



ILLINOIS CORRECTIONAL ASSOCIATION

PO Box 4737
Chicago, IL 60680-4737
Homepage: <http://illinois-ica.org>
Email: ica@illinois-ica.org

Illinois Correctional Association / Executive Committee meeting Monday, June 17, 2013 (DuPage County Courthouse)

I. Call to Order: 12:01 p.m.

II. Roll Call: Jerry Butler (President); Patrick Firman (Vice-president); Richard Hart (Treasurer); Jim Thomas (secretary); Mike Lukas (board member); Officer Mark Kretovic (DuPage County Sheriff's Office).

III. Approval of May 17, 2013 Minutes

Jim moved acceptance; Patrick seconded.

Unanimous approval

IV. Officer Reports

A. Treasurer (submitted by Richard Hart)

1. Current balance: \$15,690.64

2. (Chase Acct. \$12,390.27 Marine \$3,300.37)

3. Recent payments: June 2013 Sheldon Fox, \$100.00; Jim Thomas \$ 521.58

B. Secretary (submitted by Jim Thomas)

1. Newsletter will be out in about two weeks

2. Homepage hits: Only 85 in May, but 72 in the first two weeks of June. Patrick is in the process of finding new host server to upgrade.

3. Membership: Currently, ICA has 360 active members, up from 346 in April

V. Old Business

A. 2013 annual conference (By unanimous consensus)

1) Date proposed remains October 4

2) Venue at DuPage County Court complex

3) Conference registration fee: Free to active ICA members;

Non-members: \$35 at the door, but includes a one-year professional membership to ACA/ICA.

B. Kent Williams for presenting at the ICA conference is \$1,500.

Jim motioned to approve the expense; Rich seconded.

Unanimous approval.

C. Mike will explore menu options for the day. Preference was expressed for light breakfast and coffee with refreshments available throughout the day.

VI. New Business

A. ICA student involvement

1. Mike suggested a "contest" for students to design a new ICA logo, with case prizes of \$75, \$50, and \$25 for top three designs (from individual students).

Jim motioned approval; Patrick seconded.

Unanimous approval

B. Mike suggested exploring ICA t-shirts and similar items.

Consensual agreement to look into it after new logo was designed.

VII: Adjournment: 1:15