

DATE: November 18, 2009

TIME: 10:10 am

SUBJECT: MCA meeting

LOCATION: via GoToMeeting

MEMBERS PRESENT: Cindy McKenzie, Joelle Johnson, Ted Ward, Brian Callarman, Bob Paul, Mandy Peterson, Michelle Verbance, Armando Oropeza, Lori Thibodeau, Steve Ette, Rae Forseth, Chris Evans, Cindy Matthews

Steve Ette called the meeting to order at 10:10 am.

REPORTS:

Meeting Minutes:

Rae Forseth motioned for approval of the 10/26/09 meeting minutes. Ted Ward seconded the motion. Members at the meeting approved the motion.

Financial update:

Mike Aldrich was not available to present information but a treasurer's report will be emailed to Board members.

Rae Forseth reported that the financial books from 2006 to 2009 are compiled and ready for an internal audit.

Rae Forseth motioned that an internal audit be conducted. Joelle Johnson seconded the motion and the motioned carried. An email requesting volunteers will be sent and a date for the audit selected.

OLD BUSINESS:

Hostage Negotiation training opportunity:

Ft Harrison Training Center	Free
Instructors	\$9800
Lunch & 2 breaks per day	400.00 per day for 3 days = \$1200
50 attendee to cover	\$11000.00 = \$220 per person
50 attendees @ \$300	= 15000.00 = \$400 profit

Ted motioned that we schedule a Hostage Negotiation class, Michelle Verbance 2nd the motion and approved. Rae Forseth amended the motion with the clause of a 90 lead time and a 30 day opt out on the contract, Bob Paul 2nd this and the amended motion carried

Gang Training 2 day class

Ft. Harrison Training Center	Free
Instructors	\$7000
Lunch & 2 Breaks per day	\$400 per day for 2 days = \$800
50 attendee to cover	\$7800.00 = \$156 per person
50 attendees @ \$200	= 10000.00 = \$2200 profit

Gang Training 1 day class

Ft. Harrison Training Center	Free
Instructors	\$3250
Lunch & 2 Breaks per day	\$400
50 attendee @ \$65 each + cost of meals \$8 = \$ 73	
50 attendees @ \$100 = \$5000 = \$1350 profit	

Cindy McKenzie motioned to schedule a 1 day Gang class, one on each side of the state, Armando Oropeza 2nd this motion. Motion approved.

Simunition Training Opportunity

Ted Ward motioned to suspend this training until after the DOC Use of Force meeting in December. Rae 2nd and motion was approved.

NEW BUISNESS:

Committee Reports

Advisory committee:

No report

Constitution and By Laws Committee:

Cal Robinson with the Ravalli County Juvenile Detention Center accepted his nomination. Armando motioned to approve and accept Cal Robinson as the Juvenile Detention Representative, Lori Thibodeau 2nd and the motion passed. Steve Ette will send a letter of acceptance to him

Awards committee:

No report

Scholarship committee:

No Report

Legislative Affairs committee:

No report

Membership committee:

Joelle Johnson emailed frequently asked questions to board members for review. Rae Forseth motioned to accept the revised pamphlet, Lori Thibodeau 2nd the motion and it was approved. Joelle Johnson will be emailing it to all members.

Nomination committee:

No report

Conference committee:

Mandy Peterson, Bob Paul, Rae Forseth and Lisa Hunter met and created a conference planning time line document. This was forwarded to the attendees and the board will begin using this document to assist in the planning of the 2010 conference.

2009 Conference

No report

2010 Conference

Joelle Johnson will be looking at instructors and presenters for a class on "Social Networking" and how we can supervisor offenders using this tool as well as other areas that are beneficial to the criminal justice profession.

Rae Forseth has a quote from Dessert Oasis and their cost would be \$1200 plus per diem and they deal with the Officer Vent Line, stress and suicide.

General discussion occurred in regards to the training and the theme. Steve Etta is asking for ideas on the theme and logo to be sent and reviewed prior to the December meeting. "Champions of our professions" is the general logo with the theme being about professionalism and taking care of ourselves as well as others.

2011 – 2012 Conference

Lori Thibodeau had met with a local hotel in Kalispell for the 2011 conference and cost and space is limited. The meeting room could hold 150 to 200 but any more attendees would be crowded; rooms are \$89 in September and 128 in August. There is a hotel across the street for overflow if we need it.

NEXT MEETING:

December 16, 2009
10:00 am – 12:00 pm
Via GoToMeeting

MEETING ADJOURNED:

Ted Ward motioned to adjourn the meeting. Mandy Peterson seconded the motion. All approved. Motion carried.

Meeting adjourned at 11:35 am.

Minutes submitted by Rae Forseth