

BUSINESS MEETING OF THE GENERAL MEMBERSHIP
Hyatt Regency, Denver, Colorado
Tuesday, July 24, 2018

MINUTES

Call to Order and Welcome

Joey Orduna Hastings, NCJFCJ Chief Executive Officer, welcomed everyone to the meeting. Judge Anthony Capizzi, NCJFCJ President, called to order the General Business Meeting of the Membership at 12:05 p.m. MT and welcomed everyone.

Judge Capizzi presented the registration of proxies. A total of 102 proxies were properly registered as follows: Judge David Katz – 70, Judge Faith Graham – 30, Judge Ramona Gonzalez – 1, and Judge John Hathaway – 1.

Judge Capizzi announced the appointment of convention officers as follows:

- Parliamentarian – Judge Barbara Mack
- Sergeant at Arms – Judge Dan Michael
- Tellers – Judge Michael Nash, Judge Denise Rini, and Judge Juliette Scales

Judge Capizzi acknowledged the Executive Committee, Board of Directors, Past Presidents, Board alumni, committee members, the Chief Executive Officer and NCJFCJ staff, and thanked them for their hard work over the past year.

President's Report

Judge Capizzi drew attention to Exhibit I, the list of resolutions adopted and positions taken by the Board of Directors over the 2017-2018 year. He recognized and honored the service and contributions of those that are no longer with us – his friend and mentor Judge Nick Kuntz, Judge Richard FitzGerald, and Mr. M. James Toner.

Judge Capizzi reflected on the past year and highlighted the NCJFCJ strategic plan; the NCJFCJ's continued affiliation and partnership with the University of Nevada, Reno; the NCJFCJ Members honored with prestigious awards; the Diversity, Equity and Inclusion Initiative; new joint and organizational membership opportunities; the successful National Conference on Juvenile Justice and Days on the Hill events; the NCJFCJ delegation to Cuba and the World Congress on Justice for Children in Paris; and the continued support and contributions to the Judge Richard J. FitzGerald Memorial Scholarship Fund.

Treasurer's Report

Judge Ramona Gonzalez presented the Treasurer's Report and financial status of the organization, noting the 10-year comparison chart as displayed via PowerPoint. A challenge that continues for the NCJFCJ is diversifying its funding sources. The NCJFCJ's budget reflects performance-based budgeting and is designed to help increase revenue of unrestricted sources. Financial statements and information, as well as governing documents, are available to everyone on the NCJFCJ website.

Judge Sheri Roberts moved to approve the Treasurer's Report, and Judge Ernestine Gray seconded. Motion carried.

Membership Report

Judge Egan Walker referred to Exhibit II and provided a report on the strength of the NCJFCJ Membership. As of July 1, there are 1,577 Members. The Lifetime Membership was established a year ago and brought in 14 Lifetime Members. The organization is honored to have six Organizational Members. Judge Walker noted the various membership categories, such as the Joint Membership with the National American Indian Court Judges Association and dual membership with the National Association for Court Management, and how this reflects efforts to support diversity, equity and inclusion in our Membership.

There is still work to do to increase and continue diversifying our Membership, as well as to engage more with law school students and law schools.

Judge Barbara Mack moved to approve the Membership Report, and Donald Gimbel seconded. Motion carried.

Action Items

Judge Walker presented the following action items to the Membership.

- Minutes of the July 18, 2017 Business Meeting of the Membership (Exhibit III) - Judge Denise Cubbon moved to approve the minutes, and Judge Dan Michael seconded. Motion carried.
- Ceremonial Resolutions (Exhibit IV) - Judge Hiram Puig-Lugo moved to approve the resolutions, and Judge David Stucki seconded. Motion carried.
- NCJFCJ Bylaws revisions (Exhibit V) - Judge Chris Wickham moved to approve the Bylaws as revised and Judge Warner Kennon seconded. Motion carried.

NCJFCJ Diversity Initiative

Judge Hiram Puig-Lugo, Chair of the NCJFCJ Diversity Committee, presented an update on the Diversity Initiative and efforts.

The NCJFCJ has begun planning for a 2019 Diversity Summit, which will be a pre-conference event next July in Orlando for representatives of several legal professional

organizations to come together to discuss ways to coordinate and partner in order to address issues of diversity, equity and inclusion (DEI). Judge Puig-Lugo talked about the focus and commitment of the Board of Directors to promoting diversity, and the work with The Raben Group to further this effort, and thanked the Membership for taking the time to respond to the DEI survey. He reported that internally the NCJFCJ is being proactive with its educational offerings and evaluating proposals with a diversity lens.

NCJFCJ Chief Executive Officer Joey Orduna Hastings added that addressing issues of diversity, equity and inclusion is not only operating externally, but is also one of her and the staff's continued goals and priority for the organization. Joey announced that in January, the NCJFCJ was selected as a finalist for the Readers' Choice Best in Business for Most Diverse Employer by Northern Nevada Business Weekly.

Nominating Committee Report

The Nominating Committee Report was presented. The following Officers were announced as having been elected by the Board of Directors during their meeting on Saturday:

- Judge Ramona Gonzalez, President-Elect
- Judge Hiram Puig-Lugo, Secretary
- Judge Dan Michael, Treasurer

The following were announced as the Nominating Committee's slate of candidates for election to the Board of Directors:

- Judge Egan Walker, 2nd term
- Judge Robert Hofmann, 1st term
- Judge Kathleen Quigley, 1st term
- Judge Aurora Martinez Jones, 1-year unexpired term

Hearing no nominations from the floor, a motion was made and second received for approval of the slate of candidates for election as presented. A vote was taken and the slate of Directors was approved unanimously. Motion carried.

Judge Capizzi administered the Oath of Office to the newly elected NCJFCJ Directors and Officers.

Recognition of Donors

Chrissy Menicucci, Development Director, announced the 2018 Lifetime Giving Award recipients at levels of \$5,000 or more. Chrissy expressed thanks to all who contribute to the NCJFCJ.

Chrissy announced that the NCJFCJ has instituted a new donor recognition program, and for every \$5,000 donated, the donor will receive one of nine tiles, which when all are received, will make up the donor tree representing the children and families

supported by the courts and communities that the NCJFCJ serves with programs and services made possible by contributions and funders. Each tile is a piece of the tree, with leaves made of the handprints of small children. The first tile is the trunk of the tree, representing the foundation of contributions that will help our programs, and our tree, to grow.

Chrissy called to the front the donors receiving a full tree or individual tiles to be recognized.

Recognition of Outgoing President

Judge John Romero presented Judge Capizzi with the outgoing president's pin and plaque commemorating his year. Judge Capizzi expressed thanks to his family, especially his wife, the Executive Committee, Board of Directors, and the Membership for their support.

Judge Romeo reminded the Membership about the Denim and Diamonds party that evening and that the 82nd Annual Conference will take place in Orlando, Florida next July.

Other Business

State Senator Donald Benton, Director of the U.S. Selective Service, presented on how the selective service system affects young men. His presentation focused on men ages 18-25 who are required by law to register with the Selective Service. He welcomed everyone to stop by his booth in the exhibit hall.

There being no further business and with a motion to adjourn made by Judge Richard Blake and seconded by Judge Ernestine Gray, the meeting was adjourned at 1:15 p.m.