

DATE: June 17, 2008

TIME: 10:15 am

SUBJECT: MCA meeting

LOCATION: GoToMeeting

MEMBERS PRESENT: Lisa Hunter, Armando Oropeza, Clint Arneson, Fern Osler, Karen Duncan, Mike Aldrich, Pete Mangum, Rae Forseth, Steve Ette, Joelle Johnson, Ted Ward

Ted Ward gave a demonstration of GoToMeeting.

Steve Ette called the meeting to order at 10:35 am.

REPORTS:

Meeting Minutes:

Rae Forseth motioned for approval of the 5/20/08 meeting minutes. Pete Mangum seconded the motion. Discussion. All approved. Motion carried.

Financial update:

Rae Forseth reported the current balance is \$6,685.92 with a deposit to be made.

US Bank Business Statement May 1 – 31, 2008

Starting balance: \$

Total deposits: \$

Card withdrawals: \$

Checks paid: \$

Ending balance: \$

Financial audit:

Rae Forseth will set up a meeting with the financial committee via outlook to schedule the internal financial audit.

Restitution update:

Rae Forseth has not received any restitution from Jason Kovnesky for 2008. Total restitution owed is \$24,000. MCA received one payment of \$900.00 in 2007. Restitution payment is \$75.00 per month. Steve Ette will contact Butte Probation & Parole office.

OLD BUSINESS:

MCA Logo:

The conference logo must be emailed to all Board members. The board must get the brochure completed and on the web site.

2008 Conference Theme:

Deb Willis stated the theme name for the 2008 conference is "Making a Difference"

Federal training session:

Steve Ette reported the feds have no training budget at this time.

NEW BUISNESS:

2009 Conference Update:

Steve Ette reported there are three options for the 2009 MCA Conference in Butte. They are Copper King, War Bonnet and Fairmont Hot Springs. The date for the conference will be September 22 – 24, 2009. Steve Ette will provide cost information at the next meeting.

2008 Call for Nominations:

Lisa Hunter reported the call for nominations will be emailed tonight and will be posted on the MCA web site. Please encourage folks to make nominations.

2008 Presenter Update:

Lisa Hunter reported that Rae Forseth sent out a contract to Mr. Bill O'Connell for Leadership training (5/22/08 Rae Forseth emailed another contract to Mr. O'Connell) and Mr. Mees for Communication Skills training. Rae Forseth has not been able to make contact with Ms. Dewitt for Health and Nutrition training or Dr. Nyles for Brain training.

2008 Conference information

Deb Willis has made arrangements for a local comedian for the banquet.

Deb Willis will email the training schedule for the conference out to board members.

Armando Oropeza is the chair person for contacting vendors. Deb Willis stated the vendor charge will be the same as last year.

Pete Mangum will contact the Billings vendors.

Deb Willis asked folks to think about a date this summer to meet for an on-site meeting at the Crowne Plaza regarding the conference.

NEXT MEETING:

June 17, 2008

10:00 am

GoToMeeting (Lisa will set this up in advance).

MEETING ADJOURNED:

Mike Aldrich motioned to adjourn the meeting. Meeting adjourned at 3:45 pm.

Minutes submitted by Lisa M. Hunter (3:00 pm – 3:30 pm) and Armando Oropeza (3:30 pm – 3:45 pm)