



## **ILLINOIS CORRECTIONAL ASSOCIATION**

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### **Illinois Correctional Association / Board of Directors meeting Monday, July 10 2012 - Chicago / Chicago (teleconference: 10 a.m.)**

**I. Call to Order:** Jerry Butler (10 a.m.)

**II. Roll Call:** Jerry Butler (president); Richard Hart (treasurer); Jim Thomas (secretary);

#### **III. Approval of April minutes**

Richard moved approval; Jim seconded. Unanimous acceptance

#### **IV. Reports**

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

Jerry summarized the ICA goal of adding more members by the end of the year (number unspecified, but 400 seems reasonable)

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

Chase Balance \$9,880.11    Marine Balance \$3,295.37  
Total Balance both accounts: \$13,175.48 as of June 7, 2012

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

1. Membership report: We have 363 active members as of May 31, down from 384 on March 31; About 23 percent are students
2. Newsletter target date is postponed to Sept 1, 2012; rationale: update content and layout
3. The hits on the ICA homepage remain at an average of 55 unique visits a day: April = 75; May = 53; June = 52. This is low, but it should increase dramatically in September when we start our new membership drive.

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

A. Planning of 2013 conference deferred until fall meeting

#### **VI. New Business**

##### **A. Vote to reimburse Jim for ICA expenses:**

1. \$10 for ICA annual filing fee for IL attorney general (for 2012)
2. Vote on reimbursement for ICA homepage (NIU/UIC students donated first year, second year has recently been paid)

a) Domain name = \$.55

b) Server = \$143.52

Richard so-moved; Jerry seconded. Unanimous approval

B. Mariya was nominated to the ICA Board of Directors

Jim moved acceptance, Richard seconded. Unanimous Approval

C. Patrick Firman has been nominated to fill the vacant ICA vice-president position.

Richard moved acceptance, Jerry seconded. Unanimous approval

D. Motion to Approve revised bylaws contingent on removing several typographical errors.

Richard moved approval, Jerry seconded. Unanimous approval.

E. Jerry proposed modifying the content of the first newsletter to focus solely on the resurrection of ICA and defer other articles to subsequent newsletters. Jerry will discuss with Mariya on her return. We will collectively solicit short "blurbs" from current ICA members for the newsletter, still targeted for September 1.

**VII. Adjournment:** 11:15 a.m.