



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 Friday, January 18, 2013 / Teleconference (Chicago) (1 p.m.)

I. Call to order: Jerry Butler, 1:04

II. Roll Call: Jerry Butler (president); Patrick Firman (vice-president);
Richard Hart (treasurer); Jim Thomas (secretary)

III. Approval of November 6 minutes

Richard motioned acceptance; Patrick approved.
Unanimous acceptance

IV. Officer Reports

A. President (Jerry Butler): See A: Old Business

B. Vice-President (Patrick Firman): Website review: Patrick has some ideas and will develop them with Jim and Mariya in coming weeks.

C. Treasurer (Richard Hart):

1. Chase account (Chicago): \$12,399.85
2. Marine account (Springfield): \$3,300.37 (Total = \$15,700.22)
3. Student account not yet opened because of fees associated with it.
Will tabulate the student funds but keep them in the master Marine account to avoid fees
4. ACA's quarterly rebate was \$67.50 short (ACA error); ACA will correct it
5. We received a \$5 fee from Marine bank for non-activity for one year.
Richard suggested that we close the Marine account.

D. Secretary (Jim Thomas)

1. Homepage pages hits from November through December averaged 80 a day
2. Rubber stamps for envelopes may be purchased for under \$25;
Mailing labels may be purchase for about \$6 for 500;
Recommendation: Wait until the first mass USPS mailing to decide
3. We have received the mailing address labels for active ACA members from ACA main office.
4. Membership: December: 400 active (29 lapsed in December)
5. The letters to accredited agencies was canceled. The accredited agencies are represented by ICA board members except for Tamms, which has closed
6. Exploring another ICA tour to Angola (La) rodeo in April

E. Newsletter Editor/Public Relations Chair (Mariya Kozlova): Deferred

F. Membership Chair (The membership chair has been transferred to New York)

1. Discussion of contacted lapsed members: This will be done by February 1 through email

V. Old Business

A. Fall Conference

1. Richard will explore whether holding the September ICA conference in Pekin, hosted by the Bureau of Prisons, remains viable and will report back by February 1.

2. Strong consensus that, should Pekin not be a viable venue, we will work with sheriffs and jails in the Chicago collar counties to focus the conference theme on facility accreditation and related issues

B. Progress of Committee chairs selection: Selection of remain chairs will be pursued and filled as soon as possible

VI. New Business: Deferred

VII. Next Meeting: Shortly after the January ACA conference

VIII. ADJOURNMENT 1:58 p.m.