MIATSA Board of Directors

# Meeting Minutes

# 9/14/2021

## Call to Order—12:30 PM.

## Attendees:

## Approval of Agenda

1. Social Justice Issues
	* 1. Speakers in the diversity area.
			1. Katheryn Gomez-- Karen is following up.
2. *Challenge to board- watch a Ted Talk, read a book, listen to a podcast, etc. on DEI and report to the board next meeting.*
	1. Seeking staff/interns from more diverse schools
		* 1. Zuri and Dave working with Wayne State.
	2. Future step: Look at Mission Statement and include diversity issue. To do in January 2022 and will review annually.
3. Trainings
	1. Geraldine Crisci-Status- *$75*
		* 1. Date set Oct 7, 9-3:30 No limit
			2. *John/Jessica* working on application process for CEUs
			3. Hawthorne Center Rate-Megan/Marissa
				1. *Group rate: Five or more=$45 or 40% off*

*Marissa is creating discount code and will get to Megan*

* 1. Porn's Place in Sex Offender Supervision & Treatment
		+ 1. Friday September 17th, 2021
			2. No limit
			3. 8:00am -12:30pm via Zoom
			4. Registration
			5. CEUs
				1. *Psychology- pending per John*
				2. *Social Work- Ron will do*
	2. ROSAC- Bob McGrath Feb 25
	3. Board members’ ideas for trainings--transgender population.
		+ 1. Training for specialized population “programming” or treatment would be of significant benefit.
			2. Ron—follow up to PROFESOR/Worling. How should we proceed? Consult with Worling? Ron to reach out to Worling to discuss collaboration.
1. Technical Communication:
	1. Google Sheets—
		* 1. *In-house way to know what everyone is working on or a group “to-do list.” Speed up information sharing*
2. Membership/Branding:
	1. Merchandising- Account (Marissa)
		* 1. *Pilot with the Board*
		1. *“Free Membership with Training Registration” through end of September*
			1. *Starting in September, Marissa will go in and “approve” the individual when they register for a membership based on who’s attended trainings.*
3. Written Communication:
	1. Write up for the porn study or for Franca Cortoni and potentially use for our CE write up. James
		* 1. *James would like to write an article about the “Porn” training after the presentation*
	2. Brief interview with a board member –
		* 1. *Toni developed. It will be sent out in a survey to board members*
			2. *Also made a survey for members*
			3. *May change “contact the board” to “meet the board”. Could also be shared on Facebook*
		1. Sharon Denniston Juvenile Legislation- *August article*
			1. *John received this article- was sent back to Sharon for edits*
	3. John for Geraldine’s training – September
		* 1. *John is writing this*
	4. Megan for discussion regarding working with transgender persons.
	5. *Start working with Andy to know how often people are engaging with the written material*
		* 1. *Set through October and re-visit in November*
			2. *Also talked about adding articles to website, without pressure to write*
4. Research Grant Committee: Karen
5. Registry Committee: James
	1. *Upcoming training related to registry:* ***National Criminal Justice Training Center--Implementing an Effective Sex Offender Registry Program and Responding to Criticism that Registration does not Work September 15 | 1:00 pm - 3:00 pm CDT |***
6. Financial Update – Ron
7. Women’s Subcommittee –James
8. **Additions:**

1. Next Meeting 10.19 at 12:30p