

DATE: September 20, 2005

TIME: 4:30 pm

SUBJECT: MCA General Session meeting

LOCATION: GranTree Inn, Bozeman, MT

MEMBERS PRESENT:

Dale Aschim, Steve Metzger, Greg Bishop, Anita Shaw, Betty Ann Roan, Sandy Heaton, Greg Budd, Rick Dendinger, Michelle Jenicek, Julie Pribnow, Marj Nash, Fern Osler, Cathy Powell, Roger Handa, Megan Bourne, Sharon Mohler, Dane McCollum, Paul Wild, Curt Ronning, Leif Ronning, Cindy Matthews, Karen Duncan, Mickey Roberts, Erv Bohlman, Jeralyn Ayers, Art Garrison, Rick Senn, Mark Besinque, Jason R. Rude, Adam Rutherford, Pete Mangum, Rae Forseth, Teri Woog, Deb Willis, Lisa Hunter

Rae Forseth called the meeting to order.

REPORTS:

Meeting Minutes:

Rae Forseth read 9/9/05 meeting minutes. Discussion. Paul Wild motioned to approve the minutes as read. Pete Mangum seconded the motion. All approved. Motion carried.

Treasurer's report:

No Report

Officer Bond Information:

No report.

MCA 2006 training conference report:

Michele Verbance reported the contract for the Missoula Holiday Park Inn was signed 9/19/05.

Ballot committee:

Rae Forseth asked for volunteers to count the nomination ballots. Paul Wild, Cathy Powell and Megan Bourne volunteered. Lisa Hunter will meet with these folks after the meeting to go over counting guidelines.

Web Site:

Dean Smail (with DOC Information Technology Bureau) has offered to be the web master for the Western Correctional Association and Montana Correctional Association web sites. MCA will piggyback off the WeCA web.

Training Committee:

Deb Willis reported that MCA would sponsor more training sessions through the year.

By-law committee

Rae Forseth reported the MCA scholarship has not been applied for in several years. Anita Shaw motioned to have Sandy Gomer chair a scholarship committee. Greg Bishop seconded the motion. Discussion. All approved. Motion carried. Sandy Gomer will report on the scholarship information at the next meeting.

Equipment:

Rae Forseth stated the board would like to purchase two laptops, one for the treasurer position and the other for the secretary position. In the past there has been a problem with record and accounting retention due to the folks using their own equipment and different software. If MCA records were ever subpoenaed to court, individuals' personal equipment would have to be given to the court. Discussion. Anita Shaw motioned for the board to purchase two laptop computers, software and maintenance plan in the amount up to but not over \$2,800 for the secretary and treasurer position. Sandy Gomer seconded the motion. All approved. Motion carried.

Phone conference meetings:

Lisa Hunter suggested that the meetings be held via phone conference rather than in person. The cost of travel and time is not cost effective.

Legislative:

Anita Shaw reported on the legislative issue. Other organizations have piggy backed together on legislative issues. Anita Shaw would like to know if MCA members would be interested to join these other organizations such as MSPOA, MCOP, MHP, etc. Discussion. Karen Duncan asked who would decide what position MCA would be on? Anita Shaw stated the legislative representative would report to the MCA board. The MCA board would put the information out to members via the web site. This item was tabled until the next meeting.

WeCA conference:

Rae Forseth reported she attended the WeCA conference that was co-sponsored by Wyoming Correctional Assn last week. WeCA asked Washington to co-sponsor the 2006 conference. If Washington declines, Rae offered Montana as a co-sponsor. Rae will report on this information at the next meeting.

Local committee:

Rae Forseth thanked the local committee for all their hard work and time spent preparing for the conference.

NEXT MEETING:

December 1, 2005
10:00 am
Phone conference

MEETING ADJOURNED:

Michele Verbance motioned to adjourn the meeting. Anita Shaw seconded the motion. All approved. Motion carried. Meeting adjourned at 5:30 pm.