



Corrections Foundation Board of Directors Meeting

Tuesday, April 23, 2019

11:00 AM to 2:00 PM

Marion CI Training Building

Dial-in number: (515) 604-9998

Access code: 363407

Item	Board Member	Section
Call to Order	Tom Rush	
Invocation	Dave Mecusker	
Attendance/Quorum Established	Tom Rush	
Officer Election - Vice President and Treasurer	Tom Rush	
Approval of Board Minutes from June 12, 2018	Tom Rush	
2018-2019 Budget & Finance Review and Approval	Dave Mecusker	
2019 Membership Campaign Update	Sam Culpepper	
Employee Assistance Program (EAP) Review	Sam Culpepper	
EAP Proposed Change - increase lifetime assistance from a maximum of three times	Chris Akins	
EAP Proposed Change - discrepancy between total loss because of house fire and total loss in a natural disaster	Jim Williams	
Hurricane Michael Review & Proposed Changes	Chris Akins & Sheri Logue	
Corrections Foundation Challenge Coin	Sam Culpepper	
2nd Annual Paintball Tournament - cancelled	Chris Akins	
Corrections Foundation Staffing Proposal	Jim Williams	
Next Board Meeting - Tuesday, June 25, 2019 via conference call	Tom Rush	
New Business		
Adjournment		