



## ***ILLINOIS CORRECTIONAL ASSOCIATION***

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**Illinois Correctional Association / Executive Committee meeting  
Monday, December 9, 2013 (Salvation Army Community Corrections Center)**

### **I. Call to Order**

(Jerry Butler, President): 10:15

### **II. Roll Call**

Jerry Butler (President); Patrick Firman (Vice-president); Jim Thomas (Secretary); Mariya Kozlova (Director); Mike Lukas (Director); S.M. Kuta (Warden, Chicago Metropolitan Correctional Center); Javondlynn Dunagan (Supervisor, U.S. Probation Office); [name to be provided] (correctional officer, Chicago Metropolitan Correctional Center).

### **III. Officer Reports**

- A. President: Jerry re-affirmed the ICA mission statement and emphasized the need to expand membership by aggressively reaching out to related agencies.
- B. Treasurer: Richard reported that the account at Marine Bank in Springfield was closed and the money transferred to Chase Bank in Chicago. The current balance at Chase is \$15,306.93, with no outstanding expenses.
- C. Secretary (Jim): We have lost members in recent months. The December ACA membership roster indicates 302 current active members. The loss is attributable to the expiration of annual memberships from the recruitment drive in fall, 2012. Student membership has dropped from a high of about 31 percent to about 15 percent.
- D. Directors Reports (Mariya and Patrick): The homepage structure will be revisited and an effort made to solicit content from agencies and individuals. More effort will be invested in utilizing social media (Facebook, Twitter) to give ICA a broader presence.

#### **IV. Old Business** (See also directors report)

- A. Homepage:
  - a. New areas on the homepage should be created for news, ICA history, and other issues of interest to members.
  - b. Links to articles, events, agencies, and other resources will be added.
- B. Partnering with CAMA for a spring, 2014 workshop: Strong consensus that it might be premature because of the spring scheduling conflicts. Agreement to not have a spring workshop with CAMA.

#### **V. New Business**

- A. Pre-planning for 2014 ICA conference: Unanimous consensus to hold an ICA conference in summer, 2014 as a PREA workshop. Because of the federal PREA mandates, it was agreed that this should be fairly soon.
  - a. Consensual agreement on:
    - i. Topic: Prisoner Rape Elimination Act
    - ii. Date: Early summer, to be determined by availability of speaker(s)
    - iii. Locale: Patrick will explore DuPage County auditorium
    - iv. Speakers: Mariya will compile a list from CAMA, National Institute of Corrections, and other resources for board review.
- B. Project priorities for 2014: It was agreed that top priorities include membership recruitment, enhancing visibility through the homepage and social media. Additional projects will be developed in early 2014.
- C. Renewed membership drive: A concerted effort will be made to reach out to members whose memberships have lapsed and to identify other organizations whose interests overlap with ICA.

#### **VI. Adjournment**

12:10 p.m.