

West Virginia Criminal Justice Educators' Association:

Fall Business Meeting Minutes

November 10, 2017

Location: Potomac State College

Members present: Mark Addesa-WVSU (treasurer), Dru Bora-MU, Carla Brooks-WVSU, Leighann Davidson-WVSU, Kim DeTardo-Bora-MU (secretary), Nicklaus Goff-PSC (2nd VP), Camm Lounsbury-SIU, Heidi Samuels-PSC, Kerri Steele-WVSU (1st VP), Walter Stroupe-WVSU, Andrew Walker-WVU-P (President), Cassandra Whyte-WVSU, William Whyte-WVSU, and Stephen Young-MU

Call to order

- Andrew Walker called the fall business meeting to order at 1:10 pm.
- Nicklaus Goff (as 2nd VP) provided a brief overview of the conference. There were no problems to report.

Treasurer's report

- Mark Addesa distributed the treasurer's report and explained our current financial status. The balance as of November 3, 2017 was \$7,649.54. Estimated conference income was \$1,640.00 and total conference expenses from PSU were estimated at \$1,675.00. Mark will provide an updated report at the spring business meeting.
- Camm Lounsbury moved to approve the treasurer's report. Nicklaus Goff seconded. Motion passed.

Approval of previous minutes

- Kim DeTardo-Bora distributed paper copies of the spring business meeting minutes.
- Kerri Steele moved to approve the Spring 2017 meeting minutes. Mark Addesa seconded. Motion passed.

Additional business

- Mark Addesa addressed the group about encouraging our students to participate in the conference and to submit papers and presentations.
- Kerri Steele explained to the membership that there were few papers submitted for the paper competition this year and to encourage students to submit papers next year.
- Kim DeTardo-Bora welcomed Dr. Stephen Young, who is a new faculty member at Marshall University, and who has joined WVCJEA.
- Cassandra Whyte was recognized for all her work on the journal this year.

Spring business meeting

- The spring business meeting (and the fall conference) will be held at Salem International University. The spring business meeting will be held on Friday, April 13 at 10am.

- Kerri Steele nominated Camm Lounsbury as Second Vice President and Mark Addesa seconded. The nomination was met with a unanimous vote.

The meeting was adjourned at 1:40 pm.

Respectfully submitted,

Kim DeTardo-Bora