

KCA Executive Board Meeting Minutes

July 9, 2013

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

John Lampe provided the Treasurer's report. At the May meeting, the balance was \$21,371.72. Since then, there have been no deposits, no checks, and the current balance is still \$21,371.72. John Lampe mentioned that he had received thank you letters from two of the KCA scholarship recipients. The federal tax return was filed by the tax accountant and all tax filings are current. KCA is in sound financial shape 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. She asked the Executive Board if they would be willing to sponsor approximately five Washburn University undergraduate students to attend the Missouri Correctional Association/University of Central Missouri's fall conference in October. The Board discussed the potential costs involved for financing the hotel, transportation (gas for two cars and a three-hour drive), a stipend for food, and the cost of the conference registration (\$50. per student). A motion was made and passed to support at least five students (and possibly one to two graduate students, if necessary) in the amount of \$1,200 and to reimburse Pat's expenses if she chooses to submit receipts for reimbursement. The \$1,200 will be provided to the KCA Student Chapter in the form of a check through which the student chapter can pay for the conference costs and maintain any left-over funds in the KCA Student Chapter checking account at Washburn University.

John Snyder noted that he had sent out certificates to the volunteers from the spring Kansas Speedway fundraiser. He will provide Pat with the KCA t-shirts that were left over from the Speedway fundraiser. It was noted that Joe Fowler will take the lead on the fall Kansas Speedway fundraiser and that John Snyder will help him coordinate that effort.

A motion was made and passed to adjourn the meeting at approximately 0835 hours.

The next KCA Executive Board meeting is scheduled for Tuesday, August 13, 2013 at 0800 hours.