MIATSA Board of Directors

# Meeting Minutes

# 1/19/21

## Call to Order—12:30 PM

## Attendees: All Board Members Present

## “New” Members; Zuri and Marissa

## Approval of Agenda

1. Technical Communication: Andy added a physician option to our training sign ups on our webpage. On Facebook we have 40 followers. We will post features on the Facebook members total for MIATSA. We do need to make some updates to the membership page to include discounts. Start in February for that – before the CPORT training opens up. To get a vinyl banner it will be about 120 plus shipping. Toni researched an account for us to use to sell merchandise. Possibly offer free membership for a year to folks – as a way to encourage membership. Free membership March – include on Facebook social worker appreciation month.
2. Membership/Branding:
	1. Schwag ready for Worling Training—Marissa to select
	2. Merchandising Companies –Toni researched and selected company—when Merch is ordered, they print it and ship it, and can include our info.
	3. Banner-Toni and Kris will decide on banner size and stand
	4. Member Benefit—start 20% discount for Seto Conference
	5. Free membership March
3. Written Communication:
4. James, Toni and Corey’s articles - They are posted – they were really good – really great. Looking forward to getting feedback.
5. President’s letter (year in review)-dictated—
6. Ron --Worling’s presentation in January
7. Training: Per John we are in a holding pattern with the MPA. Megan reports the CFP is doing CEUs for the Professor training. We need to develop a sustainable resource for an organization to provide CEUs
8. PROFESOR – January 27th
	1. CEUs
		1. Social workers- Final Steps
		2. Psychologists – Megan to facilitate with CFP
	2. Hosting – Ron Marissa and Kris will host in Zeeland.
	3. Capacity- we are at capacity; notice will be made on the possible second training by Worling in this area again. Ron to follow up with Worling regarding next training dates?
	4. Worling – Dry run went well. He will be fairly self-sufficient
9. Kris--Zoom group meeting function for the entire year. If we know we are not going to use it during large time periods – let’s discontinue it. Per Dave we will go month to month.
10. Ron CPORT Save the Date sent out. Registration to open soon. Board Members would not count towards the cap.
11. Porn literacy—Emma Bess, Toni and Karen. Discussed goal of putting together the training for Michigan stakeholders by late fall of 2021. Consider offering it via ATSA.
12. Board members should consider development of trainings for stakeholders based on the broad knowledge base within this group – consider training needs for those who are involved in with the sexual offender population.
13. Youth Sub-Committee: Registry
	1. Megan is working with Geraldine Christie to consider providing April and May trainings - possibly once a month trainings for juvenile providers. Kris’ support for Zoom has been crucial to MIATSA providing ongoing trainings. We need a directory of juvenile treatment providers. Our membership directory can facilitate this. Lack of awareness
14. Social Justice Conversation:
	1. ATSA's Public Policy Committee invites you to a Zoom get-together January 22, at 4 p.m. EST.
15. Research Grant Committee: Not discussed
16. Registry Committee: Not discussed
17. Financial Update - Ron

Ron sent out email with MI-ATSA financial information attached.

1. Research on Peer Support / COSAs: Not discussed
2. Board Makeup—Tabled until next time
	1. Length of Terms
3. Dr. Shakir grand rounds presentation on sexually deviant behavior and sex offender treatment on March/17/2021 from 1pm to 2 pm.   It will be via zoom and with WSU.
4. Development of MI-ATSA assessment and treatment guidelines for women who have engaged in sexually abusive behaviors – development of a sub-committee. James would like to put together a sub-committee. Board approves development of this subcommittee.

Next Meeting: February 16, 2021 at 12:30 p.m.