

**Iowa Corrections Association
Board of Directors Meeting
October 25, 2023
Downtown Marriott, Des Moines, Iowa**

Members Present: Ashley Lappe, Tenette Carlson, Amber Connelly, Hailey Hatrick, Amanda Stewart, Matt Miller, Janet Barret, Jill Benz, Mike Heinrichy Shane Bailey and SaraBeth Schurr.

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

Treasurer's Report: Hailey reported that \$10,000 has been invested. \$37,729 is in checking and savings. It was noted that this conference may incur more costs than normal due to the cost of the hotel, AV, paid speakers and that our Block did not meet the minimum. Will be responsible for 8 rooms to cover. Mike and Matt will follow up.

Spring Conference: May 1-3, 2024. Coralville Radisson. Mike will follow up with Jason if assistance is needed.

Fall 2024: Ashley, Janet and Tennie are tri-chairs. October 23-25 in Fort Dodge.

Spring 2025: Sioux City? Waterloo/Cedar Falls? Davenport?

New Business:

Conference Rates: Agreed to maintain nonmembers at \$150. And member rate of \$70.

Membership Drive: Current membership is 246. 220 are active members. Agreed to put this on hold for now, but to begin brainstorming. Referrals=Bringing someone new to conference would be eligible for a gift?

Post Conference Email Blast: Sara Beth agreed to complete a narrative. Each Board member should send something to Sara. Additionally we could use comments from the survey that Ashley will put together. Suggested Director Skinner incorporate ICA in one of her DOC emails, perhaps promoting next conference or recognizing the work the Board does for DOC.

Winter Training: Jessica is actively pursuing opportunities. We want to keep ICA on everyone's mind in between conferences.

Banquet Tickets: We need to continue to raise funds for memorial tickets. Ideas were discussed such as Thin Gray Line fundraiser. Lashonta will follow up. IPI is also seeking to provide bids. Silent Auction in the Spring? We need to ensure we advertise ahead of time and make it well known that we are raising the money for the memorial fund meal tickets. 50/50 Raffle-unsure of license or taxes? Janet agreed to take the lead on the auction. It is requested EACH Board member secure donated items as well.

NEXT Board meeting: Legislative Breakfast, 2/1/24. Details to follow.

Motion to adjourn-Janet 2nd Shane MC.

Respectfully submitted,

Tenette Carlson