7/23/2024 MIATSA Meeting Minutes

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

Minutes taken by: Marissa Smits

1. Review/approve June notes
2. Follow up from Michigan Citizens for Justice: John to draft general statement endorsing risk-based policy for discussion
	1. John continuing to work on statement, will report back in August.
3. Compensation for tasks
	1. Review submitted draft form requesting compensation

**Motion to adapt form for any compensation requests. Motion approved unanimously.**

* 1. Individuals filling out this form will also need to complete W-9
	2. Form to be submitted within 30 days after a given training, to be paid out within 14 days
	3. Compensation structure
		1. $400 for facilitating full day training
		2. $200 for facilitating partial day training
		3. $30/hour for associated tasks (i.e. registration needs, CEU forms).

**Motion to approve $30 hourly compensation for related training tasks. Motion approved unanimously.**

1. Trainings:
	1. Training ideas for potential training:
		1. Megan to continue discussing possible training with Heather Moulden
		2. Kris waiting to hear back from MDOC re: relevant trainings
		3. Develop “Lunch and Learn”- shorter trainings focused on skill development?
		4. Possible trainings to research/discuss further: Intimate Partner Violence; Trauma-Informed Care;
2. Financial Update
	1. From Jessica Yip: *“Investments – Stocks, bonds, money market funds, CDs, etc are totally reasonable and encouraged for investment opportunities.”*
		1. To discuss next month
	2. Name change:

**Motion to amend Articles of Incorporation to reflect name change to Michigan Association for the Treatment and Prevention of Sexual Abuse, utilizing Michigan Certificate of Assumed Name (i.e. Doing Business As; CSCL/CD 541). Motion approved unanimously.**

* 1. Dave will complete form, attach as amendment to Articles of Incorporation, file with state of Michigan, then submit to IRS when approved.
	2. Review financial statement- discussion about future trainings being fiscally responsible.
1. HB5869 regarding juvenile registration has been introduced. Per Sharon Denniston: *it has bi-partisan sponsorship, including from two reps that are from law enforcement, and several on the Criminal Justice and Judiciary Committees.  It has been assigned to the Criminal Justice Committee.  There is another Rep in law enforcement that did not sign on as a sponsor, but has said he is in favor of the bill. I'll keep you posted going forward as to when it will be placed on the Criminal Justice Committee agenda.*
2. Website updates
	1. Logo changes? Marissa to work on developing logo proposal
	2. Social Media- Align with website; Facebook/LinkedIn
	3. Include bios of board members- Discuss whether to make accessible to members only next month.
	4. Draft President’s Letter sent for review
	5. Will not require state chapter members to be national members until clarified by ATSA.

Next Meeting:

* 1. August 13, 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)*