

**DATE:** November 12, 2008

**TIME:** 10:00 am

**SUBJECT:** MCA meeting

**LOCATION:** GoToMeeting

**MEMBERS PRESENT:** Steve Ette, Lisa Hunter, Teri Woog, Tracy Napier, Mickey Roberts, Chris Evans, Michelle Verbance, Cindy McKenzie, Joelle Johnson, Carrie Beach, Rae Forseth, Armando Oropeza, Greg Bishop

Steve Ette called the meeting to order at 10:12 am.

**REPORTS:**

**Meeting Minutes:**

Rae Forseth motioned for approval of the 9/16/08 meeting minutes. Carrie Beach seconded the motion. Discussion. All approved. Motion carried.

**Financial update:**

Rae Forseth reported the current balance is \$26,442.13.

US Bank Business Statement      October 1 - 31, 2008

Starting balance:    \$ 17,191.66

Total deposits:    \$12,899.00

Card withdrawals:    \$

Checks paid:        \$ 5,012.69

Ending balance:    \$ 25,077.97

The conference bills are approximately \$14,500.00.

Crowne Plaze            \$13,000.00

Alpha House            \$ 800.00

MWP                      \$ 700.00

**Restitution payment:**

Steve Ette reported that Mr. Kovnesky's probation was revoked and MCA requested full restitution. Rae Forseth sent a victim letter to the court. Mr. Kovnesky will receive three years probation with no credit for time served, 30 days in jail, and will pay \$600.00 monthly. MCA received a restitution check in the amount of \$8,730.00.

**OLD BUSINESS:**

**Western Correctional Assn conference:**

Rae Forseth reported she was elected to First Vice President for WeCA. WeCA needs input from our organization. What do we want from WeCA? Currently Montana has the largest membership in WeCA. Lisa Hunter is a member of the WeCA Board of Governors and is the chair person for the membership committee. WeCA would like to receive more award nominations from Montana.

## **NEW BUISNESS:**

Steve Ette appreciates all the help to keep this organization moving forward. He would like the organization to become stronger by recruiting more members and building partnerships with other organizations.

### **Law Enforcement Representative position:**

This was tabled for next meeting.

### **Correctional Training Representative position:**

This was tabled for next meeting.

### **MCA Committees:**

Lisa Hunter reported we need to recruit more members to the work on the various committees. Lisa will email the membership list to the Board of Governors.

Rae Forseth motioned to mass mail postcards to all the members to ask for their support and recruitment to the various committees. Greg Bishop seconded the motion. All approved. Motion carried.

## **NEXT MEETING:**

December 17, 2008

10:00 am

GoToMeeting

January 21, 2009

February 18, 2009

March 18, 2009

April 22, 2009

May 20, 2009

June 17, 2009

July 22, 2009

## **MEETING ADJOURNED:**

Lisa Hunter motioned to adjourn the meeting. Greg Bishop seconded the motion. All approved. Motion carried.

Meeting adjourned at 11:09 am.

Minutes submitted by Lisa M. Hunter