

KCA EXECUTIVE BOARD MEETING – JUNE 4, 2009

	Colene Fischli, Past President	X	Karen Rohling, President
X	Peggy Steimel, Secretary	X	John Lampe, Treasurer
	Jeff Duncan, Member-at-Large	X	Ron McVeigh, Member –at-Large
	Geri Reece, Member-at-Large	X	Thomas Schmitt, Member-at-Large

President Karen Rohling called the Kansas Correctional Association Executive Board meeting to order on Thursday, June 4, 2009 at 2:38 p.m.

TOPIC	DISCUSSION/DECISION
Minutes	<input type="checkbox"/> John read the notes from the April 16, 2009 meeting.
Treasurer's Report	<input type="checkbox"/> John reported that we have a balance of \$23, 504.19. There is some confusion about transferring the funds from Citizen's Bank in Topeka to the First State Bank in Larned. Follow up with Colene and Sandy.
Vice President	<input type="checkbox"/> There has been no one that has expressed interest in becoming the Vice-President.
Future of KCA	<input type="checkbox"/> A lengthy discussion centered around the purpose of KCA and where we go from here. We each need to make a concentrated effort to build the organization back up and take a long hard look on what we want it to be. Anyone with suggestions, please bring them with you to the next meeting.
The Eagle (KCA newsletter)	<input type="checkbox"/> Members were asked to submit articles to Holly for the next edition of the Eagle. Karen has one ready to send but was looking for the current membership list. Anyone with this information, please forward to Karen. <input type="checkbox"/> Ron will follow up with Holly to see if she still has interest in being the editor. If not, we will need to determine the next course of action. Peggy has stated that she would out the newsletter together and send to the printer in Hutchinson. <input type="checkbox"/> The newsletter has not gone out since September 2008 due to lack of articles being submitted to Holly
KCA Employee of the Quarter	<input type="checkbox"/> It was mentioned that we have not selected a KCA Employee of the Quarter for quite some time. This will need to be included in the next edition of the Eagle.
Governor's Conference	<input type="checkbox"/> This was discussed at the April meeting to have a booth and pay for someone to attend; however, given the uncertainty of the KCA organization at his time, a motion was made by Karen for KCA not to actively participate in the Governor's Conference later this month. The motion was seconded by Tom and the motion carried..
Webpage	<input type="checkbox"/> The webpage needs to be updated – Ron will complete this task. John needs to provide a photo and a short biography. We discussed the possibility of including a "blog" on the website to obtain ideas/suggestions from members on training needs etc.
Vice President	<input type="checkbox"/> Members are also encouraged to think about potential Vice President candidates.
Next meeting	<input type="checkbox"/> It was decided that a face-to-face meeting was necessary. Two dates were selected: Wednesday, July 15, 2009 or Tuesday, July 21, 2009 to be held from 10:00 a.m. – 3:00 p.m. at the Highway Patrol Training Academy in Salina. Peggy will send an e-mail to all Executive Board members soliciting their preference of date.

The meeting was adjourned at 4:00 p.m.

Notes by Peggy Steimel, Program Specialist I