



# ASSOCIATION OF JUVENILE COMPACT ADMINISTRATORS

Executive Board  
Friday, August 6, 2004  
Olympia, Washington

## Meeting Minutes

### Officers Present:

Donna Bonner, Texas, President  
Ryan Pinto, Washington, Vice President  
Pam Helbling, North Dakota, Secretary  
Cindy Pittman, Georgia, Treasurer

### Secretariat:

Kristine C. Prince

### Board Members Present:

Darrell Morong, Arizona  
Judy Miller, Arkansas  
Summer Foxworth, Colorado  
Rose Holmquist, Delaware  
JoAnn P. Rohan, District of Columbia  
Cynthia Yim, Maryland  
Nancy Wikle, Montana  
John Gusz, New Jersey Probation  
Dale Dodd, New Mexico  
Amanda Behe, Pennsylvania  
Ronald Leffler, Indiana Parole, Immediate Past President

### 1. WELCOME/ROLL CALL

Donna Bonner welcomed everyone to the meeting and extended a special welcome to those new members of the Board attending their first meeting. Roll was taken by the Secretariat.

### 2. AJCA COMMITTEES

Ms. Bonner asked each Board member to give some thought as to what AJCA committee they would like to serve on based on their own individual talents, expertise and interest. Please get in touch with her by the end of the month.

### 3. BOARD MEETING SCHEDULE

The next Board teleconference meeting was scheduled for September 22, 2004 at 1:00 pm Mountain Time. It is anticipated that Board meetings will be held monthly on the third Wednesday at 1:00 pm Mountain Time. If Board members have items they would like to include on the agenda for the September meeting, please get in touch with Ms. Bonner by the end of August.

4. OTHER BUSINESS

Ms. Bonner inquired as to the status of the Secretariat contract and Ms. Prince informed her that the last contract expired on December 31, 2003 and there was no contract currently in place. Ms. Bonner asked Ms. Prince to draft a new contract and send it to Ms. Bonner for her signature. Ms. Prince agreed to do so.

Cindy Pittman reported that she will be requesting the signatures of the new officers for the AJCA bank account cards.

5. ADJOURNMENT

There was no further business and the meeting was adjourned.