

## KCA EXECUTIVE BOARD MEETING- APRIL 21, 2012

PRESENT: John Snyder, Member-at-Large; Patricia Dahl, Member-at-Large; John Lampe, Treasurer; Tom Schmidt, Vice President; Geri Reece, Member-at-Large; Debbie Schultz, Secretary.

- Introductions made by all.
- Treasure's Report reported a balance of 21,349.68 as of April 21, 2012. \$1500 will go to two KCA scholarships. Credits made to the account were from ACA Dues Rebates Oct-Dec, 2011 and Jan-March 2012. Debits to the account made to ACA for Election letter and Studio Mercury for web site maintenance. New signature cards were signed by Tom and Debbie. Approved.
- Discussion on the purpose for KCA and agreed it is to promote professional growth and ethics in corrections.
- Discussion on how to communicate and agreed upon hard copies with emails.
- John Lampe has user code for phone conferences.
- Agreed on using Robert's Rules of Order. No past minutes were available to approve. Further minutes will be emailed for review.
- As the newly elected KCA president is now unavailable, motion was made for Tom Schmidt to become the president and leave the vice president position open. Approved.
- Scholarships: Reviewed scholarships and it was agreed there should be two scholarships awarded and \$1000 will go to the first place student, and \$500 given to the second place student as per the scholarship list approve by Dr. Bayens and Dr. Dahl will check with him.. Approved.
- Student involvement: Discussion on student involvement in KCA with Washburn. Dr. Bayens had suggested a student KCA chapter at WU. ACA does have package information available and the cost is \$15 for the membership. There currently is a criminal justice club at WU with a large membership. ACA has documents online to start student KCA associations. Dr. Dahl will find out how to move forward with this. Approved.
- Website: Discussion on the KCA website as the WU website currently has a link to KCA but is in the process of change. KCA currently pays \$500 annually to Studio Mercury for maintenance. Would like the site to include some of the student papers. Dr. Dahl will check with Dr. Bayens.
- Discussion about offering tours of various corrections sites and presentations by the board to students at WU.
- Newsletter: The Eagle newsletter was a way to communicate with all KCA members, currently over 300 members. Dr. Dahl will check on WU students composing the newsletters that were sent twice/year.
- Recruiting: Discussion on incentives to join KCA included the idea of vendor discounts to new members and could be posted on the website. Also discussion on offering individuals certification through ACA/KCA and ask ACA for discounts for courses and look into people getting certified. Perhaps a KCA scholarship could be offered towards individual certification. Previous online courses and curriculum were made available to anyone in KS in corrections field. The cost was \$30 per course and there were 9 courses. A survey of members was made to determine the kinds of training desired reported most interest in the areas of ethics and leadership. Fewer individuals took the courses than the 3000 that was contracted.
- Adjournment: Next board meeting will a phone conference scheduled to the second Tues of May at 8am.