

**Midwestern Criminal Justice Association
Executive Board Meeting
Thursday, September 26, 2013
5:15 PM – 6:15 PM**

Attendance: George Burruss, President; Brandon Kooi, Immediate Past President, Victoria Beck, 1st Vice President; Jeffrey Bumgarner, Treasurer; Kimberly Dodson, Secretary (Incoming), Carolyn Field, Secretary (Outgoing); Melissa Burek

The meeting was called to order at 5:15 PM.

The Executive Board discussed compensation the webmaster for MCJA. Brandon stated that the webmaster's conference registration fee had been compensated in the past. In addition, the webmaster was given a small honorarium. The Board approved continuing to compensate the webmaster as they had previously.

The Board also discussed creating the position of Conference Coordinator. Jeff made the motion to nominate Melissa Burek the Conference Coordinator. Vicky seconded the motion. The motion passed unanimously.

There was a discussion of the compensation for the Conference Coordinator. Previously, the treasurer received compensation for the cost of the conference hotel room but Jeff stated the compensation should go to the Conference Coordinator. After some discussion, the Board agreed to the following compensation:

- To compensate the Conference Coordinator for the cost of the conference hotel room; and
- To compensate two graduate students who assist the Conference Coordinator for the cost of the conference hotel room.

Jeff gave the treasurer's report (see the attached copy of the MCJA Conference bills Account: 795508). He indicated that we took in more than we paid out. He discussed the three Edward Jones funds, which do not gain any interest. At the time of the report, there was \$5,500.00 in the funds. The Board agreed that we should look into moving those accounts/funds so they could earn interest. Jeff also suggested that Kim be added as an additional signatory for the MCJA accounts in the event of an emergency or if he needed assistance with the accounts.

The meeting was adjourned at 6:15 PM.