



ILLINOIS CORRECTIONAL ASSOCIATION

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Illinois Correctional Association / Board of Directors Meeting

Teleconference: Friday, 19 June 2020, 09:00 Hours

- I. Roll Call:** Daniel Sheline (President); Richard Hart (Treasurer); Mike Lukas (Secretary); James Edwards (Director); Kevin Lyons (Director); Jennifer Zakaras (Director)
- II. Call to Order:** 09:07 Hours
- III. Approval of Minutes & Reports:**
 - a. Board of Directors Meeting Minutes from 16 March 2020.
 - i. Motion: Jennifer Zakaras
 - ii. Seconded: Richard Hart
 - iii. Unanimous Approval
- IV. Reports:**
 - a. President (Daniel): Will give report under old and new business.
 - b. Vice President (Steve): No Report
 - c. Treasurer (Richard): As of 19 June 2020
 - i. Chase Account Balance: \$8,093.43
 - ii. PayPal Account Balance: \$1,578.04
 - iii. Total is \$9,671.47
 - d. Secretary (Mike): Attorney General and Secretary of State Annual Reports have been filed for this year.

- e. Past President (Jerry): No Report
- f. Directors:
 - i. James Edwards: No Report
 - ii. Kevin Lyons: The Annual Report of The Financial Statements was completed by Kevin Lyons, Committee of Inquiry. There were no deficiencies noted.
 - iii. Jim Thomas: No Report
 - iv. Jennifer Zakaras: No Report

V. Old Business:

- a. Wisconsin Corrections Association (WCA) Joint One-Day Session – Everything has been put on hold due to COVID-19 pandemic.
- b. Fall 2020 Training Conference – As of this date, the conference is still scheduled for October 27-28, 2020. President Sheline has been in contact with the hotel and they are still planning on hosting the conference and provided updates on how the hotel is operating since the pandemic.
- c. Samuel Sublett Jr. Award – The Board will discuss at the conference and will look into renaming the award and possibly having multiple awards.
- d. Student Involvement – The Board will discuss at the conference and will look into a student papers contest and having a discussion panel for students covering careers in the corrections field at the 2021 conference when schools should be back to normal operations.

VI. New Business:

- a. Elections – All Board positions are up for election this year. Vice President Laudick has decided not to run again. An email will be sent out to all members just prior to the conference and it will be brought up at the conference to see if anyone is interested in running for a position on the Board. The election will be held electronically the first week of November.

VII. Meeting Adjournment: 09:32 Hours

- a. Motion to adjourn meeting:

- i. Motion: Dan Sheline
- ii. Seconded: Jennifer Zakaras
- iii. Unanimous Approval