

Iowa Corrections Association
Board of Directors Meeting
August 6, 2021
Central Office

Members Present: Jodee Glover, Ashley Lappe, Tenette Carlson, Lori Cook, Todd Roberts, Matt Miller, Janet Barrett, Jill Benz, Amber Connelly, Terra Barrett-via phone

Absent: Emma Dedic, Hailey Hatrick, Alicia Caes, Kathy Khommyvong, Sean Nelson

The meeting was called to order at 10:00 a.m.

Welcome the new board members including:

Terra Barrett - Treasurer
Jill Benz - At Large
Emma Dedic - At Large
JoDee Glover - At Large

May Meeting Minutes: These were emailed to board members previously. Janet moved to approve the minutes as written, 2nd by Lori. Motion carried.

Introductions were made introducing those to the board that are new.

Budget: Lori updated the board as to the financial standing of the Association. Attached are the financial information for the ICA Association. We are in a good financial position, even given the fact no conferences were held in 2020. All accounts were audited, confirmed and checked without any issues noted.

Fall Conference: Update was provided by Jamey via email. Discussion regarding covid concerns were discussed. It was agreed Janet will email registration numbers every Monday to ensure moving forward.

Awards/Memorials: It was agreed that this year they will be both in the Fall and Spring to get back on track.

Scholarships: We will double the amount of scholarships to 4 in 2022 as we were not able to award any in 2021. MC

ICA Registration Incentive: There will be a \$25 incentive for every 25 pre registrations.

Director Skinner stopped by the meeting. Questioned if there will be a Warden's meeting in Okoboji. She would check and let Board know. Additionally, approved Janet B. contacting Warden's and CBC's for donations for the conference.

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

Women's Conference: 18 have already pre-registered.

Old Business:

Virtual Training Sessions: Todd reports he is working with Kathy K. on the possibility of 3 more speakers. Will continue to offer free CEU's and also place on website as able. Agreed they will stay on site for 6 months and then be pulled.

Co-Chairs: Updates have been made. Please forward any changes to Tennie. See attached.

Registration: No equipment has been returned from Julie. Discussion followed regarding possible assistance. Jodee has agreed to co-chair.

New Business:

Janet: By laws-will be removing the legislation section, the Rap Sheet, change victim services award name and remove paper registration. It was discovered membership will need to vote on changes so this will be tabled until it can be voted on in Spring of 2022.

Next meeting: September 29, 2021 at 11:30 or another feasible time if issues with golf outing.

Motion to adjourn by Matt, 2nd by Amber, MC.

Respectfully submitted,

Tenette Carlson

Attachments:
Budget information
Cochairs/Liaisons