



## **ILLINOIS CORRECTIONAL ASSOCIATION**

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### **Illinois Correctional Association / Board of Directors meeting Thursday, September 6, 2012 / McHenry County Jail (11 a.m.)**

**I. Call to order:** Jerry Butler (11:05 a.m.)

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

#### **III. Approval of August minutes**

Richard moved approval; Jim seconded.  
Unanimous approval.

#### **IV. Reports**

##### **A. President (Jerry Butler)**

Jerry summarized his vision of ICA, suggesting ideas that might be explored to increase the membership, including reaching out to sheriff's, TASC, and other agencies. Jerry indicated that IDOC Director Godinez affirms his support of ICA.

##### **B. Treasurer (Richard Hart)**

The combined total of Chase Bank (Chicago) and Marine Bank (Springfield):  
\$14,266.96

##### **C. Secretary (Jim Thomas)**

1. 350 active members as of most recent (July) ACA membership roster
2. The average "hits" on the ICA homepage were gradually increasing, receiving 60 hits a day in August.
3. Student membership comprises 22.6 of the ICA active membership.
4. There were only a few responses to the listserv inquiry about members involved in the origins of ICA, but they provided useful information to begin a summary of ICA's history.

##### **C. Newsletter Editor (Mariya Kozlova)**

The second ICA newsletter is on-schedule for November release.

#### **V. Old Business**

**A. Planning of 2013 ICA conference:** Venue and date will be approved at the next meeting.

**B. Filling empty chair positions:** Will be continued over the next few months.

C. Spring Workshops: If we were to have workshops, PREA or ICE were suggests as potentially viable topics.

## **VI. New Business**

A. Jim moved that we accept the donation of a time-share vacation condo in San Antonio that could be raffled off. Mariya seconded.

Defeated 4-1.

B. Discussion of vendor support for conferences, homepage, and other activities will be pursued as we identify vendors willing to become involved.

No motion required: Consensual agreement.

C. Jim moved that Warden Catherine Linaweaver (CCC) be approved as Membership Committee chair. Richard seconded.

Unanimous approval.

D. Jim moved that ICA establish a separate ICA bank account for students to support student activities. Money would come from contributions and other non-ICA account sources. Richard seconded.

Unanimous approval.

Second item: Jerry suggested that the fund should maintain a reserve, and expenditures not drop below the reserve. An amount of \$300 was suggested.

No motion required: Consensual agreement.

E. Membership drive update: Warden Linaweaver wrote an article for the September issue of the ICA newsletter aimed at retaining current members. She will write a hardcopy letter to be sent to potential members. Jim will contact all members whose membership has lapsed in the past 12 months after the September ACA membership roster for Illinois has been received.

F. Homepage update: Informal consensus to review the homepage format and solicit input from ICA members.

## **VII. Adjournment: 1:15 pm**