

MIATSA Board Meeting

Meeting Minutes

6/18/19

Opening

The regular meeting of the MIATSA Board Meeting was called to order at 12:30 on 6/18/19 in Kentwood, MI by David Berghuis.

Present

David Berghuis, Ron Grooters, Jessica Hamp, Megan Peña, Toni Crocilla, Kris Pence, James Kissinger, John Ulrich

Approval of Agenda

The agenda was unanimously approved as distributed.

Open Issues

1. Update from Technical Communications Committee-Toni
 - a. Received a verbal update on the setting up of online conference registration from Toni
 - b. Discussed what type of documents would be included in our Google Folder – for internal documents only.
2. Written Communications Committee update-John
 - a. Tom writing an article about the YMCA breakfast – no update
 - b. Apologies book review is online now and has been reviewed
 - c. Presidents letter to be sent by Dave
 - d. Sharon Dennison to write article still in progress for August
 - e. “The Dark Figure of Sexual Recidivism” – no update but James indicated that this is a priority. James to talk to Robin Wilson about his response to this article for our posting on our website. Megan indicated that Jill Levinson posted on this and John will check with Jill on her response to this.
 - f. Mission and goals are now on website
 - g. Ron will write a review on the new Juvenile assessment issue for September “development of a risk/treatment needs and progress protocol for juveniles with sex offenses.”
3. Training
 - i. Conference update from Megan
 - ii. Joh added feedback to Geraldine Crisci’s objectives as to how this may translate to adult work or adulthood

- iii. Megan will work with Center for Forensic Psychiatry on CE's and Ron will work with Wedgwood for Social Work CE's
- iv. Promotion:
 - 1. "save the date" email to be sent out today
 - 2. Online registration will be on our site
 - 3. James will work on projector and mic needs
 - 4. Registration for conference for our staff first to make sure it works
 - 5. HOPE may be making the down payment to the Radisson Hotel
- 4. Finance update- Ron
 - a. Ron passed out new register for the month, not many changes
- 5. Board of Directors Liability Insurance still on hold pending non-profit status
- 6. ROSAC – no update, may be a spring training?
- 7. New Business – Federal Judge's Order – What will our board response be? Ron will produce the coalition for a useful registry document on this subject

Next Meeting on Tuesday, July 23 at 12:30pm

Minutes submitted by: Ron Grooters

Approved by: David Berghuis