

**WEST CENTRAL WARDENS' AND SUPERINTENDENTS'  
ASSOCIATION – MEETING MINUTES  
09-16-10**

The annual business meeting of the West Central Wardens and Superintendents Association was held during the conference luncheon on September 16. Meeting called to order at 12:15 p.m. Board members present were:

- Immediate Past President Michael Murphy
- Acting Secretary Don Redmann
- Administrative Assistant John Thalacker

Past President Michael Murphy presided over the meeting.

Introduction was made by Don Redmann, Acting Treasurer, and John Thalacker, Administration Assistant.

**Treasurer's Report:**

Motion by Patt Adair to accept. Second by Carol Holinka. Passed.

**Secretary's Report**

Balance on hand prior to the Conference was \$26,560.36.  
Terry motioned and Pat seconded to accept the report.

Condolences to President Jessica Symmes whose mother passed away.

Administration Assistant John Thalacker read his annual report of his activities to the attendees. (attached) The major emphasis was in getting support from the area DOC Directors to host and support the Annual Training on a rotating basis so that any state in the upper Midwest would be the host not more than every seven years. Director Baldwin of Iowa presented this concept to the other directors at their fall meeting in 2009. (A copy of the proposal was shared). Motion to accept made by Dan Greg with a second by John King. Carried.

Mr. Murphy read the report prepared by President Symmes on notable achievements.

Member Dan Craig (IA) initiated discussion about developing a relationship with North American Association of Wardens and Superintendents (NAAWS). Specifically, in 1998 a joint meeting was held. Each group was to then decide if joint training and membership would be of interest to the other. At the 1999 WCWSA meeting, the decision was made to continue as a separate association.

Mr. Craig, representing NAAWS, extended an invitation for two WCWSA members to attend the next annual meeting of that group in LA in 2011. This invitation included registration and lodging. John Thalacker was authorized to attend with WCWSA picking up other costs. If possible, incoming President Claude Chester will also attend. Motion by Carol Holinka; second by John Thalacker. Carried.

There was a motion to approve David Crist as past president, as an associate member due to his promotion. Claude Chester (FBP) as President, Colby Braun (ND) as Vice-President, Randy Hepp (WI) as Secretary/ Treasurer. All were elected to these positions by acclamation.

Next year meeting September 12-15, 2011 most likely be in the Kansas City, MO area.

The meeting was adjourned at 12:53 PM.

Respectfully submitted,

Don Redmann  
Acting Treasurer