

KCA Executive Board Meeting Minutes

August 20, 2013

Members present: Tom Schmitt, Geri Reece, John Lampe, John Snyder, Patricia Dahl

John Lampe provided the Treasurer's report. At the July meeting, the balance was \$21,371.72. Since then, there has been one check written (to the KCA Student Chapter at Washburn University in the amount of \$1,200) and one deposit made (a dues rebate check from the American Correctional Association in the amount of \$830.88). Currently, the KCA balance is \$21,002.60, but it is worth noting that there are two outstanding KCA checks: the \$1,200 written to the Washburn University KCA Student Chapter and a \$3,297.37 check written to the Sergeant Audie Murphy Club for the April Kansas Speedway fundraiser. John Snyder will look into why the Sergeant Audie check has not been deposited yet. The Washburn University KCA Student Chapter will be depositing the \$1,200 check sometime this week. John Lampe reported that the KCA is stable and financially secure at this time. A motion was made and passed to approve the Treasurer's report.

Pat Dahl provided an update on the KCA Student Chapter/Washburn University. The Student Chapter currently has hotel reservations for the October 4 overnight stay at the Missouri Correctional Association/University of Central Missouri fall conference. Pat noted that the expenses for the hotel and conference registration fees will be initially paid with her personal credit card, with reimbursement from the \$1,200 check that the Student Chapter received from the KCA to sponsor this student conference trip. Tom noted that he would like to follow up with the Missouri Correctional Association and move forward with a collaborative effort involving them. Pat thanked board member John Snyder for his willingness to be a guest speaker on behalf of the KCA Student Chapter at Washburn University on Wednesday, September 18, 2013.

John Snyder noted that the fall Kansas Speedway race is scheduled for October 4-6, 2013. The Wyandotte County Sheriff's Office will be helping to provide event volunteers, since the KCA does not have enough volunteer resources to support the Kansas Speedway fundraiser event on its own. The KCA will split the proceeds with the Wyandotte County Sheriff's Office. John Snyder will also check with KCA board member Joe Fowler to see if Joe will be involved in coordinating the fall speedway fundraiser.

Tom asked the board members if there were any other agenda items. He mentioned that an upcoming fall board meeting could possibly be held in a particular location, rather than by telephone conference, and potentially involving a tour of some kind. It was noted that suggestions for a fall face-to-face meeting location be presented to the Board before the Board's September 10, 2013 meeting. Tom also suggested that the face-to-face meeting could involve

some discussion of the mandatory standards needed for PREA audits and the varying laws (state and federal) that pertain to implementing some of those standards.

A motion was made and passed to adjourn the meeting at approximately 0820 hours.

The next KCA Executive Board meeting is scheduled for Tuesday, September 10, 2013 at 0800 hours.