5/14/2024 MIATSA Meeting Minutes

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

Minutes taken by: Marissa Smits

5/14/2024 @ 1 PM

1. Review/approve April notes
2. Follow up from Michigan Citizens for Justice: John to draft general statement endorsing risk-based policy for discussion on 5/14
   1. John began drafting statement, pending feedback from national ATSA
3. Board Directions
   1. Officer Roles
      1. Recommendation to identify staggered term limits for new officers. To discuss next meeting.
      2. Follow up 5/14: See attachment for proposed role clarification/duties.
      3. Will continue discussing after Megan’s meeting with Jessica Yip
4. Compensation for tasks
   1. Some tasks performed by board members are
   2. Per Jessica Yip, may need to consult IRS requirements, create documents to track extra compensation
   3. Previously discussed the individual facilitating trainings to be compensated $400 for full day training, $200 for partial day training.
5. ATSA Bylaws/Discussion
   1. Sent out 5/14/24- Megan to clarify with Jessica Yip (National ATSA) regarding to what degree these bylaws apply, how to make chapter-based adjustments
6. Trainings:
   1. Desistance/Time Free training with Karl Hanson: May 17—Finalize details:
      1. Host- Kris to host Zoom meeting, John to moderate;
      2. Count- current registration $25
      3. CEUs- approval received
      4. 11am-1pm Eastern, via Zoom
      5. $75 per person, 30 person cap
   2. Training ideas for potential in-person training?
7. Financial Update
   1. ATSA offering investment opportunity- Ron to seek information, discuss during next meeting (No update)
   2. Ongoing process of name change for tax status: IRS will approve name change, need to submit additional documentation of state-based change.
   3. Review financial statement sent 5/14/24
8. Follow up: Email/Juvenile legislation
   1. New proposed bill sent to board members, reviewed
   2. Megan to draft statement, to be reviewed by board members then sent out to subscriber list
9. Website updates
   1. Marissa working with Kimball to update website
   2. Logo changes? Marissa to work on developing logo proposal
   3. Social Media- Align with website; Facebook/LinkedIn
   4. Letter from the President Suggestions
      1. Megan is meeting with Jessica Yip late May. Jessica will be providing leadership from ATSA to state chapters. Will add to letter from President.
10. Next Meeting:
    1. June 11, 2024 1pm-2:00pm

Parking Lot/ideas that are tabled for later discussion:

1. *Cultural competency training (tabled for larger conference discussion?)*
   * 1. *Cost $5,500 per day, $3,000 per half day; possible online training?*
     2. *MDOC interest? Possible lack of interest from MDOC vendors?*
     3. *Marissa to get ATSA slides/presentation*
2. *Possibility for a professional conference planner (tabled for larger conference discussion?)*
   * 1. *Katy has a contact if we want to try this in the future, could also provide references*
     2. *Table discussion until begin conference planning*
   1. *Training on writing reports for Family Court*
      1. *John to reach out to lawyer/prosecutor for collaboration*
      2. *Possibility for a Lunch and Learn?*
   2. *Subcommittee discussion: What subcommittees do we propose? (Tabled)*