

## KCA EXECUTIVE BOARD MEETING – MARCH 5, 2009

X	Colene Fischli, Past President	X	Karen Rohling, President
X	Peggy Steimel, Secretary		
	Jeff Duncan, Member-at-Large		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, March 5, 2009 at 2:39 p.m.

TOPIC	DISCUSSION/DECISION
Minutes	<input type="checkbox"/> Peggy read the minutes from the October 10, 2008 meeting.
Treasurer's Report	<input type="checkbox"/> Colene reported that we have a balance of \$22, 704.19. She has not outstanding bills and has a few checks to deposit.
Conference Update	<input type="checkbox"/> Even though there was not large number of participants, the KCA Fall Conference in Great Bend went very well.
New Executive Board Members and membership	<input type="checkbox"/> With Karen becoming President and Sandy Barnett resigning, we need to elect a new Vice President and Treasurer. <input type="checkbox"/> There was discussion about who would have the latest KCA membership list. Perhaps Holly Zane who does all of the mailings. <input type="checkbox"/> We also discussed the future of KCA. Tom Schmitt stated he would talk to Mark Flowers and James Gondles to see if they had any suggestions or ideas for promoting the organization. <input type="checkbox"/> Tom also stated that they are building a new facility that would be increasing their staffing numbers and perhaps boost the KCA membership.
Future Conferences/ Regional Trainings	<input type="checkbox"/> Colene made a motion and it was seconded by Peggy to not hold an annual conference this year. Motion carried. <input type="checkbox"/> There was discussion about hosting regional trainings. Anyone with ideas please let Karen know. <input type="checkbox"/> Colene did mention that she had received some information from hotels in Hutchinson and Lawrence that are interested in hosting conferences for us.
Treasurer	<input type="checkbox"/> Colene made a motion to offer the Treasurer position to John Lampe, LCMHF Business Administrator. Tom seconded. Motion carried. John accepted the position immediately. <input type="checkbox"/> The KCA account will be transferred to First State Bank in Larned. Colene will work with Mr. Lampe to get this transition accomplished.
By-Laws	<input type="checkbox"/> All members are encouraged to review the By Laws for any revisions. We will review and discuss these at the next meeting.
Vice President	<input type="checkbox"/> Members are also encouraged to think about potential Vice President candidates.
Next meeting	<input type="checkbox"/> The next conference call meeting has been scheduled for Thursday, April 16 at 2:30 p.m.

Notes by Peggy Steimel, Program Specialist I