12/10/2024 MIATSA Meeting

1. Present: Marissa Smits, Megan Pena, Dave Berghuis, Kris Pence, Ron Grooters, Staci Zonca, John Ulrich, Katy Pastoor
2. Karen Holt has resigned her position from the board
3. Trainings:
	1. Suggestions for training to further discuss:
		1. From ATSA:
			1. Developmental Pathways to Adolescent Sexually Abusive Behavior: Prevention and Intervention- Tom Leversee
			2. What is Normal, Anyway? Defining Normative Sexual Behavior- Wineke Smid
			3. Writing Reports for Court/Testifying- Wescott
			4. Grievance-fueled violence; Intimate Partner Violence
		2. Heather Moulden/Personality Disorders w this population:
			1. **Scheduled for Friday, March 7th, 8:30-12:30**
			2. **Megan has asked for a summary to share from Heather**
			3. **Marissa to begin application for CEUs**
			4. **Cost: $100 for non-members, $90 for members**
			5. **Registration ENDS 2/6/24**
		3. MDOC input on relevant trainings:
			1. MSU to be offering upcoming training on online/cyber-sexual offending
			2. “Getting comfortable talking about sex”- Karen Holt (would need to be in person)
				1. Adding presentation from ICAC agents/MDOC Intelligence Unit?
				2. Add panel/round-table discussion?
				3. Inviting parole/probation agents
			3. Boundary maintenance and professional ethics – Kris Pence
			4. Attachment
			5. Trauma-informed Care (Jill Levenson has done a training on post-conviction trauma)
		4. Develop “Lunch and Learn”- shorter trainings focused on skill development?
			1. Discussion (led by board member) of a recent research article, for 1 training hour for MDOC contract.
			2. Contact Kris if you would like to facilitate.
		5. Possible trainings to research/discuss further: Intimate Partner Violence?
4. Virtual membership meeting 11/13/24 (See additional notes)
5. Financial Update:
	1. Name change: Dave will complete form, attach as amendment to Articles of Incorporation, file with state of Michigan, then submit to IRS when approved.
	2. Current balance $13,154.55
6. HB5869 regarding juvenile registration- still in committee
7. Letter of Support for Michigan Citizens for Justice
	1. John working on final edits
8. Website updates (no updates)
	1. Logo changes? Marissa to work on developing logo proposal
	2. Social Media- Align with website; Facebook/LinkedIn
	3. Post Bios of board members
	4. Will not require state chapter members to be national members until clarified by ATSA.
9. Membership renewals are due!

**Motion to extend invitation to Bryan Funk about joining Board of Directors- motion approved unanimously.**

Next Meeting:

* 1. Tuesday, 1/14/25 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. *Investment of financial resources -* From Jessica Yip: *“Investments – Stocks, bonds, money market funds, CDs, etc are totally reasonable and encouraged for investment opportunities.”*
	3. *Subcommittee discussion: What subcommittees do we propose? (Tabled)*