Board members present: Megan Pena, Marissa Smits, David Berghuis, John Ulrich, Ron Grooters, Jessica Hamp, Karen Holt, Kris Pence, Staci Zonca

Minutes taken by: Marissa Smits

1. Trainings:
2. PROFESOR- Ron: Continue discussion about utility of this training.
3. Training on juveniles who have sexually offended/juvenile justice Tehmina/Ron: *Tehmina: training is ready, but on hold for the time being, with a focus on developing the interests of stakeholders to make this worthwhile.*
	1. HB 4638 moved out of committee, to general session, that may influence this training- Megan to set up meeting with Office of Children’s Ombudsman
	2. Interest within Child Advocacy groups? Karen to gauge interest
	3. Conversation with contacts at ATSA conference?
4. Treating clients with Personality Disorder/Serious Mental Illness—Marissa—gathering info, those who attend ATSA conference to see what is available.
5. Survey
6. Technical Communication (no update)
7. Membership/Branding –ATSA –Contact ATSA Booth to schedule time to represent.
8. Written Communication (no update)
9. Research Grant Committee
10. Legislative Issues/Registry Committee
	1. Potential bill to be introduced re: methods through which Juveniles can be removed from registry (John)
11. Financial Update-Ron
	1. Previous fees are going to be adjusted due to nonprofit status
12. Treatment for Women Subcommittee
13. Board Update-
	1. James Kissinger resigning role in Board
	2. Discussion about diversification of board
14. ATSA Name change—Ron
	1. Letter is with IRS, awaiting update
15. Discussion MIATSA role/purpose as organization
	1. Discuss possibility of grant for specific trainings
	2. In-person meeting to discuss goals/purpose for the organization

**Next meeting Tuesday 10/24/23 at 1200 pm**