MIATSA Board of Directors

# Meeting Minutes

# 10/20/20

## Call to Order—1230 PM

## Attendees: Kris Pence, Toni Crocilla, Karen Holt. Ron Grooters, Dave Berghuis, John Ulrich, Jessica Hamp, Megan Pena (by phone), James Kissinger, Tom Stewart

## Approval of Agenda

No additions were proposed.

## Open Issues

1. Update from Technical Communications Committee
	1. Toni and Tom will be board member representation, but with delegation of most responsibilities to Marissa, Andy and Katy
2. Membership Committee –
	1. Toni is working on slogan
	2. Discussion of potential Merch Store on websites with clothing, Toni will explore pricing, no resolution other than further consideration.
	3. Plan to have approx. 5-10 water bottles and pens for random raffle drawing on Nov 13 training. Methodology for selection not determined yet. Berghuis Psych will mail them out. (Perhaps have recipients identify themselves and where they work?)
	4. Get invitation out to MiATSA members about sending feedback on ATSA workshops to Written Com Com (to John to disperse to committee members)
3. Written Communications Committee update –John:
	1. November: Megan and James will summarize *DHHS YPSB* development and trainingsession and contract. *initiation of YPSB subcommittee)*
	2. November: James will write up CMHA October 27th training.
	3. International ATSA conference: recaps from attendees Board members send session summaries to John for Committee.
	4. December, MIATSA conference recap -- Tom
4. Training
	1. Fall Conference- November 13, 2020-
		* 1. Registration: Open
			2. Numbers: 12 pending bringing current total of 92 including MDOC
	2. CPORT for spring 2021 (Ron will contact Seto) John offered observation on training by Helmus
	3. MDOC Parole conditions developments, moving away from Containment to TEAMS (Treatment, Engagement, Assessment, Management, and Supervision)
	4. James Worling: Need dates in January 2021. Megan to confirm dates that will be posted on website. Is necessary to conduct the training at least twice to meet state contract requirements. Speaker cost $3000 with limit to 50 to 60 participants. Will need to arrange for CE’s for these trainings.
5. Financial Report – Ron:
	1. Non-profit status pending: Have a field agent from IRS now, They will move this along.
	2. Board of Directors Liability Insurance still on hold pending non-profit status
6. Research/Grant Committee—Kris/Karen: Student Memberships: Agreed Professor’s recommendation is criteria for award (non-competitive). Two MSU Students. Karen will send names to Marissa. Karen will contact other universities to inform of scholarships.

Discount attendance for interns – Yes, free - resolved? (refund to Toni)

1. Registry Committee: Article from Alpena last word from James.
2. Marketing Documents: Dave will work with Marissa to use bling in conference opening.

Next Meeting: November 10th at **12:30**

## Adjournment