

## KCA EXECUTIVE BOARD MEETING – OCTOBER 8, 2010

X	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
	Brad Kiehl, Vice-President		

President Karen Rohling called the Kansas Correctional Association Executive Board meeting via conference call, to order on Friday, October 8, 2010 at 8:32 a.m. 6 members were present.

TOPIC	DISCUSSION/DECISION
Minutes	<ul style="list-style-type: none"> <li><input type="checkbox"/> Minutes from the March 22, 2010 meeting were read. John Lampe noted that there was a discrepancy in the Treasurer's balance. After reviewing the information, Colene found the error; there were two sets of minutes with the same date in the heading. Minutes should reflect that there was also a meeting held on May 26, 2010 and these are the minutes that should have been read.</li> </ul>
Treasurer's Report	<ul style="list-style-type: none"> <li><input type="checkbox"/> John Lampe reported a balance of \$26,166.79. There are no outstanding bills and all of the account transactions have been completed.</li> <li><input type="checkbox"/> IRS update: There has been no response received from the IRS after the contact was made by David Holste, CPA to forgo the late fees and penalties of the delinquent taxes. The taxes have been paid and are current. There have been some changes in the tax laws; the amount has been increased to \$50,000 so the Organization may not need to file anymore.</li> </ul>
Elections	<ul style="list-style-type: none"> <li><input type="checkbox"/> It is time once again to nominate and elect officers for 2011. Since By-laws have never been approved, we are operating under the current By-laws which state the Vice President assumes the role of President so therefore, brad would become President and the Vice=President position would be vacant as well as two member(s) at Large position (Jeff Duncan's and Ron McVeigh's).</li> <li><input type="checkbox"/> John made a motion to authorize Peggy to develop letter soliciting for nominations for the vacant positions and set up electronic balloting for elections. Tom seconded. Motion carried. Karen will send Peggy an updated Roster.</li> </ul>
Scholarship	<ul style="list-style-type: none"> <li><input type="checkbox"/> John made a motion to move forward with the process of offering a KCA scholarship. Tom seconded the motion. There was discussion held about how much to offer and how many. Peggy made a motion to offer two (2) \$1000 (full-time) scholarships and two (2) \$500 (part-time) scholarships. Tom seconded. Motion carried.</li> <li><input type="checkbox"/> Peggy will send out the information on the criteria and the application. Colene has agreed to get the information distributed to high schools colleges. Karen reported there is an Association of School Counselors that may be able to provide information for ease of distributing. We will want this out by the first of March to offer in the spring.</li> </ul>
Regional Training/ Conference	<ul style="list-style-type: none"> <li><input type="checkbox"/> This issue has also been tabled until after the elections.</li> </ul>
On Line Courses	<ul style="list-style-type: none"> <li><input type="checkbox"/> Tom has been working with ACA/On Line Corrections Academy. He has reviewed approximately 33 courses and 12 of them look good to offer to our membership at \$10.00 per course. Peggy made a motion to allow Tom to coordinate a meeting with the Vice president of ACA to receive more information and determine best ways to approach the on line training. Colene seconded and the motion carried. Tom will report back at the next scheduled meeting what he has found out.</li> </ul>
KCA Awards	<ul style="list-style-type: none"> <li><input type="checkbox"/> Karen reported that she has 3 Eagles that can be given away. No more will be done on this until after the elections. She received a nomination for an individual to receive a KCA Award but will let the submitter know that we are not planning anything at this time.</li> </ul>
By Laws	<ul style="list-style-type: none"> <li><input type="checkbox"/> All members are encouraged to review these again and we will finalize them at the next conference call.</li> </ul>
KCA Eagle	<ul style="list-style-type: none"> <li><input type="checkbox"/> This will be placed on hold until such time Karen can devote more time with it as she told Holly she would take it over as a duty of the Past President.</li> </ul>
Adjournment/ Next Meeting	<ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Next meeting:</b> Conference call scheduled for Friday, November 19, 2010 at 8:00 a.m. Peggy sent out the appointment notification.</li> <li><input type="checkbox"/> <b>Comment:</b> John commented that he appreciated the commitment the folks on the call made today to be available.</li> <li><input type="checkbox"/> <b>Adjournment:</b> Seeing there was no more business to be brought before the Organization, John moved that the meeting be adjourned, Tom seconded and the motion carried. Meeting was adjourned at 9:20 a.m.</li> </ul>