



ILLINOIS CORRECTIONAL ASSOCIATION

PO Box 4737

Chicago, IL 60680-4737

www.Illinois-Correctional-Association.com

info@illinois-correctional-association.com

Illinois Correctional Association / Board of Directors Meeting

Teleconference: Wednesday, 09 September 2020, 09:00 Hours

- I. Roll Call:** Daniel Sheline (President); Steve Laudick (Vice President); Richard Hart (Treasurer); Mike Lukas (Secretary); Jerry Butler (Past President); Kevin Lyons (Director); Jennifer Zakaras (Director)
- II. Call to Order:** 09:25 Hours
- III. Approval of Minutes & Reports:**
 - a. Board of Directors Meeting Minutes from 19 June 2020.
 - i. Motion: Steve Laudick
 - ii. Seconded: Kevin Lyons
 - 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 09 September 2020
 - i. Chase Account Balance: \$8,075.43
 - ii. PayPal Account Balance: \$1,578.04
 - iii. Total is \$9,653.47
 - d. Secretary (Mike): ICA Post Office box will be up for renewal in October.

- e. Past President (Jerry): No Report
- f. Directors:
 - i. James Edwards: No Report
 - ii. Kevin Lyons: No Report
 - iii. Jim Thomas: No Report
 - iv. Jennifer Zakaras: No Report

V. Old Business:

- a. Fall 2020 Training Conference – Due to travel restrictions for most agencies and rising COVID numbers in the state, the training conference scheduled for October 27-28, 2020 is being postponed. President Sheline will be in contact with the hotel and work with them on planning for a conference sometime in 2021. The Board will meet in December or January to discuss future training conference dates.
- a. Elections – All Board positions are up for election this year. An email will be sent out to all members during the first week of October 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.

VI. New Business:

- a. None

VII. Meeting Adjournment: 09:44 Hours

- a. Motion to adjourn meeting:
 - i. Motion: Daniel Sheline
 - ii. Seconded: Steve Laudick
 - iii. Unanimous Approval