

IPDC BOARD OF DIRECTORS

Summary of Activity

1981-82

Board Members

Second Year

Susan K. Carpenter (new)
Larry D. Combs
C. Thomas Cone
J. David Keckley
Mark W. McNeely
Joseph A. Williams

Elected - August 21, 1981

Donald E. Gibson (re-elected)
Eugene C. Hollander (re-elected)
Terrance W. Richmond (re-elected)
Gerald R. Thom (re-elected)
Linda M. Wagoner (re-elected)

Officers

Chairman - Larry D. Combs (elected 8/21/81)
Vice-Chairman - Mark W. McNeely (elected 8/21/81)
Secretary/Treasurer - Terrance W. Richmond (elected 8/21/81)

Left Board

Harriette Conn (deceased 8/81).

*Don Gibson (left the Board prior to the end of this Board year. He would not have been up for re-election until 1983, however, the Board decided to let his vacancy be filled by adding a position to the general election held 7/23/82).

Meetings

ELECTION - August 21, 1981

14. August 21, 1981
- Election of officers.

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INDIANA PUBLIC DEFENDER COUNCIL
Board of Directors Meeting
August 21, 1981

MINUTES

The meeting of the Board of Directors of the Indiana Public Defender Council was held at the Brown County Inn, Town Hall Room East, in Nashville, Indiana on August 21, 1981 at approximately 5 p.m.

1. Members Present were Tom Cone, Mark McNeely, Dave Keckley, Joe Williams, Terry Richmond, Larry Combs.
2. Staff Members Present were Larry Landis, Executive Director, and Mary Sinnock, Administrative Assistant.
3. Approval of Minutes. Minutes of the preceding meeting of the Board of Directors on June 29, 1981, were submitted by Mary Sinnock, and approved.
4. Election of Officers.
 - Chairman: Larry Combs was nominated by Mark McNeely, seconded by Joe Williams. Larry Combs was elected Chairman by affirmation.
 - Vice Chairman: Mark McNeely was nominated by Joe Williams, seconded by Terry Richmond. Mark McNeely was elected Vice Chairman by affirmation.
 - Secretary: Terry Richmond was nominated by Tom Cone, seconded by Dave Keckley. Terry Richmond was elected Secretary by affirmation.
5. New Business
 1. Appointment of Programs and Publications Committee and Legislation Committee.

Larry Landis informed the Directors that he had solicited volunteers for the two committees during his announcements at the beginning of the seminar program, and again at the annual meeting held earlier that day. Members were asked to sign up on sheets provided at the registration desk. Larry Combs volunteered to represent the Board on the Committees and said he would enlist other Directors after seeing how many volunteers signed up.
 2. Authorization for Trial Advocacy Program for 1982. Larry Landis asked the Board to authorize the Council to offer again in 1982 the 8-day trial advocacy program initiated in the spring of 1981. The Directors approved this program for the Council's 1982 schedule.
 3. Ratification of hiring James Cupp as Research Director. Larry Landis gave the Directors background information about James Cupp and his experience and qualifications for the position. The Directors approved his hiring as Research Director.
 4. Mary Sinnock asked the Directors if they wished to take any action in response to the death of Harriette Bailey Conn, Public Defender of Indiana. The Board expressed their desire to send flowers or a contribution from the Council if Council funds could be used for this purpose. Tom Cone offered to compose a memo for the record (and the next Indiana

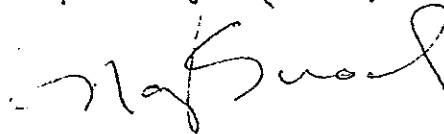
Defender issue), in appreciation for Mrs. Conn's contributions to and service on the Indiana Public Defender Council.

6. Next Meeting of Directors. It was agreed that the next meeting of the Board of Directors will be held just prior to the next seminar, November 6, 1981, at the Airport Holiday Inn in Indianapolis, if there is sufficient business to call for a meeting.

Larry Combs said that he would call a meeting of the Programs and Publications Committee within the next month.

The meeting adjourned at 5:45pm.

Respectfully submitted,



Mary Sinnock

Attachments: Meeting Agenda

Meeting of the
Board of Directors of the
Indiana Public Defender Council

August 21, 1981

AGENDA

1. Minutes of Directors' Meeting held June 29, 1981
2. Election of Officers
 - a. Chairman
 - b. Vice-chairman
 - c. Secretary
3. Unfinished Business
4. New Business
 - a. Appointment of Programs and Publications Committee for 1981-83
 - b. Appointment of Legislation Committee
 - c. Authorization for Trial Ad Program in 1982
 - d. Ratification on hiring of James Cupp
5. Adjournment

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions. This is essential for ensuring the integrity of the financial statements and for providing a clear audit trail. The records should be kept up-to-date and should be easily accessible to all relevant parties.

2. The second part of the document outlines the various methods used to collect and analyze data. These methods include interviews, surveys, and focus groups. Each method has its own strengths and weaknesses, and it is important to choose the most appropriate method for the specific research objectives.

3. The third part of the document describes the process of data analysis. This involves identifying patterns and trends in the data, and then interpreting these findings in the context of the research objectives. It is important to be transparent about the methods used for data analysis, and to provide a clear explanation of how the findings were derived.

4. The final part of the document discusses the importance of reporting the results of the research. This involves presenting the findings in a clear and concise manner, and providing a detailed explanation of the implications of the findings. It is important to be honest and objective in the reporting of results, and to avoid making any unsupported claims.

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