

DATE: August 19, 2009

TIME: 5:30 pm

SUBJECT: MCA General Session meeting

LOCATION: Fairmont

MEMBERS PRESENT: Steve Ette, Lisa Hunter, Mandy Peterson, Fern Osler, Dawn Miller, Edward A. Caball, Chris Evans, Greg Bishop, Ron Gall, Luke A. Johnson, Cole Moden, Winnie Ore, Armando Oropeza, Amy Abendroth, Marjorie Nash, Mike Aldrich, Rae Forseth, Carrie Beach, Michelle Verbance, Kristine Griffin, Cindy McKenzie, Lori Thibodeau, James Erven, Patty Wolfe, Vera Tallett, Terri Woog

Correction: add Ted Ward to attendance roster

Steve Ette called the meeting to order at 5:40 pm.

REPORTS:

Meeting Minutes:

Armando Oropeza motioned for approval of the 7/22/09 meeting minutes with the correction. Winnie Ore seconded the motion. Members at the meeting approved the motion. Motion carried.

Financial update:

Mike Aldrich reported the check book balance is \$25,453.83 as of today. Restitution payments are ongoing.

No bank statement for July 1 – 31, 2009.

US Bank Business Statement August 1 – 31, 2009

Starting balance:	\$ 8,406.99
Customer deposits:	\$31,261.50
Other Deposits:	\$
Card withdrawals:	\$ 111.14
Other withdrawals:	\$
Checks paid:	\$20,943.19
Ending balance:	\$18,614.16

OLD BUSINESS:

Motion Update

Lisa Hunter reported the July motion vote information.

- Motion – Approval of the 6/23/09 meeting minutes with correction
 - 16 Board members voted yes
 - 7 Board members no response

- Motion approved
- Motion – Accept Mandy Peterson to fill the Contract Correctional Program Representative
 - 16 Board members voted yes
 - 7 Board members no response
 - Motion approved
- Motion – Host a Critical Incident Stress Management training in Billings
 - 16 Board members voted yes
 - 7 Board members no response
 - Motion approved
- Motion – Hold the 2010 MCA Conference at Fairmont
 - 10 Board members voted yes
 - 1 Board member voted no
 - 12 Board members no response
 - Motion did not pass

Pay Pal Account update

Rae Forseth stated MCA can now accept credit card payments for conference registration, vendor registration, merchandise, etc. via the pay pal account.

Hostage Negotiation training opportunity:

No report

CISM Training Opportunity

Lisa Hunter reported the Butte CISM training results.

64 participants @ \$100.00	\$6,400.00
Instructor expense and materials	<\$2,904.90>
Facility expense and instructor lodging	<\$ 921.20>
Total profit	<u>\$2,537.90</u>

Lisa Hunter stated she is researching opportunities to host a CISM training opportunity in Helena or Great Falls, depending on the need. Rae Forseth motioned to host a training course in Helena in September. Lisa Hunter requested to rescind the motion as she is currently working with the instructor and her schedule. Rae Forseth rescinded her motion.

Simunition Training Opportunity

Steve Ette is still researching this opportunity.

NEW BUISNESS:

Committee Reports

Advisory committee:

No report

Constitution and By Laws Committee:

No report

Awards committee:

Steve Ette will announce the 2009 award recipients at the banquet.

Scholarship committee:

Fern Osler reported the committee received six scholarship packets. The scholarship recipient will be awarded at the banquet. The committee is continuing to work on the scholarship process.

Legislative Affairs committee:

No report

Membership committee:

Carrie Beach reported the committee is researching options for membership benefits. Examples: Community partnerships; marketing MCA to members and community folks.

Nomination committee:

Cindy McKenzie reported the ballots have been counted and the results will be reported at the banquet.

Conference committee:

Steve Ette reported MCA received great support and partnership from Western Correctional Assn, guests and vendors. Steve Ette thanked everyone for their help with the 2009 conference.

2010 Conference

Steve Ette reported he researched the Kalispell area and the cost is too expensive to host the 2010 conference there. Lori Thibodeau checked the Polson area and emailed the information to Steve Ette. Steve Ette was not able to review the information prior to the conference. A question was asked why MCA wanted to host the 2010 conference at Fairmont again. Steve Ette updated folks that this would be a huge benefit to the organization because all of the organizing and planning leg work is already set and in place. There is also room to negotiate with the facility for holding the conference in the same place for two years. Greg Bishop motioned to hold the 2010 MCA conference at Fairmont and to continue the two year rotation for the conference. Ted Ward seconded the motion. All members approved the motion. Motion carried.

2011 MCA Conference

Steve Ette stated Greg Bishop would like to host the 2011 conference in Bozeman. The new Detention Center will be completed by then and it would be a perfect opportunity to highlight it.

MCA merchandise

Mike Aldrich motioned to offer the MCA conference merchandise at a discount price and promote the web site. Rae Forseth seconded the motion. All members approved the motion. Motion carried.

Correctional Peace Officers Foundation

CPOF Representative Robert Wright thanked MCA for the donation they provided for the kids bag at the CPOF National Conference that was held in June 2009. Montana DOC deceased employee Sonya Ryan was recognized at this conference.

NEXT MEETING:

September 16, 2009

10:00 am – 12:00 pm
Via GoToMeeting

MEETING ADJOURNED:

Armando Oropeza motioned to adjourn the meeting. Winnie Ore seconded the motion. All approved.
Motion carried.

Meeting adjourned at 6:30 pm.

Minutes submitted by Lisa M. Hunter