

MIATSA Board of Directors

Meeting Minutes

3/17/20

Opening

The regular meeting of the MIATSA Board of Directors was called to order at 12:30 on 3/17/20 in Kentwood, MI by David Berghuis.

Present

David Berghuis, John Ulrich, James Kissinger, Toni Crocilla, Jessica Hamp, Tom Stewart, Ron Grooters, Kris Pence

Approval of Agenda

The agenda was unanimously approved as distributed.

Open Issues

1. COVID-19
 - a. ROSAC training conference- Dave will connect with Bob McGrath about a possible video conference
 - b. Cancelling in-person conference for April 30 and May 1st.
 - c. Will discuss developing status during additional meeting on March 24, 2020.
2. Update from Technical Communications Committee-Toni
 - a. Will work out details for possible online conference in lieu of in-person conference
 - b. Toni will inquire with Safer Societies Press re: the workbook for the conference
3. Written Communications Committee update-John
 - a. March- Jessica, book review
 - b. April- James
 - c. May- Ron
4. Training
 - a. ROSAC training details:
 - i. Pending—see above
 - b. Proposed ideas for conference next fall (early October or November)
 - i. Kevin Powell confirmed for November 13, 2020
 - ii. James looking for venues- Radisson not available, will look into other options.
 - iii. Will publish to the website and send Save-the-Date when details are more confirmed

5. Finance Update
 - a. Non-profit status pending- closer, per Tim
 - b. Board of Directors Liability Insurance still on hold pending non-profit status
 - c. Toni and Ron will look into issuing refunds for ROSAC conference if necessary.
6. Registry Committee:
 - a. Meeting with Lt. Gov. Gilchrist- Dave
 - i. Reviewed statistics, how to do risk assessment, encourage risk-based registry
 - ii. “Legislative Sprint”
 - iii. MIATSA should work to develop proposal/guidelines for legislators as to how to develop the risk-based registry
 1. Regulate the assessment process and qualified assessors
 2. Invite legislators to Static/Stable training
 3. Develop work group with broad membership (Will discuss possible work group members at next meeting)
7. Branding/Memberships
 - a. MIASTA merchandise- pens & water bottles are in
 - b. Merchandise roll out held until November conference.
8. International ATSA report sent, will contact if further information required
9. Board memberships- James
 - a. Motion to extend invitation of board membership to Dr. Karen Holt from Michigan State University
Motion approved unanimously

Next Meetings: March 24, 2020

Adjournment

Meeting was adjourned at 1:30 by David Berghuis. The next general meeting will be at 12:30 on March 24, 2020, in Kentwood, MI (436 44th St.).

Minutes submitted by: Marissa Smits

Approved by: David Berghuis