



ILLINOIS CORRECTIONAL ASSOCIATION

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Illinois Correctional Association / Board of Directors Meeting

Video Conference: Friday 29 September, 16:00 Hours

- I. Roll Call:** Daniel Sheline (President); Shelith Hansbro (Vice President); Patrick Firman (Director); Jennifer Ward (Director); Richard Hart (Director); Jose Prado (Treasurer); Brigette Trembly (Director).
- II.**
- III. Call to Order:** 16:02 Hours
- IV. Approval of Minutes & Reports:**
 - a. Board of Directors Meeting Minutes from 30 June 2023.
 - i. Motion: Jennifer Ward
 - ii. Seconded: Richard Hart
 - iii. Unanimous Approval
- V. Reports:**
 - a. President (Daniel): Report will be covered under old and new business.
 - b. Vice President (Shelith):
 - i. Several IDOC facilities went through the accreditation process and received their official recognition at the summer ACA conference in August in Philadelphia.
 - 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. Richard Hart: No Report
 - iii. Brigitte Trembly: No Report
 - iv. Jennifer Ward: No Report

VI. Old Business:

- a. None.

VII. 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. Conference deadlines upcoming. Continue to promote to increase attendance.
- c. Presenters are starting to be found and we hope to have a full agenda for the conference.
- d. Jason Hall is no longer with ICA. Suggestion of inquiring if Mike Lukas can fill in temporarily until a replacement can be found.
- e. The conference is coming together slowly, and attendance will hopefully be at a level to cover expenses.
- f. Suggestions need to be submitted to for possible amendments to the ICA Bylaws.

VIII. Meeting Adjournment: 1640 hours

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