

KCA EXECUTIVE BOARD TELECONFERENCE 1/15/13

Present: Tom Schmitt, Joe Fowler, John Lampe, John Snyder, Patricia Dahl, Geri Reece, Debbie Schultz

Treasurer report: The current KCA balance was \$22,423.69. One check written to Studio Mercury for website maintenance in the amount of \$415.86 that is outstanding. This would leave a balance of \$22,007.89.

Discussion regarding the member-at-large position since Bret Cortwright retired: There is another Johnson County Sheriff Deputy interested in the position. Discussion about board members applying for and running for offices rather than being appointed. Applications can be open to students and general membership. We will try to put out word to all corrections agencies, and possibly other schools and their criminal justice programs for membership. The member-at-large position and how to fill it was tabled at this time due to time constraints. Tom/John will contact Dep Wayne Rector who expressed interest in the position.

Discussion about website building by a couple of student members and possibly paying James Martin about \$45/hr and start with one hour increments for hosting and helping the students. He was pre-approved for three hours work, maybe as a "train the trainer" for students. He will submit a proposal after for ongoing work. He is not backing it up as another company is doing that.

Due to time constraints, meeting was adjourned at 8:35 am and we will teleconference again in February.