



## **ILLINOIS CORRECTIONAL ASSOCIATION**

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### **Illinois Correctional Association / Board of Directors Meeting**

Video Conference: Friday 30 June 2023, 16:00 Hours

- I. Roll Call:** Daniel Sheline (President); Shelith Hansbro (Vice President); Patrick Firman (Director); Jennifer Ward (Director); Richard Hart (Director); Jerry Butler (Past President)
- II. Call to Order:** 16:06 Hours
- III. Approval of Minutes & Reports:**
  - a. Board of Directors Meeting Minutes from 27 March 2023.
    - i. Motion: Patrick Firman
    - ii. Seconded: Richard Hart
    - iii. Unanimous Approval
- IV. Reports:**
  - a. President (Daniel): Report will be covered under old and new business.
  - b. Vice President (Shelith):
    - i. Several IDOC facilities have gone through accreditation and will be presented to the ACA panel in August.
  - c. Treasurer (Jose): Balance to be given at a later date
    - i. Chase Account Balance:
    - ii. PayPal Account Balance:
    - iii. Total:

- d. Secretary (Jason): No Report
- e. Past President (Jerry): No Report
- f. Directors:
  - i. Patrick Firman: No Report
  - ii. Nicole Haase: No Report
  - iii. Richard Hart: No Report
  - iv. Kevin Lyons: No Report
  - v. Brigette Trembly: No Report
  - vi. Jennifer Ward: No Report
  - vii. Jennifer Zakaras: No Report

**V. Old Business:**

- a. None.

**VI. New Business:**

- a. Topics for possible breakout sessions for upcoming conference.
  - i. Hiring practices
  - ii. Staff Wellness
  - iii. Officer burnout
  - iv. Contacting federal correctional facilities in IL to see what their needs are.
  - v. FOP issues
  - vi. Crisis intervention
- b. Membership drive
- c. Promoting the conference

**VII. Meeting Adjournment:** 1636 hours

- a. Motion to adjourn meeting:
  - i. Motion: Jennifer Ward
  - ii. Seconded: Jerry Butler
  - iii. Unanimous Approval