***Wi-ATSA Agenda***

12/14/2020

President Sharon Kelley, Treasurer Jake Schuldies, Secretary Carolyn Pierre, Valerie Gonsalves, Lorrie Burns, David Thornton, Amy Karn, Rachel Kahn, Jon Dickey, Lindsay Wert

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| Financial report | Jake shared annual financial report – see cloud drive | Send report to ATSA | Sharon |
| 2020 Minutes |  | Send to ATSA | Sharon |
| Conference Committees | Remote platform Whova (Jake)* We have two weeks to demo the program
* Will cost about $2000, includes Zoom license
* Registration and ticketing goes through them; speaker information uploaded directly by speakers with ticklers
* Various other helpful functions
* Who will take the lead on the set up?

Speaker contract Speakers all confirmed; forms update Venue/format discussionCEs – who is providing?Should we offer one-day registration?Thursday, June 10, 20218:30am - 8:45am: Green screen for presenter set-up8:45am - 9:00am: WiATSA announcements / instructions9:00am - 12:15pm: Michael Seto, Ph.D. (includes a 15 minute break)12:15pm - 1:15pm: Lunch1:15pm - 2:45pm: Ben Royce, Google 2:45pm - 3:00pm: Break3:00pm - 4:30pm: Dr. Rodrigues - Teenagers’ Use of Sexual Digital ContentFriday, June 11, 20218:30am - 8:45am: Green screen for presenter set-up8:45am - 9:00am: WiATSA announcements / instructions9:00am – 10:30: Dr. Apryl Alexander - cultural humility 10:30 – 10:45: Break10:45 – 12:15 Neal Lofy – Human Trafficking 12:15pm - 1:15pm: Lunch1:15pm - 2:45pm: Mallori DeSalle – humor/self-care 2:45pm - 3:00pm: Break3:00pm - 4:30pm: Laura Rademacher - Sexual Health Consent and Pleasure: The Healing Possibilities of a Sex Positive ApproachConference Presenter Chair: Sharon & Lindsay* Moderators for speakers
	+ Michael Seto: Sharon
	+ Ben Royce: Valerie
	+ Alex Rodrigues: Sharon
	+ Dr. Alexander: Sharon
	+ Neal Lofy: Valerie
	+ Mallori DeSalle: Rachel
	+ Laura Rademacher : Sharon
 | Board vote in support of purchasing WhovaLearn WhovaPending attorney reviewHold off on speaker form until we learn Whova capabilitiesNeed to confirm Dr. Rodrigues fee Hold online only – no in-personSOCCPN will provide CEsResearch Whova functionalityFollow up from Dec. meeting:Speakers* Dr. Alex Rodrigues (Valerie) – $300
* Dr. Apryl Alexander - cultural humility
	+ Agreed to present, prefers online unless significant Covid improvement, $450
* Laura Rademacher from MN – healthy sexuality (Lindsay), $300
* Michael Seto – CPORT and CSAM (Sharon) $2500
* Human Trafficking (Nicole)
* Neal Lofy with FBI Human Trafficking Task force in Southeast Wisconsin – $300 to Neal’s non-profit – get name
* Ben Royce, Google (Nicole) – 90 minutes on how Google uses AI to intercept CSAM - $500
* Mallori DeSalle – humor/self-care $325

Presenter material submission deadline: Jan. 31Conference marketing to begin Feb. 24Rotate Valerie, Sharon, Rachael (no back to backs) | JakeJake, Leslie, Nicole, Valerie, LorrieCarolynJake/ValerieValerieSharonJake ValerieJakeCarolyn |
| SubcommitteeUpdates | Professional Outreach* Listserv: David
* Email lists
* Introduce at SOUP this week

Prevention committee: Lindsay, Rachel, Brook, Lorrie* Considering options for curriculum, possibly collaborating with existing organizations
* Prevention is one of ATSA’s core mission and has many resources, including a prevention committee
* Lorrie has resources from the last time WiATSA had a prevention committee

Membership: Leslie* Leslie now has access to Mailchimp
* 57 people have registered as WiATSA, 20 of whom are not registered with ATSA

SOUP: Valerie, Carolyn* Next meeting: Jan. 14, 10-12:30 (Zoom)
* See wiatsa.org for agenda
 | Table listserv roll-out until February* Follow up with individuals not registered for ATSA and WiATSA
 | Jake/DavidLeslie |
| Graphics help | Help available for any graphics needs – WiATSA, conference, or SOUP logos? | Revisit at a later date, as needed |  |
| Next Meeting: | Feb. 8, 6:15 |  |  |

