

MIATSA Board Meeting

Meeting Minutes

7/23/19

Opening

The regular meeting of the MIATSA Board Meeting was called to order at 12:30 on 7/23/19 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. Conference objectives and description are approved and should be posted on the website
 - b. Megan will get speaker biography approved by Geraldine Crisci before it is posted on the website
 - c. Megan will determine CEU prices to be posted
 - d. Ron will receive the PayPal reader to be used at the conference
 - e. The conference registration will be opened to board members first, who will test the site before it becomes live
 - f. The maximum public registration will be 160 (planning for 50 MDOC registrants and 40 Hope Network registrants)
 - g. Toni to post notification that anyone from MDOC or Hope Network should contact James and Megan, respectively, regarding conference registration
2. Written Communications Committee update-John
 - a. John to reach out to Tom regarding article about YMCA breakfast
 - b. Sharon Dennison planning on writing the August Article
 - c. Response to “The Dark Figure of Sexual Recidivism”- John to continue communicating with those that have already written a response, plan to draft a “layman” response that incorporates statistics and points from others.
 - d. September- Ron will write an article about juvenile assessment and the “development of a risk/treatment needs and progress protocol for juveniles with sex offenses.”

3. Training
 - a. Conference CEs
 - i. Megan has necessary information submitted to Center for Forensic Psychiatry for CEs, waiting on cost information
 - ii. Payment for CEs are to be handled at registration
 - iii. Ron working with Wedgwood for Social Work CEs
 - b. Other conference details
 - i. Conference Save the Date has been sent
 - ii. Online Registration will be open as soon as it is tested by board members
 - iii. Megan will be meeting with Radisson contact to confirm details and make down-payment
 - iv. Conference attendees should be encouraged to register for a MI-ATSA membership online
 - v. Dave will contact National ATSA regarding membership discount for those who register at the conference
4. Finance update- Ron
 - a. No update on non-profit status, Ron to follow-up with Tim Berghuis
 - b. Money in Pay Pal account from registrations will be transferred to account.
5. Board of Directors Liability Insurance still on hold pending non-profit status
6. ROSAC
 - a. Possible training offered in Spring- Katy Pastoor to get dates and cost for the proposal
 - b. Can be offered at Wedgwood or a state facility
 - c. Kris to contact DHHS to gauge interest, Katy to send proposal to DHHS

New Business

7. Federal Judge's Order on registry changes- Coalition for a useful registry
 - a. Suggestion to engage victim advocate groups and legislatures, James to follow up regarding talking points from Katie Gotch
 - b. Subcommittee formed to follow developments- Ron Grooters, James Kissinger, Kris Pence, and Megan Peña; will also contact Sharon Dennison
8. ACLU training
 - a. Information on history and how to advocate
9. Ann Snyder request to compile a current and accurate list of "chemical castration" laws on the books throughout the U.S.
 - a. No law regarding chemical castration in Michigan. However, can sometimes occur in practice

Agenda for Next Meeting

1. Committee updates
2. Finance update

Next Meeting on Tuesday, August 27 at 12:30pm

Adjournment

Meeting was adjourned at 1:30 by David Berghuis. The next general meeting will be at 12:30 on August 27, 2019, in Kentwood, MI (436 44th St.).

Minutes submitted by: Marissa Smits

Approved by: David Berghuis