

**Iowa Corrections Association
Board of Directors Meeting
February 1st, 2024
Central Office, Des Moines, Iowa**

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

Absent: Hailey Hatrick

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

Treasurer's Report: Dupaco account as of today-\$17,560.26. Savings is \$1,419.21. Our \$10,000 investment with Edward Jones is now \$11,002.88.

Fall Conference wrap up: Monies still needs to be deposited from October. Expenses to Marriott totaled, \$16, 023.72. However; registration was 150, so good numbers-\$15,210 for registration so a potential loss of \$4,000.

Spring Conference: May 1-3, 2024. Coralville Radisson. Matt and Ashley have been on site and confirmed menus, bags tourney, free rooms etc. Hotel has been very gracious. \$150 day for AV. Taco Bar Thursday lunch and Friday morning breakfast buffet. Amanda will work on Thursday morning breakfast items, with cinnamon rolls from MPCF. Wednesday will be banquet with bag tourney Thursday night-Casey is heading up. There will be a silent auction to assist with payment of banquet meals for families. EACH Board member is requested to bring an item for the auction. We may have items in hospitality room if room permits. Speakers: Beyond the Badge will be the opener-Ashley is contact person. Other ideas are Trisha Thein from Decorah PD who lost a daughter to opiates and there is no cost for her. Amanda is working with a re-entry speaker. Mike Cervantes can speak on Living Behind the Bars with no fee requested. Mary Roche plans to provide victims contacts. SOTP-Possibly Melinda Lamb from 6th District-Amanda will check on this. Jason Smith-Sarabeth will check on. Also Richard Gordon on treatment courts was mentioned. Donations: Door prizes are needed, as well as vendor bingo gifts (Teniel and Casey), Hospitality room. Matt will look at ASP-IPI cups/cost. Amanda will work on bags for conference. Janet made a motion to spend \$500 on door prizes, Shane 2nd, MC. Amanda will take the lead on this. Please plan to stuff bags on Tuesday night. Mike has agreed to talk with Directors/Wardens regarding supporting ICA. Also need to find out if there is a Warden/Directors meeting lined up for Spring Conference? Will need a room if so.

Upcoming Conferences:

Fall 2024: Ashley, Janet and Tennie are tri-chairs. October 23-25 in Fort Dodge. Checking on the availability of Chris Wilson-Master Plan.

Spring 2025:

Fall 2025:

Sarabeth will check with Orlando and Janet agrees to check with 1ST District.

There is 82 individuals registered for online class on 2/6/24.

Ashley has agreed to forward a list of active members and who direct questions to at the local level.

ONE SENTENCE to Sarabeth by tomorrow on something to promote ICA. What's it mean to you! She has also agreed to reach out to NEO to ensure promotion of ICA at this level.

Awards: Sarabeth reminded everyone nominations are due 3/1 with Awards committee to meet on 3/8. NOMINATIONS are needed. Feel free to reach out to leadership and coworkers. Sarabeth will be sending out tabletops/posters to area offices to promote!

Elections: Ensure you submit your name-throw your name in the hat!!!

NEXT Board meeting: Spring Conference-May 1st, 10:30am-Radission

Motion to adjourn-Janet 2nd Sarabeth MC. 11:49am

Respectfully submitted,

Tenette Carlson