



ILLINOIS CORRECTIONAL ASSOCIATION

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Illinois Correctional Association / Board of Directors meeting Orlando, Fla (ACA Convention) - August 8, 2011

I. Call to Order (Jerry Butler): 3 p.m.

II . Roll Call: Jerry Butler (President); Richard Hart (Treasurer); Jim Thomas (Secretary); Mariya Kozlova (Gateway Foundation); Jason Garcia (President, WIUCC); Sergio Molina (Florida DoC); Satya Shah (Treasurer, UICCS)

III. Officer Reports

A. Treasurer (Richard Hart)

Richard reported that the ICA account was opened with Chase Bank in Chicago. The balance is \$250, in addition to a \$1,500 loan to be deposited. Immediate expenditures include attorney fees. The Board must develop a budget for the coming year as soon as possible.

B. Secretary (Jim Thomas)

**ICA has a server for homepage and email. The server cost of \$143.52 includes domain registration of illinois-ica.org and the server resource from Jumpline.com. The ACA student chapter at NIU DONATED the first year's cost. The homepage is under construction. Mariya Kozlova has volunteered to help manage the homepage and is working on developing content.

**The ACA membership for ICA includes both email addresses and postal addresses. He will pull them together for email outreach to all members by the end of August.

C. Past-President (Sergio Molina)

Sergio summarized progress of transferring funds (IV:A below). He suggested strategies for contacting individuals and organizations and described a variety of ways for the new officers to facilitate the transition of re-building ICA.

IV. Old business

A. Turnover of funds from past ICA president to ICA Sergio indicated that he is working to turn over the funds to ICA. He expressed some concern that recent rebate checks from ACA to ICA may not have been deposited and urged us to contact ACA to see if all checks were cashed.

B. Appointment of Vice-President
Tabled for the next meeting

V. New Business

A. Approval of loans to ICA

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The following loans were accepted and approved; the purpose of the loans is to provide operational funds until the turnover from the previous account:

- NIU-ACA: \$300
- Richard Hart: \$200
- Jim Thomas: \$1,500

B. Retaining Selden-Fox as professional accountant

Tabled until the next meeting

C. Continuation of Tessler & Associates as legal counsel

Jim Motion, Richard Seconded. Unanimous approval

D. Creating & implementing Organizing committee Discussion of how to build

partnerships with other organizations and professions centered on bringing other professionals into planning as soon as possible. Jim moved to create an

Organizing Committee representing corrections, law enforcement, probation/parole, and other criminal justice and social service providers.

Richard seconded. Unanimous approval

E. Preliminary fall (2012) conference planning

Tabled until next meeting

F. Implementation of Committee structure

Tabled until next meeting

G. Developing a budget for remainder of 2011 and tentative for 2012 Consensual

agreement to develop a budget for the remainder of 2011 and for 2012 by the next meeting.

H. Preliminary Calendar/timeline for 2011/2012 meetings and actions tentative

calendar of key events will be developed by next meeting and placed on the homepage

J. Apply for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code.

Jim moved to pursue application, pending costs. Rich seconded.

Unanimous approval.

VI. Adjournment: 4:45 p.m