

DATE: July 10, 2007

TIME: 10:00 am

SUBJECT: MCA meeting

LOCATION: Great Northern Hotel
Helena, MT

MEMBERS PRESENT: Deb Willis, Rae Forseth, Dave Garcia, Sandy Heaton, Steve Ete, Lisa Hunter, Mike Aldrich, Karen Duncan, Armando Oropeza

Deb Willis called the meeting to order at 10:20 am.

REPORTS:

Meeting Minutes:

Deb Willis asked for approval of the 6/12/07 meeting minutes. Sandy Heaton motioned to approve the minutes. Rae Forseth seconded the motion. Discussion. All approved. Motion carried.

Financial update:

Rae Forseth reported on the financial status of MCA.

US Bank Business Statement June 30, 2007

Starting balance: \$8,839.31

Total deposits: \$1,011.08

Total withdrawals: \$ 380.89

Ending balance: \$9,441.75

2007 MCA Training Conference Update:

Contract:

The contract with Great Northern is not signed as of today. Deb Willis will follow up on this issue with Great Northern.

Training Sessions:

History of Corrections CANCELED

Prison Rape Elimination Act Confirmed

Montana All Threat Intelligence Center Confirmed

Mental Health Confirmed

Motivating X and Y Confirmed

Defensive Driving Confirmed

Transportation Confirmed

Retirement Planning CANCELED

Alternative Sentencing Programs Confirmed

Overcrowding in Jails Not confirmed

Secure Learning Confirmed

Director panel Confirmed

Positively Humor CANCELED

Western Correctional Assn contract:

The Western Correctional Assn contract is not signed yet. Rae Forseth will follow up on this issue with WeCA.

Raffle Donations:

Raffle donations are needed. Steve Ette is looking into have a silent auction during the banquet.

Local Committee:

The local committee met on June 18. They are working on raffle items and activities during the BBQ. Conference bags and binders with presenter info and presentation handouts are going to be provided to each participant.

Awards:

Rae Forseth has not received any award nominations.

Scholarship:

The Tymrak family will be presented with a plaque during the banquet recognizing the Anita Shaw Tymrak scholarship.

Vendors:

Armando Oropeza will contact companies on the vendor list.

MCA merchandise:

Mike Aldrich reported that he met with Lisa Hunter and Michelle Jones on June 28. They worked on a list of items to be ordered for MCA Merchandise. The items totaled \$500.00. He will order some more items.

NEW BUSINESS:

Junior Police Academy:

Rae Forseth asked MCA to donate up to \$200 to sponsor a pizza dinner for the Junior Police Academy. Lisa Hunter motioned to donate \$200 to sponsor a pizza dinner for the Junior Police Academy. Dave Garcia seconded the motion. Discussion. All approved. Motion carried.

MCA web site:

Lisa Hunter stated information on the web site needs to be updated. Deb Willis will write a newsletter. Lisa Hunter will send out an email to members asking them to provide information for the web site.

NEXT MEETINGS:

August 20, 2007

10:00 am

phone conference

MEETING ADJOURNED:

Rae Forseth motioned to adjourn the meeting. Mike Aldrich seconded the motion. All approved Motion carried. Meeting adjourned at 10:45 am.