8/13/24 MIATSA Meeting Agenda

Present: Marissa Smits, Megan Pena, David Berghuis, Ronald Grooters, Kris Pence, Karen Holt, Benjamin Schreur

Minutes taken by: Marissa Smits

1. Review/approve July notes
2. Trainings:
   1. Training ideas for potential training:
      1. Potential training with Heather Moulden:
         1. “This can be a big topic, so I would suggest 4+ hours given the audience. This would allow for an overview of personality disorders, the relationship to sexual offending onset, and then treatment process/risk management considerations. For a training like this I typically charge $2000, plus expenses, but given the virtual format, this is not a factor. When are you thinking you would like to offer this training? I am booking into 2025, but I do have availability in January.”
         2. Possibility of adding panels/roundtable sessions
      2. 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)
         3. Boundary maintenance and professional ethics – Kris Pence
         4. Attachment
         5. Trauma-informed Care (Jill Levenson has done a training on post-conviction trauma)
      3. Develop “Lunch and Learn”- shorter trainings focused on skill development?
      4. Possible trainings to research/discuss further: Intimate Partner Violence?
3. Financial Update
   1. No update
   2. Name change: Dave will complete form, attach as amendment to Articles of Incorporation, file with state of Michigan, then submit to IRS when approved. No update yet
4. HB5869 regarding juvenile registration- No update
5. Website updates- no 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.
6. Board members encouraged to attend Chapter Leadership Roundtable offered by ATSA.

Next Meeting:

* 1. Tuesday, September 10th, 2024 1pm-2:00pm

Note: October meeting scheduled for October 22, 2024 to discuss ATSA

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)*
   3. *Michigan Citizens for Justice*
   4. *Investment opportunities?*