

# 43<sup>rd</sup> FALL JUVENILE JUSTICE INSTITUTE

# Work Hard Have Fun Make a Difference



November 7 & 8, 2019 Virginia Crossings Hotel & Conference Center Glen Allen, Virginia





# **Special Thanks to our** PLATINUM SPONSOR **VIA3** Corporation תודה Dankie Gracias Спасибо Мегсі Takk Köszönjük Terima kasih Grazie Dziękujemy Dėkojame Ďakujeme Vielen Dank Paldies Täname teid Kiitos 谢谢 Tak 感謝您 Obrigado Teşekkür Ederiz 감사합니다 Σας ευχαριστούμε υουραι

ありがとうございます Tack

Bedankt Děkujeme vám

# **Welcome** to the Virginia Juvenile Justice Association

## 43<sup>nd</sup> Fall Juvenile Justice Institute

#### Dear Colleague:

Welcome to Glen Allen for the 43rd Fall Training Institute. The Institute Planning Committee strives to bring a premier juvenile justice event to meet the training needs of a variety of professionals working with court involved youth and families. This year's theme is *Work Hard, Have Fun, Make a Difference*.

Work Hard, Have Fun, Make a Difference has been the unofficial motto of VJJA for nearly 50 years. Working with youth and families is not easy and we come to it to make a difference. We have fun by not only enjoying the work we do, but by building relationships and broadening our resources and support systems. VJJA provides multiple opportunities to support the professional development of our members and connect members across the state. I trust you will find the institute training topics relevant and informative. I anticipate you will renew your desire to Work Hard, Have Fun, and Make a Difference.

As part of the Fall Institute, you are invited to attend the President's Reception to be held on Thursday, November 7 from 5-6 p.m. Please take the opportunity to network and meet the leadership. We always welcome the involvement of our members and invite you to come learn more about the Association. Everyone attending the conference is a member, and on Friday, November 8 at 11:45 p.m. the Annual Business Meeting to be held. This brochure contains several documents relevant for the meeting. State Officer and District Officer elections will be held this fall. During the business meeting, the election process will be reviewed. Be sure to watch your email box for two distinct ballots; one for the state officers and one for your respective district officers.

December 31st brings me to the end of my second term as President. 2016 to now has been extremely busy but absolutely rewarding. VJJA has had a vision of being a non-profit organization for over 50 years. With a tremendous amount of work on the part of a great team, this desire has become reality. VJJA was just recently approved as a 501(c)3 by the Federal Government. Our next step is to apply Virginia tax exempt status. Non-profit status brings new opportunity and a greater vision for the Association moving forward.

I thank you for your continued support of VJJA, your commitment to serve and your passion that every child and family will leave the juvenile justice system better than when they entered. Enjoy your time in Glen Allen and I hope you benefit from the full Fall Institute experience.

Respectfully,

Samantha E. Higgins VJJA President



# VJJA Extends Special Thanks to:

### CONFERENCE SPONSORS

If it wasn't for the assistance of our sponsors and vendors, this fall institute would not be possible. Be sure to stop at the vendor tables to see what each has to offer.

Sponsors	Exhibitors
<section-header><section-header><section-header><section-header><section-header><image/><image/><image/><image/></section-header></section-header></section-header></section-header></section-header>	CkillitorsChildhelpDiscovery School of VirginiaElk HillFamily Insight, PCFamily Preservation ServicesFirst Home CareHallmark YouthcareIntercept Youth ServicesJackson-Feild Behavioral Health ServicesLauris OnlineNational Counseling GroupNew Hope Treatment CentersNewport News Behavioral Health Center/ Mountain Youth AcademyNorth Spring Behavioral HealthcareSimple InterventionsSouthstone Behavioral HealthVirginia Credit UnionVirginia Home for Boys & GirlsVirginia Keys School

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# VJJA

Founded in 1966, the Virginia Juvenile Justice Association is an organization comprised of professionals from court services, the Department of Juvenile Justice, indigent defense, the judiciary, secure detention, juvenile correctional facilities, halfway houses, group homes, social services, private providers, and others with an interest in youth and family services. The organization is administered by an elected board of directors and is committed to child advocacy and advancing the professional interests and competencies of its members.

#### WE BELIEVE IN A JUVENILE JUSTICE SYSTEM THAT ...

- recognizes that adolescents are not yet who they will become and are capable of change
- differentiates between criminal/delinquent acts and normative adolescent acting-out
- uses proven models, strategies, and approaches
- presumes innocence, protects liberty and justice, and affords due process of law
- ensures community protection and holds adjudicated children accountable for their actions
- weighs heavily decisions concerning the deprivation of liberty and favors the least restrictive means necessary to achieve public safety
- is free from racial, ethnic, and gender disparities and exercises objective decision-making as a means to ensure fairness and equity
- relies upon data to measure progress and guide policy, practice, and programmatic changes
- promotes professionalism, collaboration, integrity, accountability, and transparency among key stakeholder agencies
- provides services relative to risk level, arranged in a continuum, and consistent with the principles of effective intervention
- favors fiscal responsibility and accountability to be good stewards of scarce resources
- does no greater harm, limits exposure to risk, and exceeds minimum standards
- routinely reviews policies, practices, and programs for quality, consistency with stated goals, and the ever-evolving science of our field

#### WHAT WE DO

Awards & Recognition—Colleagues are recognized in a regular newsletter feature and celebrated during Probation, Parole and Community Supervision Week & Detention, Residential and Correctional week. VJJA also recognizes members who have made extraordinary contributions by awarding Meritorious Awards in the Areas of Community Service, Court Services, Residential Services, and Administration.

**Professional Development--**The Fall Juvenile Justice Institute is the organization's premier professional development event, attracting participants from throughout the Commonwealth and presenters from across the nation. Single day training events are also held throughout the state.

**Resources/Publications**--Information on proven models, promising approaches and effective strategies is circulated through print and web-based forums and list-servs. The Advocate newsletter has been published since 1975.

**Scholarships--**The Association awards professional development scholarships to obtain new credentials, to attend specialized training, for academic courses, or to attend state and national conferences.

**Youth Scholarships-**-Awarded to youth whose involvement in the Juvenile Justice or Human Services system, exemplifies the importance of overcoming personal obstacles as well as the power of personal achievement.

**Advocacy**--From promoting proven practices to tracking legislation, our organization has a proud history of advocating for system-involved children

#### **EXECUTIVE BOARD**

#### PRESIDENT

#### SAMANTHA HIGGINS

Probation Supervisor 25<sup>th</sup> District CSU, Lexington

#### **VICE-PRESEIDENT**

KEVIN MEEKS

Director, 21st District CSU, Martinsville

# TREASURER

Supervisor, 27th District CSU-Pulaski

#### SECRETARY

AMANDA MOSELEY Southstone Behavioral Health, South Boston

### IMM. PAST PRESIDENT

STEPHANIE GARRISON DJJ Regional Program Manager, Richmond



Virginia Crossings Hotel & Conference Center was built in 1982

#### ATTRACTIONS

- The Cultural Arts Center at Glen Allen 2880 Mountain Rd
- Children's Museum of Richmond
   Short Pump Mall
- Kings Dominion Theme Park
   Doswell
- Latin Ballet Company
   Mountain Rd
- Lavender Fields Herb Farm 11300 Winfrey Rd
- Maymont
   1700 Hampton St, Richmond
- Meadow Farm Museum at Crump Park 3400 Mountain Rd, Glen Allen
- Science Museum of Virginia 2500 W. Broad St, Richmond
- Virginia Museum of Fine Arts 200 N Arthur Ashe Blvd, Richmond
- Walkerton Tavern
   2892 Mountain Rd, Glen Allen

#### **FOOD & DRINK**

- The Glen Restaurant Madison Building, 2<sup>nd</sup> floor of hotel Buffets with seasonal fare
- Intermission Beer
   19989 Brook Rd
- James River Cellars Winery 11008 Washington Hwy
- O'Charley's Restaurant & Bar 9990 Brook Rd, Glen Allen
- **Q Barbeque** 1070 Virginia Center Pkwy
- Stanley's Store 14242 Mountain Rd
- The Tavern at Virginia Crossing Madison Building, 2<sup>nd</sup> floor of hotel Casual dining, billiards, outdoor deck with fire pit
- Texas Roadhouse 10075 Jeb Stuart Pkwy, Glen Allen

#### SHOPPING

- Short Pump Mall 11800 W. Broad St, Richmond
- Tom Leonard's Farmer's Market 4150 Tom Leonard Dr
- West Broad Village 2400 Old Brick Rd
- Whitley's Peanut Factory 4101 Dominion Blvd, Suite 200

#### SPA

• Scents of Serenity Organic Spa 3016 Maintain Rd, Glen Allen

#### GOLF

• The Crossings Golf Club 18-hole Joe Lee designed course adjacent to the hotel

### Thank You to our SILVER SPONSORS









# Schedule

Conference activities will take place in the **Madison Building**, main level, which is the  $2^{nd}$  floor. (The 1<sup>st</sup> floor is in the back and houses the pool and other outside activities.)

## Pre-Conference Wed, Nov 6

3:00pm	Madison Building-Henrico

Vendor Setup

<u>5:00pm – 7:00pm Henrico</u>

#### **Participant Early Registration**

<u>6:00pm – 8:00pm Spotsylvania (3<sup>rd</sup> fl)</u>

#### **Board Meeting**

DAY 1	Thursday, Nov 7
<u>6:30am – 9:00am</u>	The Glen Restaurant
Breakfast	
<u>8am – 9am</u>	Henrico
<b>Registration</b> Visit with Vendors Youth Scholarship Raffl	le Tickets
<u>9:00am – 9:30am</u>	Henrico Ballroom
<b>Opening Remarks</b> Samantha Higgins, VJJA Angela Valentine, DJJ C	
<u>9:30am – 12:00pm</u>	Henrico Ballroom
Keynote Speaker	
Mark Lipsey & Gabriell	e Chapman
Invenile Instice Treatm	ent and Intervention

Juvenile Justice Treatment and Intervention New Assessment Tool

#### <u> 10:15am – 10:45am</u>

#### Break

12:00pm – 1:15p	om The Glen Restaurant
TEIGODIII TITOD	

**Lunch** Visit with Vendors

#### <u>1:15pm –2:45pm</u>

#### **BREAKOUT SESSIONS**

1. Juvenile Justice Treatment and Intervention/ New Assessment Tool Henrico Ballroom-B Mark Lipsey & Gabrielle Chapman Juvenile Justice Treatment and Intervention

New Assessment Tool - Follow up to the morning Keynote session

2. Online Video Collaboration is Here – What's Next? ...... Brunswick (3<sup>rd</sup> fl)

Ben Leishman & Douglas Poirier

Learn about the latest technology that became DJJ's choice for Video Intake benefits, security, useful tips, and how multiple agencies can embrace online collaboration.

#### 3. Juvenile Justice Reform Act of 2018

Greg Hopkins .....Chesterfield (3rd fl) Gain a better understanding of the Federal Juvenile Justice Reform Act of 2018, and how the 4 core requirements are critical to the delivery of Juvenile Justice and Delinquency Prevention efforts on a state and local level.

#### 4. Understanding & Supporting LGBT+ Youth

5. Cultivating Creativity ... Henrico Ballroom-A Bailey Evans

#### <u>2:45pm –3:00pm</u>

**Break** Visit with Vendors

#### <u>3:00pm –4:30pm</u>

#### **BREAKOUT SESSIONS REPEAT**

#### 4:30pm – 5:00pm Madison Bldg-Henrico

Break

Visit with Vendors

5:00pm –6:00pm Hanover Room (3<sup>rd</sup> fl)

#### **President's Reception**

Enjoy an evening reception hosted by VJJA President Samantha Higgins

#### <u>6:00pm</u>

Dinner (on your own)

8:00pm–11:30pm Hanover Room (3<sup>rd</sup> fl)

**Networking Social** 

# DAY 2 Friday, Nov 8

6:30am – 9:00am The Glen Restaurant

#### Breakfast

8:30am – 9:00am Henrico

### Registration

Visit with Vendors Youth Scholarship Raffle Tickets

9:00am – 9:15am Henrico Ballroom

**Opening Remarks** 

#### 9:15am – 11:30am Henrico Ballroom

#### Plenary

Matthew Browning. LPC Nancy MacConnachie, PhD, LCP Safely Through the Rapids: Changing the Entrenched Negative Behaviors of Teenagers

Better understand your own responses and how to develop an emotional toolbox to assist with stress reduction and burnout fatigue, while increasing effectiveness.

#### <u> 10:30am – 10:45am</u>

Break

Visit with Vendors

	<u>11:45am – 1:00am</u>	Henrico Ballroom
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### Business Meeting | Awards Ceremony Youth Raffle Drawing

1:00pm – 1:45pm	The Glen Restaurant
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**Lunch** Visit with Vendors

#### 1:45pm – 3:45pm Henrico Ballroom

#### Plenary

Vernon Brown

There are so many distractions in life, how much time do you spend being present and communicating at your best? How can you be a more effective leader, communicator, and delegator? Is your time management negatively influencing your employees and colleagues? Vernon shares a 3-step formula to go from frustration to energized and finding humor in the most trying times. Learn a new perspective on being a leader, life, happiness, and success.

#### <u>4:00pm</u>

**Closing and Giveaways** 

# **Please Drive Safely!**

# Speaker Bios

IN ORDER OF APPEARANCE

#### **Ben Leishman**

Chief Technology Officer, VIA3 Corporation



Ben Leishman is VIA3's Chief Development and Product Officer and is responsible for product strategy, design, and engineering. During his tenure at VIA3, he has led teams, created new products for the company, and has personally written much of the VIA3 Unity codebase. Ben has been the

very heart of Unity's engineering from the products inception. Ben has more than 25 years of experience with designing and building solutions for critical business problems for startup companies to Fortune 50 companies and everything in between.

#### **Douglas Piorier** Videonet



Douglas leads product development & marketing for Videonet. He assumed the role in 2017 and is responsible for effectuating efforts to conceptualize and build marketleading products, features, and advertising. Prior to joining Videonet, Douglas owned and operated a branch of Infinity

Securities, having previously served as principal at such prestigious companies including Morgan Stanley and American Intl. Group. Over the course of his career, Douglas founded and built multiple online businesses and has been marketing on the internet since the early 1990's. He arrived at Videonet with a proven track record and a drive to build a large, lean and above all, profitable organization.

Douglas places significant value on identifying and developing opportunities for personal growth. Currently studying Spanish and LINUX, he holds and maintains multiple securities principal licenses in good standing, is

a certified advanced SCUBA diver, Certified ASA Sailing instructor, an FAA private airplane pilot, avid motorcyclist and enjoys traveling the world as an advanced competition paraglider pilot.

#### **Greg Hopkins**

Juvenile Justice Program Coordinator, DCJS



Greg is the Juvenile Justice Program Coordinator with DCJS. In this role, he serves as the state Juvenile Justice Specialist and DMC Coordinator. Greg provides policy guidance and technical assistance for local and state juvenile justice administering agencies. He also coordinates the agency's juvenile justice and

delinquency prevention grant programs and promotes and enhances statewide efforts to address racial and ethnic disparity. He also serves as the state liaison for the Federal Office of Juvenile Justice and Delinquency Prevention. Greg has over 20 years of experience working in juvenile justice and human services fields. He received his bachelor's degree in Sociology from Virginia State University and a Master of Science in Criminal Justice degree from the Tiffin University.

#### Emma Yackso, MSW

Director of Youth Programs and Services Side by Side



Emma is a clinical social worker who has been working with LGBTQ+ youth since 2010. She previously served as a social work intern, volunteer facilitator, and parent group facilitator at Side by Side. She has worked in LGBTQ+ policy advocacy, youth development, and with friends and family

allies through PFLAG. A native of Charlottesville, VA, Emma has a bachelor's degree from George Washington University, and an MSW from Virginia Commonwealth University. She is passionate about fostering a safe space at Side by Side that gives youth the opportunity to explore, engage, celebrate and belong, as well as creating space for our community to grow and thrive through conversation, action and advocacy.

#### Matt Browning, LPC

Clinical Director, The Discovery School of Virginia



Matthew Browning is a Licensed Professional Counselor and Certified Clinical Trauma Professional who has worked with adolescents and families for over 18 years through his position as Clinical Director of the Discovery School of Virginia. Matt's main focus is trauma focused interventions. specifically

on how to create experiential therapeutic milieus which create a safe, secure, environment where natural resilience resources are developed through tangivle accomplishments. Matt also has an interest in wilderness therapy interventions and mindfulness based cognitive behavioral therapy. He is a member of the International Association for Trauma Professionals, as well as a SMART Recovery facilitator.

#### Nancy MacConnachie, Ph.D., LCP

The Westwood Group; Department of Family Medicine, VCU Health Systems



MacConnachie Dr. Nancy specializes in working with clients experiencing anxietyrelated depressive or symptoms. Working from a unique perspective grounded in the neurobiological basis of emotions, Dr. MacConnachie works with her clients to develop effective coping

strategies to calm the overwhelming negative affects and establish appropriate problem-solving techniques. Along with her private practice at the Westwood Group, Dr. MacConnachie is an adjunct faculty member in the Department of Family Practice at the Virginia Commonwealth University School of Medicine. She is also a Board Member of the Tomkin's Institute: Applied Studies in Motivation Emotion and Cognition.

#### Vernon L. Brown Happiness + Success Coach



Richmond native, Vernon Brown experienced a lifetime of poverty in a drug ridden household. Abused and bullied by those closest to him. Through turmoil and tribulations at age 19, Vernon had to make a terrifying decision that altered his existence, ultimately making him who he is today. Up until that point

he blamed his adolescence upbringing for his adult problems. But, after finding those to confide in he realized, "the past doesn't define who you are to be, your present thoughts and actions define your future." Today, Vernon is one of the top Happiness Coaches in America, who focuses on exploring the endless possibilities as to why Entrepreneurs and Executives feel stuck and unhappy. The key is many still live in the past; Vernon unlocks their destiny. Known onstage as the Energizer Connection Speaker, Vernon uses his intuitive gift of empathy, charismatic personality and his knowledge from his studies in Psychology to set past emotions aside and leave audience members at the edge of their seats as they wait to implement his life-changing lessons. From cover model to personal trainer to CEO, Vernon is driven and uses his intuition to find a customized regimen that works for his clients that expand the nation. Vernon has been featured most recently on Entrepreneurial Grind, Cracking the Entrepreneur Code and the National Speaker Association (NSA) Speaking Driven Business Podcast. Vernon's work has touched the lives of thousands of Executives to increase employee engagement. As well as, Entrepreneurs who have doubled their business beyond six figures and has helped save countless personal relationships in the process. While helping clients find and sustain their happiness, his biggest challenge is instilling these life lessons on his young son, Logan. Vernon strives to create change and fulfillment from within that can truly be spread generational. No longer allowing others to feel as he did at a very young age--- as an outcast. "I believe your life truly begins when you make happiness a tangible commodity that is non-negotiable."



STEPHANIE GARRISON Immediate Past President

**KEVIN MEEKS** Vice President & Chair of Legislation & Child Advocacy

AMANDA MOSELEY Secretary & Chair of Vendor Relations

**KEVIN HELLER** Treasurer & Chair of Finance

VALERIE CHAMBERS Blue Ridge District Chair

TAMMY BLACKWELL LEE Capital District Chair

**ELLEN ANASTASI PATTERSON** Northern District Chair

**DOUG POE** Southwest District Chair

**KATHERINE A. GRIMM** Tidewater District Chair

**CHRISTA GALLEO** Valley District Chair

VACANT Membership Chair

**LEWIS WRIGHT** Chair of Governance & Bylaws

TINA CASPER Chair of Web-Based Infrastructure

TONI CRAIG Chair of Institute Planning

MIKE MORTON Co-Chair of Awards & Recognitions

KATHLEEN JONES Chair of Scholarships

**VACANT** Chair of Resource Development

KATHERINE FARMER Historian

**BETH STINNETT** Co-Chair of Awards & Recognitions

STEPHAN STARK Chair of Standards and Benefits

WENDI TRUE Chair of Marketing

## , VIRGINIA JUVENILE JUSTICE ASSOCIATION Annual Meeting Agenda Glen Allen, VA November 8, 2019

١.	CALL TO ORDER Samantha Higgir	ns, President
	WELCOME AND RECOGNITIONS	
١١.	REVIEW AND APPROVAL OF MINUTESAmanda Mosele	y, Secretary
III.	TREASURER'S REPORT	
	A. General & Institute AccountsKevin Helle	er, Treasurer
1.	Tax and Audit Information	
	B. Membership ReportSamantha Higgir	ns, President
IV.	ASSOCIATION BUSINESS	
	A. Non-Profit Status UpdateSamar	ntha Hiaains
	B. Election Process Review and Nominations L	
	C. New Business as presented/requested from the floor	<i>N</i> embership
V.	AWARDS, SCHOLARSHIPS AND RECOGNITION PRESENTATION	
V.	AWARDS, SCHOLARSHIPS AND RECOGNITION PRESENTATION A. Meritorious Awards	Morton and
V.	A. Meritorious Awards Mike	Morton and Beth Stinnett
V.	A. Meritorious Awards Mike	Beth Stinnett
V. VI.	<ul><li>A. Meritorious Awards</li></ul>	eth Stinnett (athy Jones
VI.	<ul> <li>A. Meritorious Awards</li></ul>	Beth Stinnett Kathy Jones istrict Chairs
	<ul> <li>A. Meritorious Awards</li></ul>	Beth Stinnett Kathy Jones istrict Chairs Kathy Jones
VI. VII.	A. Meritorious Awards       Mike         B. Life Membership Awards (if any)       B         C. Professional Development Scholarship Presentations       B         DISTRICT GIVEAWAYS       D         YOUTH SCHOLARSHIP RAFFLE DRAWING       B         CONCLUDE BUSINESS MEETING       Samar	Beth Stinnett Kathy Jones istrict Chairs Kathy Jones
VI. VII.	A. Meritorious Awards       Mike         B. Life Membership Awards (if any)       B         C. Professional Development Scholarship Presentations       B         DISTRICT GIVEAWAYS       D         YOUTH SCHOLARSHIP RAFFLE DRAWING       B         CONCLUDE BUSINESS MEETING       Samar	Beth Stinnett Kathy Jones istrict Chairs Kathy Jones



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WENDI TRUE Chair of Marketing

#### VIRGINIA JUVENILE JUSTICE ASSOCIATION Annual Meeting Agenda Blue Ridge Conference Center, Roanoke, VA November 9, 2018

#### <u>MINUTES</u>

#### I. Opening Remarks

President Samantha Higgins started the meeting by introducing Sherman P. Lee, Mayor of the City of Roanoke, who provided some opening remarks for participants.

President Higgins officially opened the business meeting at 12:08 PM. She recognized Toni Craig and all of the conference planning committee and all of the current board members, requesting they stand. She reminded all that the agenda, previous meeting minutes, and other business meeting items are included this year's program.

#### II. Approval of the Minutes of the 2017 Annual Meeting

VJJA Secretary Amanda Moseley offered the minutes from the association's 2017 Business Meeting and Awards Ceremony held on November 8, 2017 at the 41<sup>st</sup> Fall Institute held in Fredericksburg, Virginia. Juli Gibson, Valley District Treasurer, moved, with a second by Ginger Ploeger, Tidewater District Vice Chair, to dispense with the formal reading of the minutes and approve them as submitted to the membership. The motion carried without opposition.

#### III. Approval of the Treasurer's Report

Association Treasurer Kevin Heller took the stage to make financial reports regarding the association. He reported the following current account balances: Institute Account is \$46,857.79 and General Account is \$13,360.14. Tidewater Chair, Katherine Grimm, made a motion to approve the Treasurer's Report as presented. The motion was seconded by Valley District member, Martha Carroll. The motion carried unopposed.

#### IV. Committee Reports

#### A. Membership

President Higgins reported that there are currently 459 members with a final tally not yet available post-institute.

#### B. Institute Planning

Toni Craig was invited to the stage to provide an update on this year's institute planning. She thanked her planning committee and vendor sponsors.

#### C. Bylaws

President Higgins invited Lewis Wright to the stage. Mr. Wright updated membership on changes and updates in the bylaws.

#### D. Legislation and Child Advocacy

Kevin Meeks, Vice President, provided an update on Child Advocacy and introduced Matt Bond as his only committee member.

#### V. ASSOCIATION BUSINESS

#### A. Non-profit Status Update

President Higgins updated the membership on the ongoing process of achieving notfor-profit status for VJJA.

## B. New Business as presented / requested

None

#### VI. AWARDS, SCHOLARSHIPS, AND RECOGNITIONS PRESENTIONS

#### A. Presentation of 2018 Meritorious Awards

President Higgins introduced Michael Morton and Beth Stinnett, Co-Chairs of Awards and Recognitions. Mrs. Stinnett took the opportunity to recognize the passing of Dennis Mondoro (4/24/68-3/18/18). There were no Lifetime Membership nominations this year. Mrs. Stinnett recognized in attendance Lifetime Members Ron Belay and John Newell.

**The Meritorious Service Award in the Area of Community Services** was presented by Margo Hardy and William Brown, on behalf of Greg Hopkins, to Tammy Johnson Lee, Capital District Chair and Background Investigator for DJJ. Mrs. Johnson Lee was present to accept the award. Past year's award winners in attendance were recognized.

**The Meritorious Service Award in the Area of Court Services** was presented by Robert Foster, Regional Program Manager, on behalf of Darcy Jenson, to Amy Beth Johnson. Ms. Johnson was present to accept her award. Past year's award winners in attendance were recognized.

**The Meritorious Service Award in the Area of Residential Services** was presented by Beth Stinnett to Natalie Elliott Handy, Intercept Youth Services. Mrs. Handy was not **physically** present to accept her award, but was available by FaceTime. Erik Robertson accepted on her behalf. Past year's award winners in attendance were recognized.

**The Meritorious Service Award in the Area of Administration** was presented by Tyrone Jackson to Robert W. Foster. Mr. Foster was present to accept his award. Past year's award winners in attendance were recognized.

#### **B.** Professional Development Scholarship Presentations

Kathy Jones, Chair of Scholarships, awarded the *Robert E. Shepherd and Rodney C. Hubbard* Scholarships to Katherine Farmer, Stephanie Garrison, and Tina Casper. Kathy Jones further thanked David James, not in attendance, for his generous donation to the professional development scholarship fund which allowed for the third scholarship to be awarded this year.

#### VII. DISTRICT GIVEAWAYS

All district chairs including Tammy Johnson Lee, Valerie Chambers, Katherine Grimm, Doug Poe, Ellen Patterson, and Christa Galleo provided a basket from their districts as a giveaway. Winners were Anna Hall, Margo Hardy, Valerie Boykin, Kim Keller, Dakota Tomlin, and Sophia West-Bay.

#### VIII. YOUTH SCHOLARSHIP RAFFLE DRAWING

Kathy Jones drew for the raffle prizes for Scholarship Fundraiser. Over \$269 was raised this year!!!

#### IX. <u>ADJOURN</u>

At 12:56 PM, Ellen Patterson moved to adjourn. Doug Poe seconded the motion. The motion carried without opposition.

The next Annual Business Meeting of the Association will be held in conjunction with the 43<sup>rd</sup> Fall Juvenile Justice Institute to be held in November 2019 at a location to be determined.

Respectfully submitted by,

Amanda Moseley

Amanda Moseley VJJA State Secretary



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#### **GENERAL ACCOUNT**

Assets (cash on hand) as of 01/01/2019	\$11,101.10
<ul> <li>INCOME</li> <li>Deposits to account (through September)</li> <li>Other income (through September) Income Subtotal Assets in hand Subtotal </li> </ul>	\$ 5,772.00 \$11,547.60 \$17,319.60 <u>\$11,101.10</u> \$28,420.70
<ul> <li>EXPENDITURES, by category</li> <li>Membership Rebates</li> <li>Board Meeting Travel</li> <li>President Travel</li> <li>Awards</li> <li>Scholarships</li> <li>Free Yellow</li> <li>Constant Contact</li> <li>Supplies</li> <li>Postage</li> <li>Marketing/Exhibits</li> <li>State Corporation Commission Fee</li> <li>Misc</li> <li>Attorney Fees/Non-Profit Application</li> <li>Banking/Accounting/Taxes</li> </ul>	\$ 2,832.50 \$ 2,224.40 \$ 532.28 \$ 440.00 \$ 500.00 \$ 354.79 \$ 630.00 \$ 86.75 \$ 44.00 \$ 31.41 \$ 25.00 \$ 0.00 \$ 10,747.50 \$ 45.00
Expenditure Subtotal	\$18,493.63
Assets (cash on hand) 09/30/2019 VJJA State Treasurer Kevin T. Heller, Probation Supervisor 27 <sup>th</sup> District Court Service Unit	\$ 9,927.07



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**KEVIN MEEKS** Vice President & Chair of Legislation & Child Advocacy

AMANDA MOSELEY Secretary & Chair of Vendor Relations

**KEVIN HELLER** Treasurer & Chair of Finance

VALERIE CHAMBERS Blue Ridge District Chair

**TAMMY JOHNSON LEE** Capital District Chair & Membership Chair

**ELLEN ANASTASI PATTERSON** Northern District Chair

**DOUG POE** Southwest District Chair

KATHERINE A. GRIMM Tidewater District Chair

**CHRISTA GALLEO** Valley District Chair

**LEWIS WRIGHT** Chair of Governance & Bylaws

**TINA CASPER** Chair of Web-Based Infrastructure

TONI CRAIG Chair of Institute Planning

MIKE MORTON Co-Chair of Awards & Recognitions

KATHLEEN JONES Chair of Scholarships

**VACANT** Chair of Resource Development

KATHERINE FARMER Historian

**BETH STINNETT** Co-Chair of Awards & Recognitions

**STEPHAN STARK** Chair of Standards and Benefits

WENDI TRUE Chair of Marketing

## **INCOME/EXPENSE SHEET (through September 2019)**

## **INSTITUTE ACCOUNT**

Assets (cash on hand) as of 01/01/2019	\$21,793.50
<ul> <li>INCOME</li> <li>Deposits to account (through September)</li> <li>Other income (through September) Income Subtotal Assets in hand Subtotal </li> </ul>	\$13,140.00 \$ 0.00 \$13,140.00 <u>\$21,793.50</u> \$34,933.50
<ul> <li>EXPENDITURES, by category</li> <li>Event Space</li> <li>Food</li> <li>DJ</li> <li>Board Hotel Rooms/Travel</li> <li>Other Hotel Rooms/Travel</li> <li>Vendor Tables</li> <li>A/V</li> <li>Speakers</li> <li>Giveaways/Supplies*</li> <li>Programs/Printing</li> <li>Exhibitor Plaques</li> <li>Service Fee &amp; Taxes</li> <li>Transfer to General Account (Attorney Fees)</li> <li>Transfer to General Account (Memberships)</li> <li>Misc.</li> <li>Expenditure Subtotal</li> </ul>	\$ 4,000.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 107.10 \$ 0.00 \$ 0.00 \$ 450.00 \$ 742.60 \$ 0.00 \$ 742.60 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 10,805.00 \$ 320.00 \$ 25.78 \$16,450.48 \$18,483.02
VIIA State Treessan	

VJJA State Treasurer Kevin T. Heller, Probation Supervisor 27<sup>th</sup> District Court Service Unit

