

West Central Wardens and Superintendents Association

Annual Business Meeting

September 12, 2007

The business meeting of the West Central Wardens and Superintendents Association was held on September 12, 2007 at the Inn on the Park in Madison, Wisconsin. Board members present were:

- President – Jodine Deppisch
- Past President – Don Redmann
- Vice-President – Terry Mapes
- Secretary/Treasurer – Terry Carlson

President Jodine Deppisch presided over the business meeting which began at 10:20 a.m. beginning with introductions of the board members and the administrative assistant, John Thalacker to the membership.

Treasurer's Report – Terry Carlson

- Bank balance at the 2006 WCWSA conference was reported at \$19,537.44. At last years conference it was noted that there were several outstanding membership and conference registration fees to process and a number of conference expenses to be paid. The bank balance in mid-October, after all conference income and expenses were recorded, was \$14,296.52.
- In December 2006 all funds were transferred from the First State Bank in Bayport, Minnesota to the First Federal Savings Bank in Fort Dodge, Iowa.
- As of August 31, 2007 the bank balance was \$14,320.38. Estimated revenues for 2007 conference are approximately \$10,402.50 and estimated expenses are approximately \$11,129.00. The estimated balance at the conclusion of the 2007 conference is approximately \$13,594.00
- On September 10, 2007 the board of directors approved refunding conference registration fees minus annual membership fees to two members who recently cancelled their attendance in the 2007 conference.

Old Business:

- Review of 2006 annual business meeting minutes
 - Motion by David Crist, s/ by Dan Buchler to approve the meeting minutes as written. Carried unanimously

New Business:

- Administrative Assistant: By-laws state that the president may appoint an administrative assistant for a one year period and that each year at the annual business meeting a decision will be made as to continuation of the position.
 - Motion by Terry Mapes, s/ by Tim Schuetzle to have John Thalacker continue in the position of Administrative Assistant for the upcoming year. Carried unanimously.
- Nominating Committee: Don Redmann, chair and past presidents compose the nominating committee. The committee recommends the following members for officer positions:
 - President – Terry Mapes
 - Vice President – Mike Murphy
 - Secretary/Treasurer – Jessica Symmes

- Motion by Judy Smith, s/ David Crist to accept nominating committee recommendations. Carried unanimously.
- Recognition of new members and past presidents:
 - President Deppisch recognized and welcomed new members. From Wisconsin - Suzanne Schmitt, Ana Boatwright, Floyd Mitchell, Diedra Morgan, Greg Grams, Cathy Jess, Mike Thurmer; from Oklahoma - Haskell Higgins; from Iowa – James Carter,
 - Administrative Assistant John Thalacker summarized the history of the states represented by the WCWSA presidents since the inception of the organization in 1949. Of the previous presidents 6 have been from Minnesota, 5 from Missouri, 5 from Colorado, 4 from Iowa, 3 from North Dakota, 3 from British Columbia, and a number of other states have had one or two representatives who have served in the president's position. John Thalacker mentioned that he will be working to encourage other states to participate and host a conference in upcoming years.
 - Administrative Assistant John Thalacker recognized the past presidents who are in attendance at this conference – David Crist, Judy Smith and Don Redmann.
 - David Crist recognized Past President Mike Kemna from Missouri who has been a long standing supporter of the WCWSA and has recently been promoted within the Missouri Department of Corrections. Administrative Assistant John Thalacker requested the Secretary/Treasurer to send a note of congratulations from the organization to Past President Kemna.
- Resolutions: The resolution committee consisting of Terry Carlson, chair and John Thalacker presented the resolutions which were read by Jodine Deppisch recognizing those who were associated with organizing, presenting and making the conference a success. The resolutions were approved with the following additions:
 - Recognition and thanks to First Lady Jessica Doyle who greeted us during our tour of the Governor's mansion.
 - Recognition and thanks to the people listed in the conference brochure for the work they did to make this conference a success.
 - Recognition and congratulations to Past President, Mike Kemna who has been promoted to the position of Deputy Director of Institutions for the Missouri Department of Corrections.
 - Motion by Mike Murphy, s/ David Crist to adopt resolutions and the additions. Carried unanimously
- Preview of 2008 conference:
 - Incoming President Terry Mapes gave some preliminary information about the conference to be held in Iowa in September 2008.
 - Likely dates for the conference will be September 8 – 11, 2008. The location is yet to be determined but possibly close to Des Moines where the premier golf course of Iowa is located.
 - Possible conference topics include: Leadership/succession planning, sex offender issues, mental health issues, aging population issues, etc.
 - Other names given to Terry Mapes as possible presenters included Gary Moore, Ohio and Robert Hare.
- Recognition of Board Members: Jodine Deppisch presented plaques to Vice President Terry Mapes, Secretary/Treasurer Terry Carlson. Terry Mapes presented a plaque to President Jodine Deppisch.
- Membership: President Deppisch thanked all members for their participation in this conference.

- Newsletter/Information Dissemination: Past President Don Redman notified the group that he will send out a group email to the membership with emerging trends, current issues, etc.
 - Recognition of program or person: Past President Don Redmann asked the board and the membership to think about whether WCWSA should develop a process of nomination, selection and recognition of a program or individual.
 - Motion by Lowell Brandt, s/ Lynn Dingle for meeting to adjourn at 10:57 a.m. Carried unanimously.
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West Central Wardens and Superintendents Association

Treasurer's Report

September 12, 2007

Balance at 2006 annual business meeting *		\$ 19,537.44
Actual balance at conclusion of 2006 conference (mid-October)		\$ 14,296.52

* It was noted at 2006 business meeting there were several outstanding memberships and conference registration fees to process and a number of conference expenses yet to be paid.

In December 2006 all funds were transferred from the First State Bank in Bayport, Minnesota to the First Federal Savings Bank in Fort Dodge, Iowa.

Balance as of August 31, 2007		\$ 14,320.38
Estimated revenues		+ \$ 10,402.50
Estimated expenses		- \$ 11,129.00
Estimated balance at conclusion of 2007 conference		Approx. \$ 13,594

Respectfully submitted,

Terry Carlson
Secretary/Treasurer '07

West Central Wardens and Superintendents Association
Resolutions for the Annual Business Meeting
Madison, Wisconsin
September 12, 2007

1. **Whereas** the West Central Wardens and Superintendents Association met in annual conference on September 10 – 13, 2007, and whereas the conference was held in Madison, Wisconsin where the hospitality was outstanding, and the conference program informative and beneficial to wardens and superintendents in attendance; **therefore**, be it resolved that the West Central Wardens and Superintendents Association expresses its sincere appreciation to Governor Doyle, Department of Corrections Secretary Rick Raemisch, Deputy Secretary Amy Smith, Administrator of Adult Institutions John Bett, the Oakhill Correctional Institution Honor Guard, Red Granite Correctional Institution Chaplain Deb Mejchar, Wisconsin Wardens and Superintendents, and all staff members of the Wisconsin Department of Corrections for the hospitality, friendliness and professionalism which made the 2007 annual conference one of the best and most successful in our history.
2. **Whereas** the West Central Wardens and Superintendents Association annual conference was held at the Inn on the Park in Madison, Wisconsin, and whereas the friendliness, hospitality and hard work of the staff of the Inn on the Park made it one of the most successful conferences in our distinguished history; **therefore**, be it resolved that the West Central Wardens and Superintendents Association expresses its sincere appreciation to the staff and management of the Inn on the Park of Madison
3. **Whereas** a conference of this magnitude costs a substantial amount and would not have been possible without the assistance of the vendors: BWBR Architects, Venture Architects, GDI LLC, Genetec Inc., SECURUS Technologies, KKE Architects Inc., TimeKeeping Systems Inc., Mead and Hunt, Correctional Peace Officers Foundation Inc., Detekion Security Systems Inc., Bob Barker Company Inc., and Securitas Inc.; **therefore**, be it resolved that the West Central Wardens and Superintendents Association expresses its sincere thanks to all the various companies and entities who helped make this our 59th annual conference of the best ever.
4. **Whereas** the city of Madison, the merchants and people of the city extended the conference attendees every courtesy, and whereas this fine conference would not have been successful without their generosity; **therefore**, be it resolved the West Central Wardens and Superintendents Association expresses their sincere thanks for assisting in making this conference an outstanding success.
5. **Whereas** there were significant contributions to the conference program, including the presentation by Dr. Bert Unseem, panel discussion with Assistant Attorney General David Hoel, Rochelle Breunig, Peter Huibregtse and Ellen Raythe; **therefore**, be it resolved the members of the West Central Wardens and Superintendents Association expresses their sincere thanks to all presenters for the outstanding and relevant information, helping make the 2007 conference a successful and meaningful experience.
6. **Whereas** the conference attendees will tour the Wisconsin Secure Program Facility - Boscobel, the Oakhill Correctional Institution – Oregon and the Oregon Farm; **therefore**, be it resolved the members of the West Central Wardens and Superintendents Association expresses our heartfelt thanks to the institution staff with recognition and appreciation for their professionalism in the management of these facilities.
7. **Whereas** the Iowa Department of Corrections Prison Industries donated a refurbished laptop for the use by the West Central Wardens and Superintendents Association Administrative Assistant, John Thalacker; **therefore**, be it resolved the West Central Wardens and

Superintendents Association extends thanks to Roger Baysden, Iowa Prison Industries for his generous and useful donation to this organization.

The Resolution Committee further recommends that the Association authorize Jodine Deppisch, President, to issue any further resolutions as needed to finalize conference matters.

Respectfully submitted,

Resolutions Committee
Terry Carlson
John Thalacker
