

MIATSA Board of Directors

Meeting Minutes

3/24/20

Opening

The supplementary meeting of the MIATSA Board of Directors was called to order at 12:30 on 3/24/20 in Kentwood, MI by David Berghuis.

Present

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

Approval of Agenda

The agenda was unanimously approved as distributed.

Open Issues

1. ROSAC training conference
 - a. Online platform
 - i. Bob McGrath is willing to do a 1-day training on Friday, May 1st via a web platform.
 - ii. MIATSA will purchase webinar add-on for Zoom platform to host the online training- will allow us to differentiate between participants and presenter, host can mute general participants, moderate questions and participation.
 - iii. Marissa will research the webinar add-on and purchase this for the training date; Marissa will moderate the webinar to allow people to send in their questions or ask questions verbally during designated times.
 - iv. We can send out an orientation or FAQ document to assist with problem-solving prior to the beginning of the conference.
 - b. Registration status
 - i. 60 people currently registered (2 with payment pending)
 - ii. Only 1 person asked for a refund- processed
 - iii. Toni is processing workbook orders and will order from Safer Societies Press on March 28 (Safer Societies will process some bulk orders for agencies, but the majority will be sent to Dave and Marissa will distribute to individual addresses).
 - iv. Participants who register before 3/28 will receive the workbook in the mail. After the 28th, conference price will drop to \$95 and participants will have to purchase the workbooks for themselves.

- v. Wedgewood is still able to provide CEs for social workers- Megan will inquire with CFP about psychologist CEs (follow-up via email)
- vi. There will NOT be ATSA registration (this takes place in the fall conference)

Next Meetings: April 21, 2020

Please note that this meeting may begin with the webinar platform to test it and then transition to normal meeting format. Information will be distributed in advance.

Adjournment

Meeting was adjourned at 1:10 by David Berghuis. The next general meeting will be at 12:30 on April 21, 2020, in Kentwood, MI (436 44th St.).

Minutes submitted by: Marissa Smits

Approved by: David Berghuis