

DATE: June 16, 2010

TIME: 2:00 pm

SUBJECT: MCA meeting

LOCATION: via GoToMeeting

MEMBERS PRESENT: Lisa Hunter, Cindy McKenzie, Joelle Johnson, Rae Forseth, Michelle Verbance, Mickey Roberts, Ted Ward, Bob Paul, Cal Robinson, Lori Thibodeau

Rae Forseth called the meeting to order at 2:06 pm.

REPORTS:

Meeting Minutes:

Ted Ward moved to approve the 4/21/10 meeting minutes. Bob Paul seconded the motion. Discussion. The motion passed.

Financial update:

No report – tabled.

Current bills:

\$129.07	Vendor postcards
\$ 91.00	Membership postcards
\$ 59.00	Web site renewal

Lisa Hunter moved to pay the current bills. Ted Ward seconded the motion. Discussion.

****Lisa Hunter will email motion to other board members.**

OLD BUSINESS:

Motion Update:

- ▶ Sample #3 agenda has 12 hours of training with one night stay (depending where you have to travel from)
10 votes
- ▶ Sample #4 agenda has 16 hours of training with two nights stay.
6 votes

CISM Training Opportunity Update

Lisa Hunter reported the May CISM course held in Belgrade had 14 participants.

Gallatin County Criminal Justice

No report – tabled.

NEW BUISNESS:

Committee Reports

Advisory committee:

No report

Constitution and By Laws Committee:

No report

Awards committee:

Lisa Hunter reported MCA has received one award nomination. Please market the award information to folks in your work area.

Scholarship committee:

Lisa Hunter reported MCA has received one scholarship application. Please market the scholarship information to folks in your work area. Discussion held about offering a scholarship in the name of Cindy Matthews. Ted Ward moved to offer suggestions to the scholarship committee to offer a scholarship in memory of Cindy Matthews for folks to attend an MCA conference or WeCA conference. Michelle Verbance seconded the motion. Discussion.

****Lisa Hunter will email motion to other board members.**

Legislative Affairs committee:

Joelle Johnson suggested the legislative committee meet prior to the legislative session.

Membership committee:

No report.

Nomination committee:

Cindy reported that all positions have a least one nomination.

Conference committee:

2010 Conference

Rae Forseth is confirming the instructors.

Post cards will be mailed to vendors.

Post cards will be mailed to MCA members.

MCA web site is being updated as information is available.

We need raffle items. Please do some marketing to businesses in your area.

MCA merchandise – Bob Paul will email Kevin @ MCE for price quote on merchandise.

2011-2012 Conference

Michelle Verbance reported she has received bids for the holiday Inn Parkside in Missoula and the colonial Inn in Helena. Discussion held. Michelle will notify these business that the MCA Board is leaning towards hosting the 2011 conference in Bozeman.

WeCA Conference

Rae Forseth reported the WeCA conference is scheduled September 16 – 17, 2010 in Utah.

NEXT MEETING:

July 21, 2010
2:00 pm – 4:00 pm
Via GoToMeeting

MEETING ADJOURNED:

Ted Ward moved to adjourn the meeting. Michelle Verbance seconded the motion. Discussion. All approved. Motion carried.

Meeting adjourned at 3:15 pm.

Minutes submitted by Lisa M. Hunter