

**Oklahoma Correctional Association  
Board / 2012 Conference Planning Meeting  
OKCCC – Oklahoma City, OK  
February 9, 2012**

**Board Members:** President Leroy Young, Vice-President & President Elect Terry Martin, Secretary Leda Reese **Members:** Christie Kornele, Past President, Jose Salinas, Carl Bear, **Volunteer:** Sharron Earls

**Opening:** Board Members convened at the Oklahoma City Community Corrections Center Conference Room at 10:00 a.m. on February 9, 2012. The meeting was called to order by President Leroy Young.

**Welcome:** President Young welcomed members to the meeting and thanked them for their efforts and assistance to OCA.

**Approval of Minutes:** Minutes of the Board Meeting held January 24, 2011 were approved. Jose Salinas made motion to approve, seconded by Terry Martin, and Minutes were approved.

**ACA Delegate Report:** Mr. Young attended the ACA Winter Conference on behalf of OCA. Penny Brooksher also attended the Winter Conference at the request of ACA, however she may request OCA for partial reimbursement. Mr. Young shared the following information: ACA Summer Conference Announcement, Report to Delegate Assembly, Policies and Resolutions, 2010-2013 Committees. Documents will be scanned and e-mailed to Board for their review. Mr. Young also collected vendor information for use by OCA at our local conference.

**Treasurer's Report:** Jose Salinas presented the Treasurer's Report due to John Gallagher's absence. Terry Martin made a motion to approve, seconded by Leda Reese. Report was approved as presented. Tax exempt status for OCA was filed with Internal Revenue Service in 2011. New Officers are being added to signature card for checking account.

OCA Board post office box keys were given to Leroy Young and Terry Martin. Christie Kornele has the U-haul storage key.

**After-Action Meeting – Joint Conference 2011:** OCP is no longer a DOC recognized organization and will not participate in the 2012 Conference. OCP is challenging the requirement of 2,000 members. Board agreed to hold a joint conference one more year (2012) that will be hosted by OCA and NABCJ. OCA President, Leroy Young is recommending to the NABCJ that there be registration fees for all that attend the Joint Conference: \$25.00 for members of OCA and NABCJ and \$30.00 for non-members of these two organizations. This would cover the cost of the lunch and the rest would go to the cost of the event. If a vendor pays for the lunch then the organization would retain the \$25.00 registration fee for their members that sign up. The two organizations would split the \$30.00 for non-members that register to attend. This would also serve to offset the cost to each organization. OCA may then consider holding an independent conference similar to the past.

**Proposed OCA Event:** OCA President, Leroy Young, set goals for the 2012 Conference. This year is 30 year anniversary with ACA and would like to recognize the Director and past OCA Presidents at an OCA hosted event prior to the Joint Conference. Mr. Young asked the Director for assistance to obtain keynote speaker at the Conference. It is proposed that OCA hold specialized

training such as a Leadership Academy to learn what is expected by DOC leaders. A vendor-sponsored dinner on Thursday evening would end the day's activities. OCA guests would purchase a \$25.00 ticket and non-members \$30.00 per ticket. This would also serve as a fundraiser for the OCA account. It is possible that the Courtyard Marriott would be able to host this smaller event.

Vendors would be invited to set up Thursday afternoon in the Cox Convention Center and attend the luncheon understanding the luncheon would be an opportunity for them to meet the decision makers and purchasers for our agency.

**Joint Conference 2012:** Workers would arrive on Wednesday, October 11, to set up and host the OCA event and prepare for the Friday event. Friday would be the Joint Conference with NABCJ and include more training and the Awards Luncheon.

The Awards Luncheon will be sponsored by a vendor and is included in the registration fee. A larger group will attend the second day events, Joint Conference, so training and luncheon will need to be held in the Cox Convention Center.

Proposed dates for the event and conference are October 11-12, 2012. A meeting at Courtyard Marriott will be held February 24. The group sales person from Renaissance will be invited to attend. The two are sister properties within the John Q. Hammons group and will work together for this conference. Approximately 100 rooms will be needed (20 on 10/10, 80 on 10/11). Mr. Young will contact NABCJ regarding the dates and meeting at Courtyard Marriott.

**SSCA 2013:** SSCA will host the Winter and Summer Conference in Oklahoma City in 2013. OCA Board agreed to offer assistance to the Oklahoma SSCA to host the events. OCA members are encouraged to join SSCA. President Young will contact Mr. Ed Evans, President-Elect SSCA.

**Combined Conference Committees:** OCA committee chairs are proposed as follows and will serve with representatives from NABCJ (to be determined):

Conference Chairs: Jose Salinas, Christie Kornele

Vendors: Rick Kornele & Jane Ensley

Registration: Becky Guffy

Program: Leroy Young, Penny Brooksher, Terry Martin

Hospitality: Carl Bear, L. D. Ormand

Scholarships / Awards: Shelly Bear

Host: Stephanie Ormand, Leda Reese

Publications: Courtney Honeycutt Freeborn

Website: Angi Mayfield

Additional Committee Chairs will be appointed.

President Young asked members to submit their thoughts to him regarding "What 30 Years of OCA Means to Me".

Meeting adjourned.

**Minutes submitted by:**  Leda Reese

**Approved by:**  Leroy Young, President