MIATSA Board of Directors

# Meeting Agenda/*Meeting notes taken by Ron*

# 12/15/20

## Call to Order—1:00 PM

## Attendees: All board members in attendance today.

## Approval of Agenda

1. Technical Communication:
   1. Merchandising Companies
2. Membership/Branding:
   1. Schwag prepped yesterday and ready to mail – *Ron will mail out today via UPS after Marissa packaged them up.*
   2. Same for next trainings? – *group decided that we will do this again in the future, maybe a smaller amount next time. Vote was to give ten items out next time.*
   3. Merchandising Companies – *Toni is investigating companies in this area for the future. This will be a company that should be able to do all and house all.*
   4. *Toni- brought up needing to close down access to all material on our website now that the new year is approaching again. Talked about how the 35 dollars benefits members. Discussion about how to market being a member of Miatsa as beneficial to people who will actually pay. Maybe a reminder on the website that indicates benefits of membership, what it provides for you, the discount you may receive at a conference etc. Consensus to leave open the content on the website and changing conference fees in the future to be higher but discounted if you are a member (kris noted maybe a percentage basis depending on the cost of the conference. Group decided 20 percent is a good number) This led to a discussion about banners that are behind us while on zoom. Will look into this for branding in the future. Toni will look into this.*
3. Written Communication:
4. Tom summary of MIATSA conference (Powell). *Tom has written this and sent on to John, soon to others on the committee. James, Toni and Corey’s articles are on the way out right now for presentation soon. President’s letter will come out in January (year in review) as well. Ron offered to write something up on Worling’s presentation in January, maybe on person’s response to diffences in risk categories etc.*
5. Training:
6. PROFESOR – *January 27th*
   1. CEUs
      1. Social workers- *not set yet, Ron reached out to Worling on this but no response yet. Jessica talked about filling this out but she will send to Ron so that he can begin filling this out and look to Kris for help if necessary.*
      2. Psychologists – *Megan indicated that these are all set, John has followed through on the Powell training without much success to push them on this. John likes CFP being involved in this as another organization. John would like them to have more seats at the table so that they can provide this service.*
   2. Hosting – *Ron and Kris will host in Zeeland. Maybe Marissa.*
   3. Capacity- *we are likely at capacity and will need to cap at 60 and will likely need Marissa’s help. Also a notice on the possible second training by Worling in this area again.*
   4. Worling – *will be doing a dry run on this and need to get with worling on that.*
7. Kris group meeting function of Zoom for the entire year.
8. Ron CPORT – *save the date will be going out for February 24.*
9. Youth Sub-Committee: Registry – *Megan discussed the role and boundaries that may be necessary on this committee as we venture out and connect with numerous juvenile resources and resource providers. She gave us an update on this as well. Toni indicated that the bullet items on this committee*

 Social Justice Conversation: On hold for next meeting

1. Research Grant Committee: No update
2. Registry Committee:

HB 5679 to Senate

1. Financial Update: See Finance report
2. Adding Board Members
   1. Zuri McGarrity – *motion to accept her position on the board. Passed!*
   2. Marissa – *Dave brought up bring her on to the board as well. Opened up for discussion. Dave will reach out.*
   3. *Andy Hicks may be interested in a group sub-committee in the future as well.*

Next Meeting: January 19, 2021 at 12:30 p.m.