

**DATE:** October 26, 2009

**TIME:** 10:00 am

**SUBJECT:** MCA meeting

**LOCATION:** via GoToMeeting

**MEMBERS PRESENT:** Cindy McKenzie, Joelle Johnson, Ted Ward, Mike Aldrich, Brian Callarman, Bob Paul, Mandy Peterson, Michelle Verbance, Teri Woog, Tracy Napier, Lisa Hunter, Armando Oropeza (arrive 10:30 am), Lori Thibodeau (arrive 11:00 am)

Lisa Hunter called the meeting to order at 10:25 am. Armando Oropeza arrived and chaired meeting.

**REPORTS:**

**Meeting Minutes:**

Ted Ward motioned for approval of the 9/16/09 meeting minutes. Teri Woog seconded the motion. Members at the meeting approved the motion.

**\*\*Lisa Hunter will email for vote.**

**Financial update:**

Mike Aldrich will email the treasurer's report to Board members.

US Bank Business Statement	October 1 – 31, 2009
Starting balance:	\$17,412.77
Customer deposits:	\$ 2,103.00
Other Deposits:	\$
Card withdrawals:	\$ 10.72
Other withdrawals:	\$
Checks paid:	\$ 3,661.40
Ending balance:	\$15,843.65

**OLD BUSINESS:**

**Motion Update**

Lisa Hunter reported the February motion vote information.

- Motion – 8/19/09 Meeting Minutes
  - 16 Board members voted yes
  - 7 Board member no response
  - Motion approved
- Motion – Contact Fort Harrison for a tentative date to schedule the Hostage Negotiation training proposal
  - 20 Board members voted yes
  - 3 Board members no response

- Motion approved
- Motion – CISM Billings training opportunity
  - 16 Board members voted yes
  - 7 Board member no response
  - Motion approved

**Hostage Negotiation training opportunity:**

No Report. This was tabled until next meeting.

**Simuniton Training Opportunity**

No Report. This was tabled until next meeting.

**Gang Training**

No Report. This was tabled until next meeting.

**NEW BUISNESS:**

**Committee Reports**

Advisory committee:

No report

Constitution and By Laws Committee:

The Juvenile Detention Representative position is open. Michelle Verbance will contact Cal Robinson with the Ravalli County Juvenile Detention Center to see if he would be interested in filling the position.

Awards committee:

No report

Scholarship committee:

Lisa Hunter read a thank you letter from Kenneth Hunter.

Legislative Affairs committee:

No report

Membership committee:

Joelle Johnson will email the frequently asked questions to board members for review. Please email updated to Joelle.

Nomination committee:

No report

Conference committee:

Mandy Peterson, Bob Paul, Rae Forseth and Lisa Hunter will meet to create a conference planning time line document.

2009 Conference

No report

2010 Conference

The 2010 MCA conference will be held at Fairmont. Lori Thibodeau, Michelle Verbance and Ted Ward have volunteered to be on the raffle committee during the conference.

#### 2011 – 2012 Conference

Several board members are going to gather information from various locations to present to the board for the 2011-2012 MCA conference.

Lori Thibodeau	Polson
Armando Oropeza	Bozeman
Michelle Verbance	Missoula
Armando Oropeza	Helena
Armando Oropeza	Great Falls

#### **USPS Mail Box for MCA Business**

Mike Aldrich motioned to allow Lisa Hunter to get a PO Box in Deer Lodge for MCA business. Ted Ward seconded the motion. Members at the meeting approved the motion.

**\*\*Lisa Hunter will email for vote.**

#### **NEXT MEETING:**

November 18, 2009  
10:00 am – 12:00 pm  
Via GoToMeeting

#### **MEETING ADJOURNED:**

Ted Ward motioned to adjourn the meeting. Michele Verbance seconded the motion. All approved. Motion carried.

Meeting adjourned at 11:35 am.

Minutes submitted by Lisa M. Hunter