



## **ILLINOIS CORRECTIONAL ASSOCIATION**

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### **Illinois Correctional Association / Annual ICA Meeting Friday, October 4 - DuPage County Court Complex**

**I. Call to Order:** Patrick Firman (Vice-president) 3:10 p.m.

**II. Roll Call:** Patrick Firman (Vice-president) Richard Hart (Treasurer); Jim Thomas (Secretary); Mariya Kozlova (Director); Daniel Sheline (co-chair, ICA Accreditation Committee).

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

Jim motioned approval, Richard seconded.  
Unanimous approval

#### **IV. Reports**

A. President (No report)

B. Vice-president (Patrick):

- 1) The conference ended about 3 pm and appeared to have been a success.
- 2) The homepage has been set up and content will be added gradually.

C. Treasurer (Richard)

As of the most recent statements, the combined accounts in the Chase and Marine accounts totaled: \$15,896.27. This excludes conference expenses, which should be under \$2,000.

D. Secretary (Jim)

- 1) Current ICA active membership (September ACA roster) is 369, ten more than from the previous month
- 2) Students currently comprise about 25 percent of the membership

E. Publications and public relations (Mariya)

The ICA homepage is now integrated with Facebook and Twitter, and content will be gradually added.

F. Report on Student Affairs (Jodie Dewey, SAC chair, presented by Jim):

There were about 16 students at the conference lunch sharing their ideas about what

ICA can do to enhance their interest. Jodie will compile a list for the Board.

## **V. Old Business**

- A. Partnering with CAMA for a spring, 2014 accreditation-related workshop: Jim suggested working with the CAMA director and the co-chairs of the ICA Accreditation Committee for a Spring workshop. Mariya suggested that PREA be considered as a possible theme.  
No motion needed: Unanimous consent
  
- B. Homepage content: Board members and others will submit the articles and other content. Mariya and Patrick will post it periodically to provide regular updates.  
No action needed
  
- C. Report on student logo competition: Jim Reported that, following the conference, he will announce the contest for designing an updated ICA log. The awards were previously approved.  
No action needed

## **VI. New Business**

- A. Approval of Committee of Inquiry Report (from Kevin Lyons, Lake County, Chair). Jim moved to approve the report and post it on the ICA homepage. Patrick seconded. Unanimous approval
  
- B. Sam Sublett award winners (Warden Charles Fasano (Dixon CC) & Deputy Mark Kretovic (Dupage County Sheriff's Office). Jim moved to approve the award to both for the administrative and line staff levels respectively. Richard seconded. Unanimous approval.
  
- C. Approval of conference luncheon expenditures for ACA/ICA student chapter members attending the conference. Richard moved approval, Mariya seconded. Unanimous approval
  
- D. Approval of expenditure for plaques (no more than \$50 each) for Sublett award recipients. Jim moved approval, Patrick seconded.  
Unanimous approval
  
- E. Membership expansion: Deferred
  
- F. Richard moved to consolidate the Marine Bank ICA account in Springfield with the Chase account in Chicago, because there was no longer a need for two separate accounts. Jim Seconded.  
Unanimous approval
  
- G. Business from the floor: None

## **VII. Adjournment: 3:48**