



**ILLINOIS CORRECTIONAL  
ASSOCIATION**

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**Illinois Correctional Association / Annual Members' Meeting**

NIU Fall Conference: Saturday, 14 October 2017

- I. Roll Call:** Joanne Kurt-Hilditch (President); Daniel Sheline (Vice-President); Richard Hart (Treasurer); Mike Lukas (Secretary); Jerry Butler (Immediate Past President); Dale Hale (Director); James Edwards (Director)
- II. Call to Order:** 12:06 Hours
- III. Approval of Minutes & Reports:**
  - a. Board Meeting Minutes from 31 July 2017.
    - i. Motion: Jim Thomas
    - ii. Seconded: Richard Hart
    - iii. Unanimous Approval
- IV. Appointments**
  - a. Dale Hale has elected to retire from the Board of Directors at the close of this meeting. President Kurt-Hilditch appointed Angela Owens to the open position on the Board of Directors created by Dale's retirement. She will complete the remainder of his term through Fall 2018. Dale will remain involved in ICA as the Chair of the Student Affairs Committee.
- V. Reports:**
  - a. President (Joanne): Conference went well. No glitches.
  - b. Vice President (Daniel): No Report.

- c. Treasurer (Richard): No report at the meeting, but account balances provided on 13 November 2017 to the Secretary for posting in minutes.
  - i. Chase Account Balance: \$10,467.88
  - ii. PayPal Account Balance: \$6,578.04
- d. Secretary (Mike): Discussion held about moving the P.O. Box to a location more accessible to the Secretary. It was determined that there are three (3) keys for the mailbox. For now, the P.O. Box will remain in the current location and keys will be issued to Jerry Butler, Richard Hart, and Angela Owens to check it periodically. Jim Thomas will renew the mailbox next week through October 2018.
- e. Immediate Past President (Jerry): No Report
- f. Directors:
  - i. Jim Edwards: Newsletter in the works, draft out by end of November.
  - ii. Dale Hale: No Report.
  - iii. Jim Thomas: Newsletter, discussion for next conference.
  - iv. Angela Owens: Introduced herself to everyone and provided a summary of her background in the field of Corrections. Currently, Angela is the Warden at Metropolitan Correctional Center in Chicago.

## **VI. Old Business:**

- a. Wisconsin Corrections Association (WCA) – Joint One Day Spring Day Session
  - i. WCA made contact two weeks ago. Joanne is talking to them about a possible Spring session and will report back at a future meeting when she has more information.
- b. Conference Review
  - i. Dale provided an update on the conference. Stated that there were positive comments and that the biggest thing to the success was communication. He will be working on the Student Affairs Committee to advance it. It was also suggested that ICA look at keeping conferences in university and college towns.

## **VII. New Business**

- a. Dates & Location for 2018 Fall Conference
  - i. Discussion held by the Board on various locations. Joanne going to look at Bloomington and Springfield and report back.
- b. Committee Chair for 2018 Fall Conference
  - i. Per the Bylaws, the Vice-President shall coordinate the statewide Annual Conference. Angela has volunteered to assist Dan with working on the next fall conference
- c. Future Meetings Schedule
  - i. The next Board of Directors meeting will be on 12 December 2017 at 13:30 Hours. The meeting will be held at the Safer Foundation Office located at 571 W. Jackson, Chicago, IL 60661.
- d. Outreach & Marketing
  - i. Think of ideas to bring to the next Board meeting for O & M.

## **VIII. Meeting Adjourned: 12:45 Hours**

- a. Motion to adjourn meeting:
  - i. Motion: Jim Thomas
  - ii. Seconded: Daniel Sheline
  - iii. Unanimous Approval