

**Iowa Corrections Association  
Board of Directors Meeting-IPI Showroom, Des Moines, Ia.  
July 17, 2015  
10:00 a.m.**

**Members Present:** Bryan Reicks, Trish Signor, Jane Jansen, Julie Brandt, Jason Hawkins, Janet Stange, Teresa O'tool, Tenette Carlson

**Members Absent:** Katrina McKibbin, Chad Cangas, Jen Foltz, Jamey Beltman

The meeting was called to order at 10:13 a.m. Motion to approve the May 2015, Board Meeting minutes was made by Jason, 2<sup>nd</sup> by Trish. Motion carried.

**Treasurer Report/Financials-Annual Budget Review: Jane Jansen:** See attached yearly budget. The approval of the fiscal year review was made by Julie, 2<sup>nd</sup> by Trish. Motion carried. The Board officially recognizes Janet Stange as our new treasurer. The Board thanks Jane Jansen for her many years of service. Jane Jansen then left the meeting.

Budget Requests 2015-2016 are as follows:

Awards/Memorial: \$400

CEU's: \$700

Elections: \$200

Membership: \$540

Merchandise: \$1500

MIC: \$0

Training and Workshop: \$2500

Women In Corrections: \$1700

Publicity: \$600-although no formal request made

Registration: \$750-although no formal request made

Vendor: \$3,000-although no formal request made

Legislative: \$0-no formal request made

**TOTAL: \$\$18,040**

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

**Committees:**

**Legislative Committee Chair:** Michelle Waddle has already been approved. Audra Brown was approved as co-chair pending verification of current ICA membership and during the entire length of term.

**Vendors:** Motion by Teresa, 2<sup>nd</sup> by Janet to approve Tiffany Miller and Shawn Nelson from 6<sup>th</sup> District to serve as Tri-Chairs pending verification of current ICA membership. Motion carried. Bryan will email Kent Kohltorf to get list of vendors from 1<sup>st</sup> District to assist with Fall Conference and securing vendors/donations. Bryan will also reach out to Brad Haier for list of state wide vendors.

**2015-2016 Board Liasons:** Liasons were assigned and distributed. Please see attached.

**Fall 2015 Conference Update:** Hotel and speakers are set. Budget is in line with spending. Currently working on Community Contacts. Jason Hute and Darby Washington are co-chairing. Dates are October 28-30, 2015 Grand Harbor-Dubuque! Make your reservations now. Room rate is \$55.

**Spring 2016 Conference:** Angie Morrie is still working on a location. Any ideas for speakers, please forward to her.

**Fall 2016/Spring 2016 Conferences:** Begin brainstorming...

**Next scheduled meeting:** *October 28<sup>th</sup> at 10am-Grand Harbor.*

Motion to adjourn made by Jason, 2<sup>nd</sup> by Teresa. Motion carried.

Respectfully submitted,  
Tenette Carlson

Attachments: Liasons  
Yearly Budget

NOTE: Motion to invest ICA CD in 18 month banking. Approved via email.