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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| Conference | * Registration for WHOVA complete * Promega is not hosting conferences this year. * For in-person conference - worried about confrontation towards people that are not going to follow safety requirements (see a response to surveys)   \*\*Discussion of small group in person – and rest being virtual. WIATSA members only. Negative COVID test within 24 hours or proof or vaccination. Possibly too much trouble/money to reserve space for a small amount of people.  \*\*Put more effort into networking for an online conference to meet goals. Could we set up activities that will facilitate? Create different groups at lunch time facilitated by a WIATSA member. Have this set before sending out registration.   * Vote complete – conference will be virtual again this year.   Speaker options:  \*MH – will present (90 minutes). She is presenting on ethnic and cultural differences in risk assessment. She is just asking for speaker fee.  \*TBI and sexual offender (90 minutes). Dr. Danielle Ciccone-Coutre.  Theresa Gannon as a possible speaker – she did a meta-analysis of treatment options. But repetitive.   * Robert McGrath as a possible speaker about treatment. * Would be good to find a speaker to talk about juveniles who commit sexual offenses. Maybe something about restorative justice   Potentially a person in Minnesota researching EDMR in sex offender populations. For the purpose of helping the patient better manage some of their sexual interests. Not sure if she would have something to present for June.  Epic speaker  Discussion of Standard speaker fees:  For invited speakers: $3000 whole day/ $1500 for half day/ $750 for ¼ day. | 2022 Conference will be held virtually  Invite as speaker  Follow-up with a search  Touch Base and see if she has research completed  Will send out email to see if we can find a speaker in this domain. | Leslie/Sharon/Jake  Sharon  Jake/Sharon  Nicole will send contact information to David  Sharon |
| Resignations | * Nicole Eul and Carolyn Pierre resigned their board positions effective, December 31st 2021. |  |  |
| Next Meeting: | January 10th |  |  |