

## KCA EXECUTIVE BOARD MEETING – MARCH 22, 2010

X	Colene Fischli, Past President	X	Karen Rohling, President
X	Peggy Steimel, Secretary	X	John Lampe, Treasurer
X	Jeff Duncan, Member-at-Large	X	Ron McVeigh, Member –at-Large
X	Geri Reece, Member-at-Large (Conference Call)	X	Thomas Schmitt, Member-at-Large
X	Brad Kiehl, Vice-President (Conference Call)		

President Karen Rohling called the Kansas Correctional Association Executive Board meeting via conference call, to order on Monday, March 22, 2010 at 8:34 a.m. All members were present.

TOPIC	DISCUSSION/DECISION
Minutes	<ul style="list-style-type: none"> <li><input type="checkbox"/> Due to the meeting being held via conference call, minutes from the January 30, 2010 meeting were not read.</li> </ul>
IRS Monies Owed	<ul style="list-style-type: none"> <li><input type="checkbox"/> Purpose of the call was to discuss information that was received from the Internal Revenue Service (IRS through communication between Karen and Jim Terrones and Melissa Abrams in which KCA owes \$1635.42. This amount is due 04-15-2010.</li> <li><input type="checkbox"/> John received a faxed copy of the letter and 2005 Tax Return from Jim Terrones and then spoke to the IRS last Thursday. Apparently what has happened is that KCA filed a late tax return for 2005 (originally due on 06-15-2006) and it was not received by the IRS until July 31, 2006 and the amount due reflects several years worth of interest. Big question still remains as to why we are received it just now. The feeling was that perhaps it has been sent but did not get forwarded to the correct person until now. John did make address change with the IRS on Thursday.</li> <li><input type="checkbox"/> Peggy made a motion to pay the amount owed to the IRS as soon as possible. Colene seconded and the motion carried. Karen then stated that John was authorized to pay the amount due to the IRS and file the 2010 tax return as soon as possible via the E-post card.</li> <li><input type="checkbox"/> John inquired about the authorization for him to seek another professional tax preparer to assist him in the e-filing of the 2010 return. The information received with the current information is with Financial Ed Group out of Olathe. Colene made a motion to give John the latitude to search for a professional tax firm in the Larned ad/or Great Bend area to help in the filing of the KCA 2010 Tax Return. Geri seconded. Ron asked for an amendment to the motion to include a dollar amount that could be associated with the tax firm’s assistance. Discussion was held and the amendment was added that John be authorized to spend up to \$500.00 for the tax firms’ costs. The motion carried.</li> <li><input type="checkbox"/> Brad brought up a valid point that perhaps the professional tax firm that John locates could also assist in determining the current amount owed to the IRS from the 2005 Tax Return and the immediate need to pay the amount listed given the amount of time elapsed and no communication until now.</li> </ul>
Treasurer’s Report	<ul style="list-style-type: none"> <li><input type="checkbox"/> John Lampe presented the Treasurer’s Report. We have a balance of \$24,899.48.</li> </ul>
KCA Eagle	<ul style="list-style-type: none"> <li><input type="checkbox"/> Karen has the latest edition of the KCA Eagle on her desk with mailing labels on them. John will need to purchase postage for mailing them out later today.</li> </ul>
Agenda Items	<ul style="list-style-type: none"> <li><input type="checkbox"/> Members having agenda items for the May 8, 2010 meeting in Salina are to e-mail them to Karen.</li> <li><input type="checkbox"/> <b>Scholarship:</b> We have not been able to get the information out for this spring so we can discuss at the meeting and get something out for the fall.</li> <li><input type="checkbox"/> <b>Adjournment:</b> Seeing there was no more business to be brought before the Organization, Ron moved that the meeting be adjourned, Peggy seconded and the motion carried. Meeting was adjourned at 8:54 a.m.</li> </ul>

Notes by Peggy Steimel, Program Specialist I