

**Iowa Corrections Association**  
**Board of Directors Meeting-Stoney Creek Inn-Sioux City**  
**May 6, 2015**  
**10:00 a.m.**

**Members Present:** Bryan Reicks, Trish Signor, Jane Jansen, Julie Brandt, Jason Hawkins, Chad Cangas, Teneil Cangas, Tenette Carlson and Jen Foltz

**Members Absent:** Katrina McKibbin and Peg Maynes

The meeting was called to order at 10:00 a.m. Motion to approve the February 2015, Board Meeting minutes was made by Julie, 2<sup>nd</sup> by Chad. Motion carried.

**Treasurer Report/Financials: Jane Jansen:** See attached. Jane presented the February through April 2015 financial report. Wild Apricot will be increasing their rates \$20 month to \$70 month beginning June 1<sup>st</sup>, 2015.

Motion to approve financials was made by Chad, 2<sup>nd</sup> by Jason. Motion carried.

**Website Update: Janet Harms:** Discussion regarding the Admin's view, settings etc. We have decided to archive files on the website for historical purposes. Example would be the Rap Sheet. It was decided to take the old Rap Sheet paper copies and put on a flash drive to add to the site.

**Committees: Tenette Carlson:** The current list of committees chairs and liasons were distributed. It was encouraged to review as we will need to make changes at our July meeting.

**Legislative Committee Chair:** tabled as Katrina was absent. NOTE: via email Michelle Waddle was approved to chair committee on 5/14/15.

**Vendors: Teneil Cangas:** Teneil verbalized her concerns. This position is a very time intensive one and that is why she didn't run again to be on the board. The board brainstormed possible creative ways to reach out to vendors. It's also a desire to find a co-chair who has a business background to assist with generating income. Bryan agreed to talk with Jerry Bartruff to see if there could be some time to do a vendor pitch to the decision makers across the state. The board also needs to possibly rethink the idea of giving participant lists to vendors.

**Attendee Reimbursement:** no longer an issue as attendee was already reimbursed. This will be handled by a case by case basis.

**Fall 2015 Conference Update:** See attached. Jason Hute and Darby Washington are off and running. Dates are October 28-30, 2015 Grand Harbor-Dubuque!

**Next scheduled meeting:** *TBA July 2015.*

Motion to adjourn made by Chad, 2<sup>nd</sup> by Julie. Motion carried.

Respectfully submitted,  
Tenette Carlson