Interstate Commission for Juveniles  
Training, Education, and PR Committee Minutes  
7/2/2009

In Attendance:  
1. Jean Hall (FL) Commissioner, Committee Chair  
2. Dawne Gannon (SC) Commissioner  
3. Gloria Soja (MT) Designee  
4. Michele Holden (DE) Designee  
5. Susan Burns (DE) Commissioner  
6. Pat Pendergast (AL) Designee  
7. Sherry Bolden-Rivers (TN) Commissioner  
8. Sherry Jones (MD) Commissioner  
9. Shelley Hagan (WI) Designee, Ex-Officio  
10. Crady deGolian, CSG

Absent:  
1. Beth Meng (LA) Commissioner  
2. Margaret Carpenter (WI) Commissioner

Roll Call – Crady deGolian, CSG  
• Crady deGolian called the roll. Seven of nine Committee members were present, ensuring there was a quorum.

Approval of Agenda – Jean Hall, Chair  
• Chair Hall requested a motion to approve the agenda.  
  o Pat Pendergast made the motion and Gloria Soja seconded. The motion to approve the agenda carried.

Approval of Minutes – Jean Hall, Chair  
• Chair Hall requested a motion to approve the minutes.  
  o Pat Pendergast motioned to approve the minutes and Gloria Soja seconded. The minutes as amended were approved and will be updated accordingly on the Web site.

Sub-Committee Reports  
Training – Jean Hall, Chair  
• Chair Hall noted that the Training Committee has developed a draft newsletter.  
  o The Sub-Committee would like to circulate it to the full Committee for review very soon.  
    ▪ Chair Hall would like to approve a draft of the newsletter during the next call and pass it along to the Executive Committee for final approval.

Training – Internal – Gloria Soja  
• Gloria Soja thought both sets of slides were nearly ready to be passed along to the Executive Committee.
She asked that the Training, Education, and PR Committee review each set and let her know if they have any comments.

- Susan Burns suggested adding the Commission’s motto at the bottom of each set of slides to be consistent.
  - Gloria agreed with this suggestion and will include the motto in the final version.

**Education – External – Michele Holden**

- Michele Holden noted that the information contained in this set of slides is finalized.
  - She does need to add some additional artwork, but the content will not change.
- Shelly Hagan added that each slide can be customized to meet the needs of individual member states.
- Chair Hall thought this particular presentation was ready for approval by the Committee.
  - Jean noted that once it is approved it can be passed along to the Executive Committee for final approval.
    - Michele Holden made the motion to pass this along to the Executive Committee and Dawne Gannon seconded. The motion carried.

**Public Relations – Sherry Jones**

- Sherry Jones noted that she is considering two potential display boards.
  - The first board is 64 inches wide, 45 inches high and 14 inches deep. This board costs $249.00.
    - In addition, the board comes with a travel case for shipping.
  - The second board cost $499.00 and is 72 inches wide and 59 inches tall.
  - Sherry added that she prefers the $249.00 option.
- Sherry also noted that she is working with Lynn Imaging in Lexington to get a quote.

**Old Business – Jean Hall, Chair**

- Chair Hall did not have any old business to discuss with the Committee.

**New Business – Jean Hall, Chair**

- Chair Hall noted that Alaska and Hawaii both signed the compact into law, bringing the number of member states to 39.
- Crady deGolian notified the Committee that the second annual meeting will be held December 1-3 in Albuquerque, NM.
- The next Committee call is scheduled for August 6, 2009 at 3:00 PM EDT.
- Hearing no additional old or new business, Chair Hall adjourned the call.