

Iowa Corrections Association  
Board of Directors Meeting  
November 6, 2020  
Virtual Meeting

**Members Present:** Emma Dedic, Ashley Lappe, Tenette Carlson, Sean Nelson, Lori Cook, Todd Roberts, Tiffany Miller, Hailey Hatrick, Matt Miller

**Absent:** Janet Barrett, Kathy Khommanyvong, Alecia Caes, Amber Connelly

The meeting was called to order at 9:36 a.m.

**August Meeting Minutes:** These were emailed to board members previously. Ashley moved to approve the minutes as written, 2<sup>nd</sup> by Emma. Motion carried.

**Women's Conference:** It was agreed that we need to move ahead in some fashion. We had powerful speakers lined up that work within the DOC. Suggested ideas included lunch and learn formats. Todd will follow up with Julie and Carri and the ICA workshop/training crew to move ahead. It was agreed the importance to get ICA's name out there again and offer training to our members. Director Skinner has previously offered tech assistance to the Board.

**Spring Conference Update:** Discussion took place regarding the feasibility of Okoboji. The hotel has several large halls and hospitality room. We would likely look at renting the larger rooms that would incur more cost but assist with social distancing. Also discussed having golf tourney and extending conference to 2 ½ days if possible. Tennie will discuss cutoff date with Jamie and report back. (UPDATE: I have spoken with Jamey. He was to meet with hotel this week but management is in Quarantine. He has cc'd me in an email to them seeking a cutoff date.) **LATE EDIT: The hotel has given us the date of cancellation as 4/1/20!** ICA Board will set next meeting date to align with the cutoff date of the hotel to determine feasibility of Spring Conference.

**Budget:** Lori updated the board as to the financial standing of the Association. We are still receiving memberships, even through Covid. Overall balance to include checking and savings is \$36,641.26.

**Co-Chair Review:** Given the status of Covid and the uncertainty of spring, all reassignments with chairs/liasons are put on hold. Board members may be asked to step in at times.

**Scholarships:** Emma thanked the board for the scholarship!

**New Business:**

**Legislative Breakfast:** It was agreed to put this on hold at this time. However; it was suggested to make a call to reserve a date in case we can move forward. Sean agreed to follow up.

**CEU's:** It was noted that no extensions will be granted for those needing CEU's. Tiffany suggested offering them on the virtual "lunch and learn" opportunity for our membership. The cost should be minimal as they plan to only be an hourly session at this point.

**BIG THANKS** to Leann and Whitney for the flawless online elections held last month! Jerry Evans stated "Please share my appreciation for ll those who stepped up to work on behalf of our profession."

**Todd**-please forward the upcoming conference dates/cochairs to the board.

**Next meeting:** To be determined.

Motion to adjourn at 10:15 by Ashley, 2<sup>nd</sup> by Tiffany MC.

Respectfully submitted,

Tenette Carlson