

Iowa Corrections Association
Board of Directors Meeting
May 4, 2022
The Isle, Waterloo

Members Present: Ashley Lappe, Tenette Carlson, Todd Roberts, Jodee Glover, Janet Barrett, Amber Connelly, Hailey Hatrick, Matt Miller

Guests: Jill Benz, Emma Dedic, Jill Benz

The meeting was called to order at 10:30 a.m.

Treasurer's Report: Janet provided an email update prior to the conference, see attached. Will review financials again at next board meeting when Hailey takes over. Todd agreed to investigate possible investments.

Further discussion followed regarding not having onsite registration. However; would designate a conference "host". Will initiate at Honey Creek. Ashley agreed to contact co-chairs to designate someone. Liaison for registration will need to coordinate with JVH regarding this update.

Banquet ticket money for 41 meals was moved to cover their cost. Agreed silent auction money will also be designated to cover ongoing and upcoming banquet meals.

Committee Liaisons: Please ensure you are reaching out to your committees to ensure they are getting the support they need from the board.

New Business:

All future hotel sites must have completed the training for Human Trafficking. Need to ensure all ICA hotels in the future meet this requirement.

Conference locations: Fall Honey Creek, Moravia, Spring 2023-Cedar Rapids, Fall 2023-FD/DSM, Spring of 2024-Jason Hute? It was agreed we would look into selling Thin Grey Line shirts to assist with paying for the memorial banquet family members. Todd agreed to check with Alicia on additional shirt ideas.

Reminder: Polish delegation in the Fall will need accommodations and will speak. Todd is contact person.

New Merchandise/Apparel: Board approved to seek new vendor costs/apparel for Fall of 2022. Pins, Hats, tie clips etc. Motion to approve and for Board to cover set up costs: Made by Tennie, 2nd Amber. MC

NEXT Board meeting: Yearly review! Please plan NOW to attend: August 2, 2022 at 10am in Central Office. (Ashley has already sent out an invite)
Motion to Adjourn at 11:22am: Amber, 2nd Hailey.

Respectfully submitted,

Tenette Carlson

Month	Starting Balance	income	expenditures	ending balance	
July, 2021	\$9,021.31	\$485.00	\$618.87	\$8,887.44	
August, 2021	\$8,887.44	\$4,830.00	\$464.67	\$13,252.77	
September, 2021	\$13,252.77	\$7,413.12	\$2,051.55	\$18,614.34	
October, 2021	\$18,614.34	\$165.08	\$1,446.25	\$17,333.17	
November, 2021	\$17,333.17	\$1,501.11	\$11,475.76	\$7,358.52	
December, 2021	\$7,358.52	\$30.00	\$0.00	\$7,388.52	
January, 2022	\$7,388.52	\$795.35	\$1.15	\$8,182.72	
February, 2022	\$8,182.72	\$4,389.70	\$1,135.72	\$11,436.70	
March, 2022	\$11,436.70	\$7,968.85	\$2,376.47	\$17,029.08	
April, 2022	\$17,029.08	\$12,302.37	\$1,248.87	\$28,082.58	(\$595 checks still out)
		\$39,880.58	\$20,819.31	\$28,082.58	
Savings Account	6/30/2021		\$23,976.60		
	9/30/2021	\$0.61	\$23,977.21		
	12/31/2021	\$0.61	\$23,977.81		
	3/31/2021	\$0.99	\$23,978.81	\$23,978.81	Current savings balance
Checking Account	9,021.31	39,880.58	-20,819.31	28,082.58	current checking balance
					(- the \$595 still outstanding checks)

Savings Account		
Beginning Balance 7/1/2020		\$23,974.19
9/30/2020 - interest	0.61	\$23,974.80
12/31/2020 - interes	0.61	\$23,975.41
3/31/2021 - interest	0.59	\$23,976.00
6/30/2021 - interest	0.60	\$23,976.60

9/30/2021 - interest	0.61	\$23,977.21
12/31/2021 - interes	0.61	\$23,977.82
		\$23,977.82