

**DATE:** April 21, 2010

**TIME:** 2:10 pm

**SUBJECT:** MCA meeting

**LOCATION:** via GoToMeeting

**MEMBERS PRESENT:** Steve Ette (left 3:25), Cal Robinson (left 3:15), Brian Callarman, Chris Evans (left 3:45), Cindy McKenzie, Mickey Roberts, Mandy Peterson (left 2:50), Rae Forseth, Mike Aldrich (left 3:30), Lori Thibodeau, Bob Paul (left 3:30), Ted Ward, Lisa Hunter

Steve Ette called the meeting to order at 2:10 pm.

## **REPORTS:**

### **Meeting Minutes:**

Rae Forseth moved to approve the 3/17/10 meeting minutes. Cindy McKenzie seconded the motion. Discussion. The motion passed.

### **Financial update:**

Mike Aldrich stated the financial committee met on March 30, 2010 in Helena to start the internal financial audit. The financial committee is scheduled to meet April 22, 2010 in Deer Lodge to finalize the internal financial audit. A report will be submitted to board members for review. No financial report was given at this time. Mike is going to change the check register so that all checks and deposits will be listed on one page. We continue to receive a restitution check from Jason Kovensky.

We have three upcoming bills:

- Carol Staben-Burroughs – approximately \$2,500 for the Deer Lodge CISM course
- Budget Inn – approximately \$107 for Carol's lodging
- Corner Café - \$350 for breakfast sponsorship for re-entry discussion

## **OLD BUSINESS:**

### **Motion Update:**

- ▶ Move – electronic ballot to be emailed to board member for vote
  - 19 Board members voted yes
  - 4 Board member no response
  - Motion approved
- ▶ Move – Steve Ette to be the MCA president for 2010-2011 and Rae Forseth to be the MCA president for 2011-2012.
  - 12 Board members voted yes
  - 9 Board member no response
  - Steve Ette and Rae Forseth were not eligible to vote
  - Motion approved

Lisa Hunter congratulated Steve Ette and Rae Forseth on the shared MCA president seat for the next two years.

**Hostage Negotiation training opportunity:**

Rae Forseth has received no response for this training opportunity.

**Gang Training class**

Rae Forseth reported we have 13 people registered for the Helena training and no one registered for the Billings training. We need 50 people per training session to break even. We can cancel up to 4/26/2010. Mike Aldrich moved to cancel the Gang training opportunity. Bob Paul seconded the motion. Discussion. Motion passed. Mike Aldrich moved to cancel the Hostage Negotiation training opportunity. Cindy McKenzie seconded the motion. Discussion. Motion passed.

**CISM Training**

Lisa Hunter reported the CISM course scheduled April 22 – 23 in Deer Lodge has 38 participants registered. The CISM course scheduled May 13 – 14 in Belgrade already had 5 participants registered.

**Gallatin County Criminal Justice**

Steve Ette stated the Gallatin County Criminal Justice Coordinating Council re-entry breakfast is scheduled at 7:00 am on May 6 at the Corner Café. All MCA board members are invited to attend. Please call or email Steve if you would like to attend.

**NEW BUSINESS:**

**Committee Reports**

Advisory committee:

No report

Constitution and By Laws Committee:

No report

Awards committee:

Steve reported the committee updated the awards form and are waiting for committee approval.

Scholarship committee:

Steve reported the committee met and made some minor changes to the form. The scholarship committee will receive the scholarship form, make sure all criteria is met and then randomly pick the recipient. Past recipients are not eligible.

Legislative Affairs committee:

No report

Membership committee:

Lori Thibodeau reported the committee has not met yet.

Nomination committee:

Cindy asked the board members to recruit more nominations. The deadline date is May 1, 2010.

Conference committee:

2010 Conference

Steve presented three sample agendas to the board. There was a lengthy discussion on issues regarding the agenda, time frame, budget constraints, travel, expenses, etc. Lisa Hunter will email two sample agendas to the board for discussion. The deadline date for discussion is Monday, April 26 at 5:00 pm. Lisa Hunter will collaborate and edit the sample agendas and email out to board members to vote an agenda. The deadline date for vote the agenda will be Wednesday, April 28 at 5:00 pm.

2011-2012 Conference

No report.

**NEXT MEETING:**

May 19, 2010  
2:00 pm – 4:00 pm  
Via GoToMeeting

**MEETING ADJOURNED:**

Ted Ward moved to adjourn the meeting. Lori Thibodeau seconded the motion. Discussion. All approved. Motion carried.

Meeting adjourned at 4:10 pm.

Minutes submitted by Lisa M. Hunter