MIATSA Meeting Minutes 1/9/24 @ 1 PM

Present: David Berghuis, Marissa Smits, Megan Pena, Kris Pence, John Ulrich, Staci Zonca, Ronald Grooters, Karen Holt, Katy Pastoor

1. Trainings
   1. ROSAC training- Katy
      1. February 8
      2. Via Zoom
      3. 2500 speaker fee, $100 participant fee
      4. Participants to purchase handbook independently.
      5. CEU application submitted
      6. Registration open
   2. Cultural competency training
      1. Marissa to reach out to speaker to get info
   3. Possibility for a professional conference planner
      1. Tehmina waiting on information from a possible contact
      2. Katy has some a contact
   4. Training on writing reports for Family Court
      1. John to reach out to lawyer/prosecutor for collaboration
   5. Training on time offense free?
2. Board Directions
   1. Board Members
      1. Staci to reach out to parole/probation agents.
         1. Waiting for response
      2. Ron to reach out to legal contacts to determine interest.
         1. Waiting for response.
      3. Waiting to hear back from Carolynn Metz re: interest
   2. Officer Roles
      1. **Motion to elect Megan Pena president, approved unanimously**
      2. Ron Grooters to continue Treasurer position
      3. Review by-laws, chapter formulation; Discuss restructuring during next meeting
3. Financial Update
   1. ATSA offering investment opportunity- Ron to seek information, discuss during next meeting
   2. Ongoing process of name change for tax status.
4. ATSA Assistance
   1. Kimball Rexford – website designer
      1. Bi-monthly maintenance
      2. Marissa to work with him to clean up current website.
      3. Motion to approve maximum of $1000 for website fees
5. Next Meeting:
   1. Feb 13, 2024 at 1pm