

KCA EXECUTIVE BOARD CONFERENCE CALL – OCTOBER 6, 2009

	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
	Geri Reece, Member-at-Large	X	Thomas Schmitt, Member-at-Large

President Karen Rohling called the Kansas Correctional Association Executive Board meeting, via conference call, to order on Tuesday, October 6, 2009 at 10:04 a.m.

TOPIC	DISCUSSION/DECISION
Minutes	<ul style="list-style-type: none"> <input type="checkbox"/> The minutes had been sent to all members so no one felt the need to review them.
Treasurer's Report	<ul style="list-style-type: none"> <input type="checkbox"/> John Lampe presented the Treasurer's Report. All funds have been transferred to the First State Bank in Larned. The balance as of 09/30/09 is \$25,160.95 with one outstanding check written to the Reaching Out from Within Blues for Barbeque function in the amount of \$1000.00. The reconciled balance is \$24,160.95.
Old Business	<ul style="list-style-type: none"> <input type="checkbox"/> Reaching Out from Within function: - With our contribution of \$1000.00, this has reserved a table for eight (8) on Sunday, November 8, 2009. Five (5) Executive Board members have expressed an interest in attending this event on behalf of the organization – Karen, John, Ron, Colene, and Peggy. We will need to follow up with Geri to see if she is interested in attending. John Lampe made a motion to allow the remaining seats available (2 possibly 3) to be used by an Executive Board member who chooses to reimburse the Organization the \$75.00 (cost to attend function) if so desired. Peggy seconded the motion. There was discussion about whether or not we should offer these available seats to past KCA presidents, members etc. The decision was made to not allow this at the present time as there are numerous individuals deserving and we do not feel that the Organization can fund all of the seats that may be necessary. The motion carried as originally stated. The Board did still feel it was important to follow up with the Lifetime Membership with ACA/KCA. Karen found an 800 number to ACA about membership questions that she was going to inquire about the possibility of paying for a membership like this. <input type="checkbox"/> Ballots – The postcards are ready to be printed and mailed, just waiting on the information for the link that the membership would need to go to for the ballot. Jeff will follow up with Sara when she returns from her vacation and get the information to Peggy. Peggy will forward to Jeff the ballot information to be placed on the Survey Monkey and then this will also be forwarded to Ron for the webpage. <input type="checkbox"/> Scholarship – Karen did make contact with the second individual about the scholarship and he has taken a number of classes to be able to obtain his Associate's Degree and at the current time is not pursuing a Bachelor's. The decision was made to postpone offering this scholarship at this time and send out something later and award next fall. Karen has also visited with EMBARQ and they are willing to fund another scholarship as long as they attend the event that these scholarships will be presented. They would also be willing to provide some additional monies to help fund such an event. <input type="checkbox"/> Regional Training – Karen has visited with Mr. Simmons about the pilot regional training at LCMHF and this will be discussed further at the Wardens' meeting to be held on October 13th. The regional training tentatively scheduled for October will be scheduled for November contingent upon the outcome of the KDOC meeting. <input type="checkbox"/> Adjournment: Seeing there was no more business to be brought before the Organization, Ron moved that the meeting be adjourned, John seconded and the motion carried. Meeting was adjourned at 10:37 a.m.

Notes by Peggy Steimel, Program Specialist I