

DATE: April 22, 2009

TIME: 10:00 am

SUBJECT: MCA meeting

LOCATION: GoToMeeting

MEMBERS PRESENT: Steve Ette, Lisa Hunter Cindy McKenzie, Lori Thibodeau, Fern Osler, Ted Ward, Michelle Verbance, Mike Aldrich, Teri Woog (left 11:50am), Tracy Napier, Mickey Roberts, Greg Bishop, Dave Punt (left 11:50 am), Joelle Johnson, Rae Forseth, Jason Riphenberg (arrived 10:45am, left 11:10 am), Armando Oropeza (arrived 10:30am)

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

REPORTS:

Meeting Minutes:

Ted Ward motioned for approval of the 3/18/09 and 4/1/09 meeting minutes. Fern Osler seconded the motion. Members at the meeting approved the motion.

**Lisa Hunter will email for vote.

Financial update:

Rae Forseth reported the check book balance is \$16,341.91 as of today. MCA received a restitution check from Jason Kovnesky in the amount of \$200.00.

Greg Bishop motioned to approve the Treasurer's Report. Ted Ward seconded the motion. Members at the meeting approved the motion.

** Lisa Hunter will email for vote.

US Bank Business Statement April 1 – 30, 2009

Starting balance: \$14,173.32

Total deposits: \$ 7,702.13

Card withdrawals: \$ 16.20

Checks paid: \$ 1,710.00

Ending balance: \$20,149.25

OLD BUSINESS:

Motion Update

Lisa Hunter reported the February motion vote information.

- Motion – 2/25/09 meeting minutes
 - 19 Board members voted yes
 - 3 Board member no response
 - Motion approved

- Motion – Purchase Scholarship Post Cards
 - 19 Board members voted yes
 - 3 Board member no response
 - Motion approved

- Motion – Accept Gang Training Opportunity
 - 12 Board members voted no
 - 5 Board members voted yes
 - 5 Board member no response
 - Motion approved

- Motion – Accept Organizational Partnership Training Opportunity
 - 13 Board members voted yes
 - 1 Board member voted no
 - 1 Board member abstained from this vote
 - 7 Board member no response
 - Motion approved

- Motion – 2009 Conference Theme Name

Winning Theme Name – Perfecting Partnerships Across the Big Sky County

- 3 Pooling the Partnerships
 - 1 Parallel Partnerships
 - 6 Perfecting Partnerships Across the Big Sky Country
 - 1 Pooling Partnerships
 - 2 Committing to Collaborate
 - 1 Montana’s Collaboration & Alliance
 - 3 209 Time to Align
 - 5 Corrections Community Corporation
 - 1 Howdy Partner
-
- Motion – Accept Gang Training Opportunity
 - 19 Board members voted no
 - 3 Board member no response
 - Motion approved

Hostage Negotiation training opportunity:

Rae Forseth reported she is interested in pursuing this training at a later date.

This item was tabled until the May meeting.

MCE Marketing Option

Johnal Holst contacted Lisa Hunter and said the MCE/MCA web site is good to go. MCA needs to get a pay pal account. Mike Aldrich, Rae Forseth and Ted Ward will start working on the pay pal account.

NEW BUISNESS:

Committee Reports

Advisory committee:

No report

Constitution and By Laws Committee:

The Constitution and By Laws committee has not met yet. The Contract Correctional Programs Representative position is still vacant. Pete Mangum would like to be considered for this position if his new work position still fits. Mandy Peterson from Alternatives would like to be considered for this position also. The committee will report on this at the next meeting.

Awards committee:

Steve Ette reported there are minor changes to the award packet. Steve will email the information out to the Board members for approval by the end of this week. The awards brochure will be separate from the conference brochure.

Scholarship committee:

Fern Osler reported the scholarship committee is developing a form for the MCA web site. Deb Willis is working on the form. She will email the form to the Board so it can be posted on the web site.

Legislative Affairs committee:

No report

Membership committee:

Joelle Johnson reported the membership committee is reviewing what other correctional associations offer to their members. Most of the correctional associations are affiliated with ACA. Joelle contacted Washington for information. Washington is affiliated with ACA and they get a quarterly rebate from ACA. Mike Aldrich contacted ACA and has not received any information from them as of today. The membership committee is also working on updating the web site with the current member information, adding an online suggestion box to the web site, conducting a membership drive with postcards stating what the MCA membership benefits are and a new member information packet.

Nomination committee:

Cindy McKenzie reported the nomination information was emailed and has been posted on the MCA web site. The nomination committee will meet this month.

Conference committee:

Steve Ette reported he needs help with the local committee. If you know people from Deer Lodge, Anaconda and Butte area that are willing to assist, please provide the names to him so he can contact them.

Tracy Napier – will set up the tours.

Steve Ette – will contact Brooks Hanna for a raffle item

Steve Ette – will contact Redline Sports for a raffle item

Tracy Napier – will contact Three Bears for donation.

Rae Forseth – will contact Jim Blodgett, the former MSP Warden, to be a guest speaker at the banquet.

Mike Aldrich motioned to approve Jim Blodgett as the guest speaker for the MCA conference. Greg Bishop seconded the motion. Members at the meeting approved the motion.

** Lisa Hunter will email for vote.

Vendor Update:

Rae Forseth reported 375 vendor post cards have been mailed out and the MCA web site is updated. There are ten vendors for the conference as of today.

Rachelle from Creative Culture Insignia would like to exchange product (an MCA pin) in trade for the conference vendor fee.

Mike Aldrich motioned to accept Rachelle's offer in trade for the conference vendor fee. Ted Ward seconded the motion. Members at the meeting approved the motion.

** Lisa Hunter will email for vote.

2010 Conference in Kalispell

Steve Ette presented the Kalispell hotel information and cost for the 2010 conference. The Board would like to look at other location options. Rae Forseth will research options in Great Falls.

WeCA offer to co-host 2009 conference

Rae Forseth reported Jim Riker, WeCA president, would like MCA to co-host the 2009 conference.

Greg Bishop motioned to allow WeCA to co-host with no split. Mike Aldrich seconded the motion. Members at the meeting approved the motion.

** Lisa Hunter will email for vote.

NEXT MEETING:

May 20, 2009
10:00am – 12:00pm
GoToMeeting

June 17, 2009
July 22, 2009

MEETING ADJOURNED:

Greg Bishop motioned to adjourn the meeting. Rae Forseth seconded the motion. All approved. Motion carried.

Meeting adjourned at 12:00 pm.

Minutes submitted by Lisa M. Hunter