

# MIATSA Board Meeting

## Meeting Minutes

5/28/19

### Opening

Call to Order--12:30 on 5/28/19 in Kentwood, MI by David Berghuis.

**Approval of Agenda**—Approved by consensus

### Open Issues

1. Update from Technical Communications Committee-Toni
  - a. Setting up online conference registration.
  - b. Dave received a list from ATSA of all members who are from Michigan. He will send it to Toni and James.
  - c. Chris will send an email regarding accessing internal MIATSA documents.
2. Written Communications Committee update-John
  - a. Tom will write an article about the YMCA breakfast for July.
  - b. Toni wrote a review of the book The Apology. The group agreed to post it on the website.
  - c. John discussed putting a link to NYC radio station that carried a show regarding apologies. John will send a link to the board today. If there is no dissension by Thursday, it will be approved and placed on the website.
  - d. John confirmed that Sharon agreed to write an article that will be posted in August.
  - e. Dave is writing a “President’s Letter” that will be posted in June.
  - f. John discussed the idea of writing a response to “The Dark Figure of Sexual Recidivism” article. It was decided that this idea would be reviewed in a month.
  - g. John read the Mission and Goals statements prepared by the communications committee. The board voted to accept them and they will be posted on the website.
3. Training-Megan
  - a. Conference
    - i. Anticipated attendance: 150-200
    - ii. October 18 at the Radisson, Geraldine Crisci on normative sexual development behaviors

- iii. Megan to coordinate with Geraldine Crisci to determine goals and objectives for CEUs
  - iv. Megan to work with Center for Forensic Psychiatry, Ron to work with Wedgwood for CEUs
  - v. Promotion:
    - 1. “save the date” email to be sent out and put on website
    - 2. Registration will open on website in late July
    - 3. Mass emails—Toni (and James)
  - vi. Venue Needs—James to bring projector; 2 roaming mics and one lapel mic
- 4. Finance update- Ron
    - a. Non-profit status—Ron and Tom to get documents to accountant
  - 5. Board of Directors Liability Insurance still on hold pending non-profit status
  - 6. Ron will send 2018 meeting minutes to central office ([office@atsa.com](mailto:office@atsa.com))-completed
  - 7. DHHS Storyboard- John--completed
  - 8. ROSAC—Katy Pastoor will reach out to Bob McGrath about training in MI.
  - 9. New Business
    - a. Membership list from ATSA
    - b. Board Officer’s length of term—Dave to review with other board at conference

Next Meeting on Tuesday, June 18 at 12:30pm

**Adjournment—1:20 PM**