



ILLINOIS CORRECTIONAL ASSOCIATION

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Illinois Correctional Association - Annual Board of Directors/Members Meeting Friday, October 7, 2016 (3 p.m.) Spoon River College Outreach Center

I. Roll Call: Jerry Butler (President); Richard Hart (Treasurer); Jim Thomas (Secretary); Jim Edwards (Director); Mike Lukas (Director); Daniel Sheline (Director); Dale Hale (Director); Joanne Hilditch (Director)

II. Call to order 3 pm: (Jerry)

III. Reports:

A. President (Jerry): None

B. Treasurer (Richard): Richard received payment for several polo shirts that he will deposit on return.

C. Secretary (Jim Thomas): Jim reported that active ICA membership has increased five percent over the previous month, up to 191.

D. Directors (Dale): Dale outlined ideas for the 2017 conference that we will put on the agenda for the November Board meeting.

IV. Old Business: None

V. New Business

A. Election results: Mike reported that 11 percent of the membership voted. The results:

1. President: Joanne Hilditch
2. Secretary: Mike Lukas
3. Treasurer: Richard Hart
4. Vice-president: Daniel Sheline
5. Directors:
 - a. Dale Hale
 - b. Jim Thomas
 - c. James Edwards
 - d. Jerry Butler

B. Committee appointees: James Edwards was appointed chair of the

Publications/Public Relations Committee.

C. Annual Audit: Mike moved to accept the annual audit or records and finances from Kevin Lyons (Chair: Committee on Inquiry). The report indicated that the financial records are in order, but it appeared that there were only three board meetings in 2015 instead of the required four. A check of the online minutes revealed that the February, 2015 minutes were missing from the homepage and would be put up immediately. Jim seconded.

Unanimous approval.

VI. Meeting Adjourned: 3:30 p.m.