

# MIATSA Board of Directors

## Meeting Minutes

8/27/19

### Opening

The regular meeting of the MIATSA Board of Directors was called to order at 12:30 on 8/27/19 in Kentwood, MI by David Berghuis.

### Present

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

### Approval of Agenda

The agenda was unanimously approved as distributed.

### Open Issues

1. Update from Technical Communications Committee-Toni
  - a. Conference website is ready to be posted- will go live today
    - i. Conference objectives to be posted as-is and can be edited with updated information from Megan
    - ii. CEU prices still undetermined- attendees should expect to register and pay for these the morning of the conference
  - b. Toni will put a banner on the MIATSA website homepage notifying people that registration is open; will also send out a mass email.
  - c. Ron has received the PayPal card reader- needs to link it to the MIATSA PayPal account; plans to use it on his phone at the conference (Toni to assist with setting this up)
2. Written Communications Committee update-John
  - a. Tom's article about YMCA breakfast in final editing stages, to be posted on website for August
  - b. Sharon Dennison's August article will be posted with short biography of Sharon to be written by John
    - i. John will include short disclaimer that MIATSA is disseminating this article for informational purposes and individuals should seek their own legal council regarding this issue.
  - c. John will continue to draft a "layman" response to "The Dark Figure of Sexual Recidivism"
  - d. Ron is working on the September article regarding juvenile assessment, will send to John for editing

- e. October article will be a recap of the conference, to be written by Toni, Marissa to assist
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 conference registration
    - iii. Planning on 5 CEs at conference
    - iv. Ron working with Wedgwood for Social Work CEs
  - b. Other conference details
    - i. Due to Radisson double-booking, conference has been moved to the DeWitt Conference Center
    - ii. Megan will work to find and book catering for lunch
    - iii. Conference attendees should be encouraged to register for a Mi-ATSA membership online
    - iv. The break or discount an applicant would receive from a state chapter conference is the application fee is waived if dues are prepaid and there is usually a 30 day expiration date for that discount to be valid from when the conference is held.
4. Finance update- Ron
- a. Ron working to get bank statements back to 2012 to verify non-profit status
  - b. Per treasurer's report, registration money has been transferred to account and an updated balance has been provided to board members
5. Board of Directors Liability Insurance still on hold pending non-profit status
6. ROSAC
- a. Bob McGrath would be willing to provide a training on the ROSAC- Katy Pastoor to follow up with him to select a date in Spring 2020
  - b. James to follow up with FOA regarding this training; DHHS does not appear to be interested.
7. Registry sub-committee: James Kissinger, Ron Grooters, Kris Pence, and Megan Peña; will also contact Sharon Dennison
- a. Ann Snyder provided talking points that will be posted to the website
  - b. Possible meeting to discuss these points and MIATSA position.

### **Agenda for Next Meeting**

- 1. Committee updates
  - a. Technical Communications Committee
  - b. Written Communications Committee
  - c. Training Committee
  - d. Registry Committee

2. Final Conference details
3. Finance update
  - a. Non-profit status

Next Meeting on Tuesday, September 17 at 12:30pm

**Adjournment**

Meeting was adjourned at 1:30 by David Berghuis. The next general meeting will be at 12:30 on September 17, 2019, in Kentwood, MI (436 44<sup>th</sup> St.).

Minutes submitted by: Marissa Smits

Approved by: David Berghuis