

**MEETING AGENDA**

Lantz Law Office  
 525 Sycamore, P.O. Box 1087  
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Meeting Description IPDC BOARD OF DIRECTORS MEETING MINUTES

Results Desired \_\_\_\_\_

Date JUNE 2, 1995

Time \_\_\_\_\_

Location HOLIDAY INN NORTH ANNUAL

UPDATE SEMINAR

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
<b>Persons Attending</b>					
1	JODIE ENGLISH, CHAIRMAN				
2	DANIEL L. TOOMEY, VICE-CHAIRMAN				
3	JEFFERY L. LANTZ, SECRETARY				
4	DAVID HENNESSY				
5	KATHARINE C. LIELL				
6	SUSAN CARPENTER				
7	DONALD W. PAGOS				
8					
9					
10					
<b>Items To Be Discussed</b>					
1	APPROVAL OF MINUTES OF LAST MEETING				
2	EXECUTIVE DIRECTOR'S REPORT - GOALS FY 94-95; STRATEGIC DIRECTIONS '94-'97 & MIS GRANT				
3	TRAINING - VIDEO AND AUDIO TAPES; and TOPICS				
4	OLD BUSINESS - T SHIRT CONTEST; and AWARDS				
5	NEW BUSINESS				
6	ELECTION RESULTS				
7	ADJOURNMENT				
8					
9					
10					
<b>Materials Needed</b>				<b>Person Responsible</b>	

*Jodie English 7/15/96*

MEETING NOTES

1. MINUTES OF PRIOR MEETING: Board differed action...unanimous vote

2. EXECUTIVE DIRECTOR'S REPORT:

A. Summary of goals...not a year end report. Case bank mailed prior to last Bd.. meeting.

B. Closing out final year. Need 3 yrs goals for '95-'96..Board is to think about these 3 year goals to discuss at October meeting. Board also to think and have ready for discussion information and ideas on Training seminars. This will also be discussed at October meeting.

C. MIS grants...report submitted for Board review prefers cycle to begin on April 1 of each year.

3. TRAINING:

A. VIDEO/AUDIO TAPES OF SEMINARS: Board discussed video and audio taping of seminars. Felt need to have warm bodies there to host seminars...discussion centered around costs of production, storage and updating equipment. Hennessy noted IPDC had tried this before and not successful...the concept would have to be sold. Liell recommended a survey be done. Board encouraged to think about and be prepared to discuss at October meeting.

4. OLD BUSINESS:

A. T-SHIRTS: Liell & Richmond appointed by chairman as committee to determine winner.

B. INDIGENT DEFENSE AWARD: This is an award for the person who did the most for indigent defense. Chairman appointed Toomey, Liell and Lantz to be a sub-committee.

5. NEW BUSINESS:

A. 2 year term limits for board members. Discussion was had and matter tabled till October Board meeting.

B. Recommended advance notice be given to membership of Board meetings, Board unanimously agreed and directed staff to provide notice to membership via newsletter.

C. Board recommended more advance notice to membership of seminars via flyers and newsletter.

6. ELECTION RESULTS: 4 BOARD SEATS OPEN...A VOTE AT THE ANNUAL MEETING OF THE MEMBERSHIP ELECTED THE FOLLOWING PERSONS TO THE BOARD: JODIE ENGLISH, KATHARINE C. LIELL, QUINTON ELLIS AND ERIC KOSELKE result were to be noted in the minutes of this Board meeting.

7. Adjournment

Jeffery L Lantz, Secretary

*J. English* 11/15/96