***Wi-ATSA Agenda***

8/9/2021

President Sharon Kelley, Treasurer Jake Schuldies, Secretary Carolyn Pierre, David Thornton, Jon Dickey, Lindsay Wert, Leslie Barfknecht, Nicole Eul, Lorrie Burns

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| ATSA Conference | Jake registered WiATSA board members | n/a | n/a |
| Job postings | We may want to consider adding specific section to website | TBD | n/a |
| Subcommittee  Updates | SOUP: Valerie will hand website updates and email notifications; Jon and Riley will coordinate agenda and facilitate meeting  Listserv – last meeting David said he was collecting ideas for topics; David will plan to post something on one of the topics he identified. Leslie has been posting, but there have not been responses; board members could be more active to promote participation  Prevention committee | Jon and Riley will create agenda and send to Valerie to distribute; next meeting Sept. 9  Discuss at SOUP; ask people to introduce themselves on the listserv; David will introduce topics  Table until Oct. meeting | Jon/Riley  Jon/Riley, David |
| Retreat | Depending on Covid situation, consider another overnight retreat in November for board planning | Carolyn will send a poll to find dates | Carolyn |
| Next Meeting: | Oct. 11 (cancel Sept. meeting) |  |  |

