



**Quarterly Board Meeting
November 9, 2017
Minutes**

Board of Director Attendees:

Larry Norris
Phyllis Silas
Mark Colbert
Dana Jones

Toni Bradley
Larry Cyr
Antwon Emsweller

A. Call to Order

- i. Meeting called to order by Chairman Norris
- ii. Quarterly correspondence was reviewed
- iii. Reviewed and approved minutes from 8-8-17 board meeting

B. Old Business

- i. Gold Key Golf Tournament Update was given. Very successful tournament this year.
- ii. An update was given on the events over the last quarter

C. Executive Directors Report

- i. Membership Update

ADC	3,341
DCC	929
Parole Board	12
Riverside Vo-Tech	24
Correctional School	51
Retirees	<u>91</u>
Totals	4,448

- ii. Insurance report was given on dental, vision, and life.
- iii. Financial report was reviewed and approved (available to members upon request)
- iv. Expenditure report was reviewed and approved
- v. Assistance Report Update
 - a. 59 assists for the 3rd quarter for \$68,400
 - b. 161 assists for 2017 for \$176,210
 - c. 1,377 overall for \$871,915.85

D. New Business

- i. An MOU between ACC & AACET was approved outlining responsibilities for both organizations and employees.
- ii. Annual reimbursements were approved for ADC & ACC for email, copying fees, and expenses incurred for board members and officer for services utilized.
- iii. Teladoc services were reviewed as possible service to members. No approval was given.
- iv. Registration assistance for AACET members who wish to attend the 2019 Southern States Correctional Association 2019 Conference was discussed. Approved up to \$10,000 for AACET members towards registration.
- v. Upcoming events was discussed

E. Adjourned meeting at 5:45 pm