

MCA BOARD MEETING

Tuesday

January 9, 2007

MEMBERS PRESENT: Deb Willis, Joelle Johnson, Steve Ette, Rae Forseth, Landee Holloway, Michelle Verbance, Jim Oberhofer, Karen Duncan

Meeting was called to order by President Deb Willis

Rae Forseth motioned to approve the minutes from the previous meeting as presented, Michelle Verbance 2nd – all approved

Financial update' – Treasurer Rae Forseth stated that the current account balance as follows:

Date	Name	Check #	Amount	Deposit	Balance
(Beginning Balance)					\$10,652.33
12/1/2006	MCE	#2020	\$20.00		\$10,632.33
12/21/2006	Lisa Hunter	DEPOSIT		\$30.00	\$10,662.33
12/21/2006	Molly Miller	DEPOSIT		\$3.00	\$10,665.33
12/21/2006	Glenis Fratzke	DEPOSIT		\$20.00	\$10,685.33
1/3/2007	City of Great Falls	DEPOSIT		\$150.00	\$10,835.33
1/3/2007	PPCT Management System	CHARGE	\$180.00		\$10,655.33
1/3/2007	PPCT Management System	CHARGE	\$613.00		\$10,042.33

A Phone conference occurred with the Executive Board and approval was given to MCA to Co-host training. This is the reason for the Manuals being purchased from PPCT and used at the DOC training. Registration funds will be forwarded and deposited as well, with a balance and reimbursement between MCA and DOC being finalized with the training.

Jason Kovnesky has been set with a reimbursement/ restitution order for approximately \$24000.00. We are asking the courts if we still have his assets frozen for a lump sum payment, but if not we will start collecting a monthly fee.

2007 Conference Update – Rae Forseth reported that the Best Western Great Northern Town Center is our site and we have an over flow at the Holiday Inn for any over flow. There are 75 rooms at each site blocked off.

We have a board meeting set for March 17th at 2:00 pm at the Red Lion Inn with the Western Correctional Association to discuss training issues and instructors as well as a review of the contract.

Contact was made with the American Jail Association and the Montana Sheriffs and Peace Officer Association as possible Co-Hosts for the conference. They are interested and are checking into providing Instructors for some courses such as Jail Over crowding and Motivating Generation X and Y Employees.

Jeff Douglass from the MLEA is online for a Defensive Driving course and we have reserved the driving track. As well Rich Dague for Transportation Procedures and Barbara Miller and Hisma Yoshida for Reentry Programs. We are still researching for Mental Health Issues for Juvenile Offenders.

New Business – The Montana Law Enforcement torch run is gearing up and we are trying to show support. A SWEET HEAR PASSION PLUNGE will be held in Helena on February 10th, 2007. Anyone wishing to join in can go online to www.somt.org to register – or you can support a plunger. Go to www.firstgiving.com/corrections to add your name or make a pledge.

The paper work for the Correctional Peace Officer Foundation will be placed on the website. It needs to be a payroll deduction and Rae Forseth has the account and tracking information needed to complete the process. Once you complete the payroll deduction form just let her know and she will forward the account number to payroll.

Karen Duncan asked that the logo for the 2007 Conference be reviewed. The theme seems to be indicating the Vigilante side of the long ago corrections.

Next meeting date – February 13, 2007 @ 10:00 a.m.

Adjournment – Michelle Verbance motioned that the meeting be adjourned and Joelle Johnson 2nd, all approved, motion carried.