



ILLINOIS CORRECTIONAL ASSOCIATION

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**Illinois Correctional Association / Board of Directors meeting
Thursday, August 20, 2015 (Teleconference)**

- I. **Call to Order 12:10**
- II. **Role Call:**
 - A. Jerry Butler (President); Patrick Firman (Vice-president); Jim Thomas (treasurer); Dale Hale (Director); Joanne Kurt-Hilditch (Director)
- II. **Approval of July 17, 2015 minutes**
 - A. Patrick motioned approval
 - B. Jim seconded
 - C. Unanimous approval
- III. **Reports: None**
- IV. **Old Business**
 - A. 2016 Conference: Dale suggested a one day or half-day conference in Macomb for October 2016 that would draw from students in the area, and include guest speakers from ACA or IDOC. Joanne and Dale will explore dates to assure the date does not conflict with similar conferences.
 - B. "Give-aways" for new members
 - a. Joanne reported that she purchased 200 ICA business card magnets for \$25.
 - i. Patrick moved to reimburse for this expense
 - ii. Dale seconded.
 - iii. Unanimous approval

- b. Joanne suggested also purchasing ICA mouse pads to send to new members or to have available at a conference table. She suggested we start with 100 mouse pads, estimated to cost under \$300.
 - i. Patrick motioned to approve the expenditure
 - ii. Jim seconded.
 - iii. Unanimous approval.
 - iv.

V. **New Business**

- A. Dale suggested that ICA Board members consider attending conferences of other organizations to make ICA and its mission more visible. Dale and Joanne identified the October Chief Deputy and Jail Administrators conference in October. Jerry said that he would be able to attend.
 - a. Unanimous consensual agreement to pursue this.
- B. ICA polo shirts: Unanimous consensus that high-quality polo shirts are preferable to t-shirts as a merchandise item to offer ICA members. Jerry will explore the possibility of having them made by IDOC prison industries once the design and costs are determined.
- C. Patrick will set up a Google voice-mail number for forwarding as necessary as ICA the new ICA phone number to allow call forwarding to whomever is selected as the contact.
- D. Jerry will reach out to the new IDOC acting Director, John Baldwin, and invite him to expand IDOC participation in ICA.
- E. Dale emphasized the importance of attracting students to ICA, and he will begin developing strategies to contact and develop student involvement.

VI. **Meeting adjourned: 12:40 p.m.**