

**Iowa Corrections Association  
Board of Directors Meeting  
September 29, 2021  
Arrowwood Resort, Okoboji**

**Members Present:** Jodee Glover, Ashley Lappe-via zoom, Emma Dedic-via zoom, Tenette Carlson, Lori Cook, Todd Roberts, Matt Miller, Janet Barrett, Jill Benz, Amber Connelly, Terra Barrett, Jamey Beltman, Hailey Hatrick

The meeting was called to order at 11:24 a.m.

**August Meeting Minutes:** These were emailed to board members previously. New Board positions were added and approved. Janet moved to approve the minutes as written, 2<sup>nd</sup> by Todd. Motion carried.

**Memorial Tickets:** Ashley brought up discussion of the added costs of additional family members attending the Banquet. ICA pays for the 1<sup>st</sup> 2 tickets and then any additional tickets are paid for by the District or Institution. Discussion followed regarding silent auctions or t-shirt fundraising ideas for Fall Conferences that would cover the cost of the additional tickets for the spring banquet, as not to have to pass on the costs to Districts/Institutions. Janet suggested we make a change in the bylaws to allow for fall fundraising to pay for victims family tickets above the 2 provided. 2<sup>nd</sup> by Ashley. MC Ashley also suggested we change the date of Spring Conference as that is when the National Victims program is scheduled for DC. We will confirm dates of National Conference and then proceed with changing dates of spring if able. **NOTE:** Spring Conference dates have been confirmed for May 4-6, 2022 in Waterloo.

**Fall Conference:** Jamey and Terra provided an update. One speaker is ill so we will just be using Wimbledon for Buzz' presentation. Continued efforts with social distancing by providing extra chairs on the sides, only 2 tracts etc. Hotel has been extremely helpful.

**Awards/Memorials:** It was agreed that this year they will be both in the Fall and Spring to get back on track. Everything appears in order for Thursday night. Emma will be coming in then. We will be looking for 2 new members to take over as this will be Emma's last banquet. THANK YOU Emma.

**Janet:** \$25 incentives for 4 will be dispersed at opening session.

**Women's Conference:** It was a great turn out, with 44 in attendance.

**New Business:**

**Virtual Training Sessions:** Agreed we need to continue to work with having virtual speakers. Todd and Hailey hope to partner with IBTSA. More to come.

**Spring Conference:** We will look at changing the dates due to the National Victim's conference.

**Lanyards:** Jill Benz has agreed to be the keeper!!!!!!!!!!!!!!!!!!!!!!

**Historical Documents/Storage:** We are in possession of several boxes of old plaques, rap sheets etc. Todd and Hailey will talk with Randy Gibbs about storing these at Central Office.

**Budget Requests:** All requests were approved in addition to adding \$1500 to awards to cover the extra banquet tickets requested outside of the 2 for May 2022. Hailey made that motion, Amber 2<sup>nd</sup>, MC.

**Co-Chair Review:** Updates to liaisons and chairs was completed. See attached.

**Next meeting:** TBD-depend on Legislative Breakfast

Motion to adjourn by Matt, 2<sup>nd</sup> by Amber, MC at 12:24.

Respectfully submitted,

Tenette Carlson