MIATSA Board of Directors

# Meeting Minutes

# 4/21/20

## Opening

The regular meeting of the MIATSA Board of Directors was called to order at 12:00 on 4/21/20 in Kentwood, MI by David Berghuis.

## Present

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

### Non-board members Aniss Benelmouffok (ATSA), Robert McGrath, Tegan Waring (ATSA) present 12:00-12:30 to prepare for Zoom webinar on 5/1/20

## Approval of Agenda

The agenda was unanimously approved as distributed.

## Open Issues

1. Welcome to Dr. Karen Holt
	1. Professor at Michigan State University, specializing in sexual violence
2. Zoom webinar platform rehearsal (12:00-12:30)
	1. Aniss Benelmouffok will coordinate invitations the webinar meeting
	2. Bob McGrath and Dave Berghuis will be panelists
	3. Kentwood office (Marissa, Dave, Katy) will moderate training- monitor questions, respond to questions as appropriate, ask questions of Bob when necessary
	4. Aniss will coordinate polls during the case study portion of the day
	5. All recording will be blocked
	6. Schedule
		1. Meeting will open at 8:30 for panelists, webinar begins at 9:00
		2. Aniss will do brief technical introduction regarding platform features/protocol
		3. Dave will introduce Bob
		4. 15-minute break in the morning; 30-minute lunch break; informal breaks in the afternoon when working on the case studies
	7. Exit survey will be sent out after the webinar (Kris)
3. ROSAC training conference- 63 currently registered
	1. Toni will send out an email to all registrants with handouts, the meeting link, and info regarding CEs on Friday 3/24.
	2. CFP **cannot** provide psychologist CEs, but MDOC will still count this training for contract CEs as an in-person training
4. Update from Technical Communications Committee-Toni
5. Written Communications Committee update-John
	1. May- Ron
	2. June- Tom; review of ROSAC conference
6. Training
	1. Fall Conference
		1. Kevin Powell confirmed for November 13, 2020
		2. Dave will discuss with Kevin Powell the possibility of moving to a virtual platform
		3. James looking into venues; tabled until next month.
7. Finance Update
	1. Non-profit status pending- per accountant, in the last stage
	2. Board of Directors Liability Insurance still on hold pending non-profit status
	3. Discussion of what to do with account balance during next meeting
		1. Possible grant options
		2. Different account options
8. Registry Committee:
	1. MIATSA to continue conversations with stakeholders
	2. Dave will reach out to Lieutenant Governor on behalf of MIATSA requesting clarification on registry status or process for offenders during COVID-19
	3. Subcommittee (James, Ron, Jess, Megan, Kris) will continue to discuss development of a work group
9. Branding/Memberships
	1. Merchandise roll out held until November conference.

Next Meetings: May 19, 2020 at **11:30**

## Adjournment

Meeting was adjourned at 1:30 by David Berghuis. The next general meeting will be at 11:30 on March 24, 2020, in Kentwood, MI (436 44th St.).

| Minutes submitted by: | Marissa Smits |
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| Approved by: | David Berghuis |