***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 discussion  CEs – who is providing?  Should we offer one-day registration?  Thursday, June 10, 2021  8:30am - 8:45am: Green screen for presenter set-up  8:45am - 9:00am: WiATSA announcements / instructions  9:00am - 12:15pm: Michael Seto, Ph.D. (includes a 15 minute break)  12:15pm - 1:15pm: Lunch  1:15pm - 2:45pm: Ben Royce, Google  2:45pm - 3:00pm: Break  3:00pm - 4:30pm: Dr. Rodrigues - Teenagers’ Use of Sexual Digital Content  Friday, June 11, 2021  8:30am - 8:45am: Green screen for presenter set-up  8:45am - 9:00am: WiATSA announcements / instructions  9:00am – 10:30: Dr. Apryl Alexander - cultural humility  10:30 – 10:45: Break  10:45 – 12:15 Neal Lofy – Human Trafficking  12:15pm - 1:15pm: Lunch  1:15pm - 2:45pm: Mallori DeSalle – humor/self-care  2:45pm - 3:00pm: Break  3:00pm - 4:30pm: Laura Rademacher - Sexual Health Consent and Pleasure: The Healing Possibilities of a Sex Positive Approach  Conference 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 Whova  Learn Whova  Pending attorney review  Hold off on speaker form until we learn Whova capabilities  Need to confirm Dr. Rodrigues fee  Hold online only – no in-person  SOCCPN will provide CEs  Research Whova functionality  Follow 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. 31  Conference marketing to begin Feb. 24  Rotate Valerie, Sharon, Rachael (no back to backs) | Jake  Jake, Leslie, Nicole, Valerie, Lorrie  Carolyn  Jake/Valerie  Valerie  Sharon  Jake    Valerie  Jake  Carolyn |
| Subcommittee  Updates | 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/David  Leslie |
| 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 |  |  |

