MIATSA BOARD METTING MINUTES

4/11/23 @ 12:30 PM

Board members present: Dave Berghuis, Ron Grooters, Marissa Smits, Karen Holt, Kris Pence, Tehmina Shakir, Toni Crocilla, John Ulrich, Katy Pastoor, Jessica Hamp, Amber Shroeder (Executive Director, ATSA)

Minutes to be taken by: Marissa Smits

1. National ATSA update- Amber Shroeder, Executive Director
	1. ATSA office staff
	2. Opportunity for Co-Branded pieces
	3. Chapter Goals
		1. Staff- support, best practices, etc.
		2. Infrastructure- Conference/event registration, memberships, etc.
	4. ATSA development timeline
		1. Updating membership system- possibility we can utilize this system for our membership database as well
	5. Questions
2. Toni stepping down from Board
	1. Recommend Staci Zonca as a new Board Member

**Motion to invite Staci Zonca as new Board Member- unanimous approval**

* 1. Dave will send information/invitation by next meeting
1. Social Justice Issues:
	1. Training for Understanding People who are Transgender-
		1. Application for CEUs in progress
		2. Find date for late May/June based on trainer schedule
		3. Jessica to follow up with Megan, identify date with trainer, schedule before next meeting
2. Trainings:
3. PROFESOR- Ron
	1. Developing interview questions for PROFESOR
4. Any other trainings thinking about for the Fall time frame.
	1. Training on juveniles who have sexually offended/juvenile justice
		1. Draft training sent to board members
			1. Includes sections on sexual misconduct in school and sibling sexual abuse, assessment and treatment?
			2. Sibling sexual abuse section still being updated
		2. Audience: Can provide mostly overview for broad audience, and then can narrow to more specific audience based on request
		3. Ron to follow up after upcoming training he is providing
		4. Consider dates in September/October?
	2. Treating clients with Personality Disorders/Severe Mental Illness
		1. Past training from Jennifer Coolidge (2012)- Do not see her involved in ATSA anymore
		2. Dave to follow-up/do more research
	3. Harm reduction techniques training.-Megan
		1. No update
5. Technical Communication:
	1. Existing members features- no response; reach out to specific members
	2. Recent issue with Malware- Andy Pastoor cleaned up, should be back up and running
6. Membership/Branding:
	1. Free membership?
		1. Only one other chapter currently using free memberships
	2. Board members?
	3. Contact board members who have not attended in a while to inquire about ongoing interest in involvement
7. Written Communication:
	1. Other Written pieces –
		1. President Letter- Year in Review- Dave—forthcoming
8. Research Grant Committee: No update
9. Legislative Issues/Registry Committee: No update
10. Financial update: Ron
	1. Zoom webinar cost increase- possibly cancel for next year
		1. Possibility of Berghuis Psychological Services off-setting the cost
		2. Purchasing for specific trainings or whole year subscription
		3. Kris Pence investigating
	2. Possible cost for malware cleanup
11. Treatment for Women Subcommittee:
	1. Katy Pastoor to do write up for a manual related to women who have engaged in sexually abusive behaviors.
		1. Training/Presentation mid-May to MDOC staff, possibility to expand in the future
	2. Dr. Comartin from Wayne State- going to study MDOC program for women
	3. Training at the Forensic Center recently- possibility of application to MDOC program
12. ATSA Name change: No update (Ron)

**Next meeting Tuesday 5/16/23 at 1230 pm**