



ILLINOIS CORRECTIONAL ASSOCIATION

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Illinois Correctional Association / Board of Directors meeting Friday, April 27 2012 - Chicago / Chicago (teleconference: 1 p.m.)

I. Call to Order (Jerry Butler): 1 p.m.

II. Roll Call: Jerry Butler (President); Richard Hart (Treasurer);
Jim Thomas (Secretary)

III. Approval of Minutes

A. Approval January Minutes

Richard moved approval; Jim seconded.
Unanimously approved

B. Approval of November minutes

Richard moved approval; Jim seconded
Unanimously approved

IV. Officers' Reports

A. President (Jerry Butler)

- 1) Michelle Buscher resigned as vice-president, citing work obligations
- 2) Expressed need to aggressively address membership issues
(see VI: New Business)

B. Treasurer (Richard Hart)

- 1) \$13,175.48 currently in the accounts at Marine Band and Chase Bank
- 2) Selden Fox are processing the ICA taxes for 2012
- 3) New checks from Chase bank may be ordered (consensual approval to explore options)

C. Secretary (Jim Thomas)

1. Committees: The Student Affairs Committee is nearly full and ready to commence activities. The Standards and Accreditation Committee has a chair (Patrick Keane) and the core members and ready to convene. Public Relations and Public Relations Committee in the process of forming (Mariya Kozlova chair); Planning Committee and Nomination Committee in process of forming. Patrick Firman should be considered as possible replacement for Michelle as vice-president.
2. The "hits" on the homepage are steadily increasing to about 50 a day, but incrementally growing each month

3. The ICA was represented at the Correctional Accreditation Managers Association (CAMA) by Mariya Kozlova and Jim Thomas, who presented a paper on cyberconnectivity and STGs
4. Newsletter: The Newsletter will be out in a few weeks
5. The current (March) membership stands at 384, up from 343 in February
6. Jim will organize a tour of Angola (prison) in Louisiana for ICA members for the prisoner rodeo in October

V. Old Business: None

VI. New Business

- A. Defer ICA conference from fall, 2012 to workshops in spring 2013 and/or conference in fall, 2013.
- B. Set as a top priority filling the Membership Committee Chair position

VII. Adjournment: 2:20 p.m.