

KCA Executive Board Meeting Minutes

March 12, 2013

Present: Tom Schmitt, Gerri Reece, John Lampe, John Snyder, Pat Dahl

Treasurer Report: The current balance is \$22,233.26. One check was written since the February meeting: \$150 was paid to ACA for the amount of \$150 to cover the costs of 10 ACA/KCA Student Chapter memberships (at \$15 per person for annual membership dues). A check to Studio Mercury for the management of the KCA website is still outstanding.

Discussions: John Snyder noted that the Kansas Speedway fundraiser will take place on Friday April 19 (0830-1800 hrs.), Saturday April 20 (0700-1800 hrs.), and Sunday April 21 (0700-1800 hrs). Volunteers to check IDs at the event will be needed on each of the days (10 volunteers for Friday, 25 for Saturday, and 25 for Sunday). It is preferred that the volunteers work an entire day (rather than shorter, partial shifts) when possible. John Snyder will be sending out information to the Board members about the Kansas Speedway fundraiser.

The Board also noted continued interest in touring the Ellsworth facility and that a Board member will contact Joe Fowler about the possibility for a tour.

The Board discussed purchasing t-shirts for KCA members, the Student Chapter, and for use at the April Kansas Speedway fundraiser. Pat Dahl presented the Board with cost estimates from three t-shirt vendors. The Board voted to use the T-Shirts, Inc. vendor located in Topeka, KS and to purchase up to 120 t-shirts.

John Lampe noted that he had been contacted by a high school guidance counselor (Christine Mattson) who wanted information about KCA scholarships. After discussing scholarships, the Board decided to create a \$3,000 scholarship fund. It was suggested that the \$3000 scholarship be divided amongst recipients in the following manner: \$1,000 to a full-time college student applicant and \$500 to four full-time high school or college student applicants. Pat volunteered to recreate the scholarship application used last year if the original document could not be found. Scholarship applications will be due to the Board by May 1, 2013.

The Board also discussed open Board positions and decided to hold an election in the summer months to fill any open membership slots. Board members were encouraged to consider potential members among individuals whom they know and to ask them to consider applying for open Board positions.

It was noted that the President of the Missouri Correctional Association (and a professor at the University of Central Missouri), Dr. Fran Reddington, has reached out to the Kansas Correctional Association regarding the two state's student chapters, opportunities for mutual

conferences for members and students, and other potential collaborative efforts. Pat will send Tom her contact information.

The next KCA Executive Board meetings will be held on Tuesday, April 9 at 0800 hours.