MIATSA Board of Directors

# Meeting Agenda

# 7/21/20

## Call to Order—1230 PM

Attendees: Kris Pence, Toni Crocilla, Karen Holt. Ron Grooters, Dave Berghuis, John Ulrich, Jessica Hamp, Megan Pena, James Kissinger

## Approval of Agenda

No additions were proposed.

## Open Issues

1. Update from Technical Communications Committee
	1. Marissa will continue with monitoring the website and other TCC duties until she can move that over to Mel
		1. Social Media—Toni/Katy
			1. Further communication with other members of the subcommittee is planned to address Facebook versus listserv forms of member engagement given the Board’s preference. Toni will be setting up meeting with Katy.
		2. Toni will look into what options are available to utilize – to market merchandise and drive memberships.
			1. Toni recommended taking marketing material to other conferences as well as to college fairs.
		3. Toni will send out Q/A out to all board members for review
2. Membership Committee - Toni
	1. No new information reported
3. Written Communications Committee update -John
	1. July- Ron
	2. August- Megan
	3. President’s letter (Dave) will be posted whenever finished
	4. The chair of the Written Communications Committee reported that he would be scheduling a meeting for the committee
	5. A deadline was established of July 28, 2020 for submission
	6. Megan indicated she would not be able to complete her piece as there was not enough progress to report on in the area of juvenile treatment and the contract has not been released. Karen agreed to draft a piece regarding research she was publishing as a substitute for August.
	7. Megan’s piece is being pushed until after completion of the contract, likely after October
	8. Arrangements were made for several other months with the President’s letter to be distributed in addition to a piece by Corey, James, and Toni in September.
4. Training Fall Conference- November 13, 2020-Kevin’s response: *Regarding the zoom training idea, I am open to doing that.  But I really want to make sure I give you a useful and engaging training, and my trainings are pretty multi-sensory, which does not work as well with an online format. Are you thinking of doing a full day over zoom, or just a couple hours? And FYI- I am also open to scheduling a training further out (sometime in 2021), in hopes of being able to do an in-person conference.  But whatever works best for you all.  Let me know your thoughts.*
	1. Reflections were offered in regard to preferences about postponing the training to be offered by Kevin; consensus was to push on with this as an online option.
	2. Pursuing resources to aid in making the web-conferencing session more interactive were discussed. ATSA is not available to provide support like they were with the most recent event. Zoom add-ons features were noted as a possibility and members, Kris, were identified that could assist in managing the technology portion.
	3. Additional specialized training sessions were identified as possibilities for future sessions including, CPORT, Professor, and ACUTE
	4. Needs were identified for moving the conference forward:
		1. Save the date and email blast for the conference - Marissa
		2. CEs – Ron to talk with Wedgewood and John to reach out for Psychologists
		3. Numbers – Discussion of more broadly promoting the conferences to ATSA membership and other state chapters, moving beyond just having MiATSA members be able to engage.
		4. Discussion of cost: Options for lowering the costs $49-$99 were discussed pending the costs of hosting the event.
5. Financial Report - Ron
	1. The fund has more than $17,000 currently, Ron did not provide a formal Treasurers report.
	2. Non-profit status pending—progress- Movement is being made on status approval as the IRS cashed the application fee check. A letter was also received stating next steps were being taken in reviewing the request for non-profit status.
	3. Board of Directors Liability Insurance still on hold pending non-profit status
	4. Discussion of what to do with account balance
6. Research/Grant Committee--**Karen** to reach out to ATSA regarding ways to work with them to fund conference attendance, research, etc. for Michigan members. Karen reports at the national level they have several scholarships – members will pay 35 dollars and sponsor a student to become a member of ATSA. They also have Research awards – submit the research paper that reviews the research from the applicants and then gets a $1000 grant to present at ATSA conference. We can just model what they have. Toni will put something into the newsletter to spark some interest.
	* 1. Potentially utilize money for pursing legal council related registry legislation.
		2. Karen reported receiving an ATSA template for scholarships that can be adapted for MiATSA. Discussion of whether to only fund Michigan students. Board seems more focused on Michigan students at this point.
		3. Need to designate how much funding to allocate on a yearly basis as part of sustainability considerations.
7. Registry Committee:
	1. No new updates were reported by James.
	2. MIATSA to continue conversations with stakeholders/House Bill 5679.
	3. Dave - Sharon Denniston indicated not much was occurring during COVID
8. Juvenile Subcommittee of MIATSA (Megan/Ron)
	1. Megan – Adaptations for services continued to be made as a result of meetings regarding contracting for juvenile sexual offending treatment. Training will be needed given the changes to the state contract that are being proposed. Of immediate need will be the Professor (James Worling), other youth assessment instruments, and training about normative sexual development.
9. Current Events discussion – Megan
	1. Question was raised as to the need/desire for making statements on current events through the organization. Support was noted for diversification considerations.
		1. Karen will identify resources for discussion
		2. A request was placed for this topic to be an agenda item for the next board meeting so additional thought and conversation could be generated.
10. ATSA Conference Assistance Meeting-available to board members

Next Meetings: August 18, 2020 at **12:30**

## Adjournment