

Iowa Corrections Association
Board of Directors Meeting
February 3, 2022
Central Office, Des Moines

Members Present: Ashley Lappe, Emma Dedic, Tenette Carlson, Todd Roberts, Jodee Glover, Janet Barrett, Jill Benz, Amber Connelly, Terra Barrett- via zoom, Hailey Hatrick

Guests: Casey Orwig

The meeting was called to order at 9:45 a.m.

September ICA Board Meeting Minutes: Janet moved to approve the minutes as written, 2nd by Haley. Motion carried.

Treasurer's Report: Terra shared she would be stepping down from the Board. Hailey and Janet agreed to assume treasurer duties. This executive position will be put on the Spring ballot. Tennie will contact Leann/Whitney to coordinate placement. Checking balance is \$8209.24, with Wild Apricot payment and Todd's Poland trip request. Savings balance is \$23,977.82. Todd agreed to investigate possible investments.

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

Virtual Speakers/Trainings: It was agreed to hold these quarterly. This will allow ICA to stay on the radar and also connect to those that are still working from home. Next scheduled training should be planned for July. Todd will work with Kathy K.

Spring Conference: Janet reported that Save the Date cards will be coming soon. Janet will compile a spreadsheet to allow everyone to put their donations in 1 spot. Hotel rooms will be opening up soon, as well as registration-2/14. The conference will secure larger rooms for the option of social distancing. Board agreed to the \$25 give away for every preregistration.

New Business:

The Isle has completed the training for Human Trafficking. Need to ensure all ICA hotels in the future meet this requirement. As of this meeting-Honey Creek in the Fall has NOT completed this training.

Fundraiser: 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.

Janet will be ordering new land yards-MC.

Motion to Adjourn: Amber, 2nd Janet.

NEXT Board meeting: 5/4 at 10:30am in Waterloo.

Respectfully submitted,

Tenette Carlson