

**DATE:** January 21, 2009

**TIME:** 10:00 am

**SUBJECT:** MCA meeting

**LOCATION:** GoToMeeting

**MEMBERS PRESENT:** Steve Ette (left at 10:45), Rae Forseth, Joelle Johnson, Lori Thibodeau, Lisa Hunter, Fern Osler, Kerry Pribnow, Teri Woog, Mike Aldrich, Winnie Ore

Steve Ette called the meeting to order at 10:31 am.

**REPORTS:**

**Meeting Minutes:**

Rae Forseth motioned for approval of the 11/12/08 and the 12/17/08 meeting minutes. Winnie Ore seconded the motion. Discussion.

\*\*Lisa Hunter will email approval vote.

**Financial update:**

Rae Forseth reported the current balance is \$12,816.79

US Bank Business Statement November 1 – 30, 2008

Starting balance: \$ 25,077.97

Total deposits: \$5,205.00

Card withdrawals: \$

Checks paid: \$ 14,253.50

Ending balance: \$ 16,029.47

US Bank Business Statement December 1 – 31, 2008

Starting balance: \$ 16,029.47

Total deposits: \$ 1,112.00

Card withdrawals: \$

Checks paid: \$ 3,000.00

Ending balance: \$ 14,141.47

**Bills:**

MCE - \$116.40

Fern Osler motioned to pay the MCE bill in the amount of \$116.40 for the 2008 local conference committee shirts. Mike Aldrich seconded the motion. Discussion.

\*\*Lisa Hunter will email approval vote.

**Restitution payment:**

MCA has received three restitution payments from Jason Kovnesky totaling \$810.00.

## **OLD BUSINESS:**

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

Kerry Pribnow will network with some individuals that he knows to find out if they would be interested in the Law Enforcement Representative. This is tabled for the next meeting.

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

Rae Forseth nominated Ted Ward for the Correctional Training Representative. She contacted Ted and he accepted the nomination. Mike Aldrich motioned to appoint Ted Ward. Fern Osler seconded the motion.

\*\*Lisa Hunter will email approval vote.

## **NEW BUSINESS:**

### **Membership recruitment:**

Rae Forseth will order postcards and send out a mass mailing to folks.

### **Committee recruitment:**

Lisa Hunter will email committee information to all committee members. Each committee will choose a chair person. The committee will meet and discuss the committee issues.. The chair person will report committee information at the next scheduled meeting.

Lisa Hunter would like to thank the board members for stepping up and getting involved in the various committees.

## **2009 Conference:**

### **Local Committee Meeting:**

Steve Ette reported there were three people at the local committee meeting – Steve Ette, Chris Conell and Cindy McKenzie.

### **Training sessions:**

Steve Ette asked board members to email training session suggestions to him.

### **Theme Name:**

Steve Ette asked board members to email three theme name suggestions to Lisa Hunter.

### **Vendor Packets:**

Greg Bishop volunteered to work on the vendor packets.

### **Historian request:**

Lisa Hunter reported for Tracy Napier. Tracy is gathering historical information about MCA. If you have information or know someone who has historical MCA information, please have them contact Tracy. All help is greatly appreciated!!

## **NEXT MEETING:**

February 18, 2009

10:00 am  
GoToMeeting

March 18, 2009  
April 22, 2009  
May 20, 2009  
June 17, 2009  
July 22, 2009

**MEETING ADJOURNED:**

Lori Thibodeau motioned to adjourn the meeting. Winnie Ore seconded the motion. All approved. Motion carried.

Meeting adjourned at 11:10 am.

Minutes submitted by Lisa M. Hunter