MIATSA BOARD METTING

3/29/22 @ 12:30 PM

Present: Dave Berghuis, James Kissinger, Jessica Hamp, Tom Stewart, Merissa Smits, Katy Pastoor, Tehmina Shakir

1. Social Justice Issues: No update
2. Mission Statement: No updates
* James reports MSOP is now Michigan Sexual Abuse Prevention Program
1. Trainings:
2. James reported that the Porn’s Place in Sex Offender Supervision and Treatment training is currently scheduled to be on September 16th. It has been approved for 100 people. James is going to move the date up so the approval for CEs does not expire.
3. ROSAC - No update
4. Professor - No update
5. Protective Factors (SAPROF) - No update
6. Andrew Brankley—Risk Levels.
	1. James will follow up with Dr. Brankley to determine appropriateness of training.
7. Compassion Fatigue?

IV. Juvenile Training - No update

V. Technical Communication: No Update

VI. Membership/Branding:

* Membership renewal is down.
* Some board members need to renew their membership.
* Training numbers are getting progressively smaller. We discussed the possibility of offering conferences that could be attended both in person and online.

VII. Written Communication:

A. Brief interview with a board member – Katy will take charge of this.

B. ACLU Updates - No Discussion

VIII. Research Grant Committee: Not reviewed

IX. Registry Committee: No updates

* Dave talked about broadening this to “Legislative Issues.”

X. Financial update: Ron will send a financial update.

XI. Treatment for Women Subcommittee: No update

XII. Chapter info due in January—Marissa has everything she needs, will submit soon.

Annual Financial Report

Results of Any Financial Audits

Copies of All Minutes

List of Chapter Members

XIII. Tahmina’s slides: Tahmina will send slides to the board for review.

Next Meeting: Tuesday, April 26, 2022, at 12:30pm