

WVCJEA
Meeting Agenda
Spring 2022

Meeting Information

Date: April 8th, 2022

Attendees: Joshua Smallridge, Kerri Steele, Cassandra Whyte, Charles Shields, Leighann Davidson, Deanna Shields, Andrew Walker, Dianne Noone, Stephen Young, Amy Strong,

Agenda Items

- I. Approval of previous minutes (Special Meeting July 2021): Minutes from July were discussed. Deanna raised a question about attendance, as she and Jeri had attended that meeting. Motion made by Davidson, seconded by D. Shields and passed.
- II. Treasurer's report: Davidson provided a treasurer report from Adessa in his absence. All checks written from the paper competition awards have cleared and our current balance is \$9,269.83.

Old Business

- I. Journal for 2021
 - a. Journal is online now
 - b. Stephen suggested moving forward with judges making recommendation on winner and those that should be published, then allowing editors to work with the paper submission participants to make final edits to the papers as needed.
- II. Student Travel Award
 - a. Funding wise, we have enough funding to cover this.
 - b. Paperwork is ready to go so we should be able to offer this opportunity in the fall.

New Business

- I. Conference at FSU finalizing:
 1. Fees to remain at \$10 for students.
 - a) Theme: Suggestions: Avenues (areas, country roads) of Change in Criminal Justice; Emerging Issues; Controversial Issues;
 1. Areas of Change in Criminal Justice will be the theme for the 2022 Fall Conference
 - b) Dates: Nov. 3rd and 4th
 - c) Conference Format: Question as to format for in person or virtual. Deanna noted things have eased up for right now and we could potentially be on campus in the fall BUT things could change and we may need to pivot to online. We do have the structure in place to pivot online if needed, Andrew currently still has the ability to do the webinar Zoom format if needed. Andrew and Camm also did well with the virtual crime scene competition. The plan will be to have it in person but we won't be able to make a final decision until the fall when we know any travel restrictions, campus restrictions, etc.
 - d) Keynote: Ideas: Deanna said FSU probably has several resources that they could discuss and also mentioned a panel discussion as an idea. Multiple members liked the idea of a panel fitting the theme. Andrew noted that we have a bit of extra funds that probably need to be spent down so we have the option to look at speakers who may need travel or hotel costs. We may also be able to increase the number of travel awards given out to students.

- e) We will plan a meeting in July to have to finalize format, speakers, and additional money devoted to travel awards, paper awards, etc.

- 1. Meeting schedule for July 29th at 10am (virtual)

II. Competitions

- a. Paper-any changes to rules/format/awards?
 - i. Due Date: Friday, Oct 21st
- b. Quiz bowl-any changes to rules/format/awards?
 - i. Registration Due Date: Friday, Oct 21st
 - ii. There is a trophy for the Quiz Bowl but we're not sure which school has that at the moment
- c. Crime scene- any changes to rules/format/awards?
 - i. Registration due dates: Friday, Oct 21st
 - ii. Trophy: Crime Scene Trophy is not in great shape and probably needs to be retired. WVSU has some extra trophies that can be handed out each year.
 - 1. Motion to retire current Crime Scene Trophy to school where it currently resides and to start handing out individual trophies to Crime Scene winning teams each year (motion Stephen, seconded Andrew, passed unanimously.)

III. Other new business

- a) Transition of officers (secretary, president, etc)
 - 1. President: Camm Lounsbury
 - 2. 1st VP: Stephen Young
 - 3. 2nd VP: Deanna Shields
 - 4. Secretary: Due to questions about whether or not there is a quorum, a vote on secretary may need to be officially held at another meeting but Kerri Steele will need to step down due to other commitments. Andrew Walker has volunteered to be acting secretary until a new secretary can be officially elected.

IV. Adjournment at 10:55am (Deanna moved, Leighann seconded).

Respectfully Submitted,
Kerri Steele, Secretary