MIATSA Board of Directors

# Meeting Agenda

# 9/15/20

## Call to Order—1230 PM

Attendees: *Toni, Dave, Tom, Kris, Megan, Ron, Karen, John*

*James, Jessica*

## Approval of Agenda—

## Open Issues

1. Update from Technical Communications Committee
	1. Marissa continuing to monitor the website and other TCC duties until she can move that over to Mel *(Thank you Marissa!)*
	2. Social Media—Toni/Katy—what form of SM? *(Will begin with Facebook and then determine if more platforms will be explored; Does everything posted need to be explored via the board first? Written Communications subcommittee will approve Dave to talk with Katy regarding general content guidelines. Guideline—no objectives within 48 hours, can approve.*
2. Membership Committee – Toni *(Toni proposing raffle for November conference, draw at least 5 names/members. Shirts? Wearable merchandise, logo-based. Make sure to wear declarations of love for SO).*
3. Written Communications Committee update –John:
	1. John and Ron working on final revisions for this month.
	2. Karen, September. Dave’s President’s letter *(being completed) (Dave, in contemplation stage. Note: Counters on website page—Dave to check with Andy)*
	3. Megan, October *(yes, to share information regarding DHHS YPSB contract and initiation of YPSB subcommittee)*
	4. November, potentially James and Toni National ATSA conference recap (Everyone go look at the ATSA agenda).
	5. December, MIATSA conference recap -- Tom
4. Training
	1. Fall Conference- November 13, 2020-
		1. Kris technology portion: *Plan to utilize Zoom.*
			1. *9/15 update: Can upgrade monthly or annually if we want to use webinar functions. We want to utilize polling questions and increase audience engagement—will need to add on Zoom webinar function that can accommodate up to 500 attendees. MIATSA will pay another subscription for a monthly increase. Are we using BPS. Decision—will upgrade MIATSA account for the month of November.*
		2. *STD via Marissa*
		3. Opening the registration for conference—test with Katy: *Let’s proceed with opening registration. Who will monitor for registration issues? Marissa can add in info@email address for people to contact. Dave to connect with Marissa and Katy. Registration to be open by Oct 1 at latest.*
		4. *CE’s Wedgwood not able to; need resources in this area for MSWs’; John to reach out for Psychologists.*
			1. *9/15 update: Dave has reached out to a few people, no response.*
			2. *MiNASW site—to be explored—needs to be done 6 weeks in advance*
			3. *John connecting on Psych CEs.*
			4. *Potential for Bethany?*
		5. Numbers –promoting the conferences to ATSA membership and other state chapters, moving beyond just having MiATSA members be able to engage.
		6. *Advertise on ATSA conference platform, during national conference. Who will reach out for this? 9/15: John will share to listserv.*
	2. CPORT *9/15—do we want to offer?*
5. Financial Report – Ron:
	1. Non-profit status pending *9/15—Nothing new*
	2. Board of Directors Liability Insurance still on hold pending non-profit status
6. Research/Grant Committee—Kris/Karen: *9/15: Karen to draft email, introduce organization and potential sponsorship opportunities. Research challenges due to COVID. John: Michigan recidivism rate research? James: Data collection delayed from COVID.*
7. Registry Committee: *9/15: James—update, no current discussion of risk-based registry. Changes appear to be retroactive. Federal regulations may invalidate Michigan changes. Judge Cleland has requested parties to again confer.*
8. Juvenile Subcommittee of MIATSA (Megan/Ron/Jessica)
	1. James Worling: *9/15: Ron has been in contact. Potentially Early 2021. Goal is to create train the trainer activity—Ron will inquire.*
9. Inclusiveness discussion – Megan
	* + 1. *Deliberate regarding funding, speakers. Also, board representation and demonstration of values/putting values into action. Will require long-term actions.*
10. *James: Post STATIC/STABLE training opportunities on MIATSA site. James will work with Marissa on this.*
11. Nic Bottomly –coordinated: *Ron has reached out*
12. EVE—James: *EVE is currently seeking resources to obtain more legal assistance to assist women in obtaining PPOs, does MIATSA want to make a donate? Do we want to potentially align with them? James will send info.*

Next Meeting: October 13th at **12:30**

## Adjournment