

Business Meeting Minutes
Hanover Township
June 28, 2016
10 a.m.-12 p.m.

I. Call to order by John

Members Present: John Parquette-Hanover; Sarah Breithaupt-Lisle; Richard Lyon-Maine; Dawn Arimura-Bloomingtondale; Michelle Peterson-Ela

II. Officers' Reports

President: John asked Dawn to help set up a nominating committee for the board; John is wrapping up TOI annual meeting planning, including coordinating with TOI and addressing lack of access to member email and contact information. John will also check with DuPage Township about donating the cost of producing AITCOY brochure. In addition, John is working on details of fall Youth Summit.

Vice President: Absent

Secretary: No report

Treasurer: Submitted annual report for AITCOY to secretary of state

Member at large: No report

III. Committee Reports

Membership—24 members, awaiting dues from Aurora and following up with several other townships

CEUs and Programs—The August workshop is scheduled to be held at Aurora Township. Vicki is in talks with the Gateway Foundation about possible topics.

TOI—DCFS Deputy Director of Child Protection Nora Harris-Pavelski will present three one-hour workshops about DCFS reporting, what happens after a report is made and after an investigation is completed; Susan has completed the program and has made reservations for the board room (for AITCOY's annual meeting) and dinner, and will reserve booth.

Audit—Dawn submitted the AITCOY Audit Report—Fiscal Year 2015

Website—Richard has updated, though is awaiting a copy of awards to post. He will also create a page for the Youth Summit and John will create a basic registration form

Perspectives—John has submitted article(s) for July/August issue.

Olympics—Final numbers are needed, though 50 are expected from Aurora, 10 from Hanover plus three staff and none from Maine this year.

IV. Unfinished Business—None

V. New Business

- a. **Youth Summit planning**—John will break out day (8:30 a.m.-5 p.m.) and lock in presenters; planning for 150-200; teens will be bussed to Isaac Walton Center
- b. **E-Blast Newsletter**—Will be used to send reminders about meetings, promote Youth Summit and Awards, and workshops; John will give Richard email addresses from 2015

TOI raffle ticket sales to create mailing list; Richard will send out branding template to board for feedback

- c. **Marketing**—First e-blast video will be done with Matt Starr at Olympics. John will frame up talking points. Still photos will also be taken to be used for creative marketing purposes. Other members will be identified for future e-blasts to personalize the benefits of belonging to AITCOY. It was also discussed that a PDF of the AITCOY brochure and annual report will be sent out.
- d. **New award proposed**—Richard proposed a new “Youth Director of the Year Award” as a way to acknowledge the hard work that goes on behind the scenes in good youth programs as well as recognize the youth in the community, and attract new AITCOY members. The board worked on details of a descriptor (“Youth director who has demonstrated outstanding leadership, dedication and program innovation.”) to explain award to members, who will need to approve in a general membership meeting.