spates- Clayton

John Johnson- Clayton

Requel Stoutamire- Clayton

The meeting was called to order by Sharika Spates at 11:00 a.m. at the Clayton County Youth Development Justice Center.

TREASURER

The treasury report was given by Kendra Stevens. She reported that the current balance is \$3, 841.50. Dean Hix is now the new treasurer.

MEMBERSHIP

Sharika Spates proposed to increase membership dues to increase from \$40 to \$50 after January 1, 2017 if already members and new members haven't taken the advantage of the early incentive. Keshia Johnson second the motion. It was also proposed that the conference registration be increased from \$85 to \$90 and after February 15, 2017 the conference registration will increase to \$100. Harold Cannon second the motion. Requel Stoutamire is now the new membership committee chair.

LEGISLATIVE

Nothing to report

SCHOLARSHIPS

Mr. Johnson reported that all letters are currently being sent out.

NOMINATIONS/ELECTIONS

Nothing to report

BY LAWS

Changes are currently being made by Mr. Johnson that was voted on at the last conference.

FUNDRAISING

Ms. Grier passed out information about Amazon smiles. It was also discussed about possibly selling T- Shirts and Jackets. Kathryn Rider (Newton County) will be looking into this fundraiser.

WEBSITE

The website is currently being updated as information is being received.

COMMUNITY SERVICE

Consuelo Griffin will be in charge of community service, once a conference site is selected.

EDUCATION AND TRAINING

Harold Cannon proposed to have a JCAG workshop program. This discussion will be tabled until the next meeting and more information is given.

CONFERENCE

Mr. Johnson and Ms. Bailey have contacted the following resorts to include: Brasstown Valley, Lake Blackshear, King and Prince and Lake Lanier. Also, Ms. Bailey contacted Sea Palms and Villas by the Sea. We are currently waiting for quotes from these two resorts.

NEW BUSINESS

Nothing to report

MISCELLANEOUS

Nothing to report

The meeting was adjourned by Sharika Spates at 11:58 a.m. Second by Mr. Johnson