



ILLINOIS CORRECTIONAL ASSOCIATION

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Illinois Correctional Association / Board of Directors meeting Friday, June 20, 2014: McHenry County Corrections Bureau

I. Call to Order:

11:05 a.m. (Patrick Firman, vice-president)

II. Roll Call:

Patrick Firman (Vice-president); Richard Hart (Treasurer);
Jim Thomas (secretary); Mike Lukas (director)); Mariya Kozlova (director)

III. Approval of December 9, 2013 Minutes

Jim moved acceptance; Richard seconded.
Unanimous approval

IV. Officer Reports

A. Vice-President (Patrick Firman)

- a. In looking at ways to attract members and fulfill their needs, Patrick summarized the ICA mission to:
 - i. Training and related programs for professionals
 - ii. Emphasizing standards and accreditation for professional agencies
 - iii. Public outreach and education
- b. ICA should make more use of social media by expanding homepage content, more systematic use of Twitter, and a more visible presence on Facebook.

B. Treasurer (Richard Hart)

- a. The Marine account in Springfield was closed and funds transferred to the Chase Bank in Chicago
- b. Current balance: \$16,383.31 in Chase Bank account
- c. Recent payments: \$100 to Selden-Fox for IRS tax filing

C. Secretary (submitted by Jim Thomas)

- a. The current ICA membership provided by ACA (May roster) is 261, down from our high of about 435 in 2012. The reason for the drop-off was primarily due to loss of students who at their membership peak constituted over 30 percent of ICA members
- b. Plaques for Samuel Sublett Award were delayed, but are done and in the process of being mailed to the winners. Cost: \$\$92.68 for plaques (w/tax); \$14.38 for mailer & postage.
- c. Reaching out to lapsed ICA members was postponed until after a discussion of what we have to offer a highly diverse group
- d. ACA Associate membership dues increased from \$15 to \$25.
- e. The annual reports required by the Illinois Attorney General and the Secretary of State have been sent off for fiscal year 2013.

V. Old Business

A. 2014 annual conference

- a. The conference/workshop planned for May addressing PREA issues was postponed. To allow time for networking with state agencies and others involved in re-entry issues.
- b. A consensual decision was made to explore spring for the annual meeting combined with a series of workshops on re-entry.
- c. Homepage Management: Consensual agreement that Patrick and Mariya would develop a wider variety of homepage content, including stories and news from members and agencies, links to Illinois online resources

VI. New Business

- A. Mariya made a motion to send an online survey to current members to assess how ICA can serve them, and to lapsed members to see how we can bring them back. Rich seconded. Unanimous approval
- B. Consensual decision to begin reaching out to agencies and others to develop partnerships, especially for a possible re-entry workshop in spring.

VII. The next Board meeting:

The next meeting will be at the end of August.

VIII: Adjournment:

12:55