MIATSA Board of Directors

# Meeting Minutes

# 3/16/21

## Call to Order—12:30 PM

## Attendees: Ron, Megan, Tom, Zuri, John, Jessica, Kris, Dave

## Approval of Agenda

1. Board Makeup Dave—
   1. Length of Terms – ATSA is asking about what length of terms we want to have.
      1. *Need to report to ATSA what board make-up is and length of terms.*
      2. *Have been adding board members based on communication and interest.*
      3. *Have been changing board roles. Group in favor of three-year terms. Table discussion until December: At that point identify President–elect for 2023. Wanting to scatter terms so turnover of all positions do not occur at same time. Board members leaving roles can maintain as sitting board members.*
2. Social Justice Conversation:
   1. *Create statement acknowledging disparities of individuals who are imprisoned, and acknowledging lack of Black clinicians and clinicians of color working with PSB population.*
   2. *Sponsor/fund training (reserve and pay for training admission) for BIPOC clinicians, or for other under-represented organizations.*
   3. *Dave following up with Tegan Waring for further guidance.*
   4. *Training in this area: ideas—implicit bias training (Megan connect with Floyd Booker, potential option for this summer)*
   5. *Megan to reach out to Tyffani Dent to discuss messaging and vision/goals.*
   6. *Kris: specific training competencies/cultural fluency.*
3. Technical Communication: *Committee not represented today*
4. Membership/Branding:
   1. Schwag
   2. Merchandising -
   3. Banner-Now in use
   4. Free membership March—*some additional memberships have resulted from this.* 
      1. *Kris proposed identifying chairs of university boards to send to. He will have BPS interns develop a list of these chairs.*
      2. *John—place ad with Mich Psych Assoc for $100. Possible additional free membership month later in year.*
5. Written Communication:
   1. Sharon Denniston Juvenile Legislation. Waiting for a response
   2. John for Geraldine’s training – (John to do in advance of training)
6. Training: CEUs John/Jessica: *Need two month lead for MPA for CEUs*
   1. PROFESOR – *Will proceed; Kris and Ron to host*
   2. Geraldine Crisci May 13th – *Proceeding as planned, Marissa please send out. Recording—certificate will be given only for those that have paid for the recorded training (no CEUs). Megan to connect with Geraldine.*
   3. Porn literacy—Emma Bess, Toni and Karen—*Training in works—table for next meeting*
   4. Board members’ ideas for trainings--consider training needs for those who are involved in with the sexual offender population.
7. transgender population.
8. Kris--Zoom group meeting function for the entire year—Continue through May

1. Youth Sub-Committee:
   1. Directory of juvenile treatment providers. N\o Action
2. Research Grant Committee: Karen. No Action—Karen sent some info for this and will review for next meeting
   1. Scripts
   2. COSA
3. Registry Committee: James No action
4. Financial Update - Ron -See report
5. 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.
6. Women’s Subcommittee –James has no updates for this meeting.
7. ATSA Info
   1. Board Nominations
      1. Elected Positions

* **Prevention Representative**(2022-2024)
* **Research Representative**(2022-2024)

Appointed  position:

* **At-Large**(2022-2024)
  1. state chapter resources in one location.
  2. Tegan created a Google Drive where we have started to upload resources.  Below is the link.

[https://drive.google.com/drive/folders/1yDhI8KjrRR52Sgu-oCQzNUv\_tSz0oSDW?usp=sharing](https://drive.google.com/drive/folders/1yDhI8KjrRR52Sgu-oCQzNUv_tSz0oSDW?usp=sharing )

We have folders related to

* + 1. Membership Marketing
    2. Operational Documents
    3. Chapter Formation
    4. Prevention Resources
    5. Resources for Conferences/Training
       1. CE Packet -- information and sample documents that may be helpful to you in applying for continuing education credits for your training event.
    6. ATSA membership video that to show at your conference or training.

Next Meeting: 4/20/2021 at 12:30 p.m.