***Wi-ATSA Minutes***

7/11/2022

President Sharon Kelley, President elect – Leslie Barfnecht, Treasurer Jake Schuldies, Treasurer elect Jon Dickey, Secretary Amy Karn, Valerie Gonsalves, David Thornton, Lindsay Wert

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| Conference | * WPA questions about CE   Where they should send invoice for CE fees?  Who should disseminate the certificates – WPA or Wi-ATSA   * CE sponsor for next year’s conference as WPA will not be offering them after next year * Board member thoughts about the conference * Survey results | We don’t have the CE certificates out. Valerie has received several emails a day asking about them.  We did a lot of work to get them the information. Valerie learned that they are not APA accredited. It seems they realized that this was beyond the realm of what they traditionally do because they will not do it again next year. They can do offer CE’s because they are the state organization. In Wisconsin, credits can come from APA accredited institution or state organization.  We should disseminate them. Amy will respond to the e-mail regarding the invoice and telling them that we wil l disseminate them. Amy will send them out.  Email the invoice to Jake for payment.  If we don’t have an answer by the end of the week, we should send something through Whova.  Wait to discuss CE sponsorship next year until finish up this year.  Conference summary   * Lunch talks did not really go over well. Will probably not do it again * Same number of registrants – 242 which includes speakers; * after all costs considered, earned $14,512 – a lot from the Department of Community Corrections * Surveys will be discussed at the next meeting.   ATSA is doing an in-person conference in September and a virtual one in the spring. If it goes well, they plan to do it permanently   * Sharon suggested that ATSA could partner up with some of the local chapters so local chapters would not have to handle the CE’s * It could create an issue with when local chapters hold their conferences because conferences are not supposed to be held within 30 days of ATSA conference. * We may need to consider other times of the year to do the conference * We should not presume that if ATSA is having a conference, people will not attend our conference. We cannot be sure that we are going to lose too many people due to the cost of ATSA. | Amy/Valerie |
| SOUP  (Jon/Valerie) | Had meeting on April 14th. Presentation on RNR by Ernie. Leslie agreed to present on services offered at SRSTC.  Future topics identified:  request of DCC agent response. Offenders that are denial, review discharge planning options.  DIA and DCC and polygraph administration  Next meeting will likely be in September. | No SOUP updates; Jon will start looking at the next agenda and is open to suggestions about topics.   * Leslie said the people who engaged in her lunch talk had a lot to say about all the barriers they have to face to help people reintegrate into the community. | Jon |
| Professional Outreach  (David) | * Use of listserv more often * Monthly research summaries | Leslie has been posting a lot to the listserv.   * Minimal response or no responses to posts * Is there a way to test if it useful to others and determine if we should continue it * if you are reading this, click here and offer gift card or e-mail   SAPROF-SO | David/Leslie |
| Prevention  (Rachel, Lorrie, Lindsay) | Can we offer resources to other prevention groups – or other organizations – once every few months from ATSA (Leslie).  Look at the prevention materials to see if they can be distributed. Judith Vackin is chair. Maybe we could create resources? | No updates |  |
| Membership, Marketing  (Leslie) | * ATSA Name change. Association for the Treatment and Prevention of Sexual Abuse. * Chapters need to change their name to match/be consistent with ATSA. Discussion with attorneys at this time to discuss name change on a national level. Timeline is hopefully July 1st. * Wisconsin – WIATSA is our business name. Do not need to re-register in Wisconsin. Change name on website. | Elizabeth Griffith is the engagement coordinator for ATSA. ATSA met and did not think the name change would be a problem.  A formal vote was taken regarding the name change. Vote passes to change the name to be consistent with national ATSA. Name does not need to be changed until December. | Jake |
| Succession Planning | * General election is next year. Can appoint this year. * Election for secretary, treasurer, president all unopposed. * Funding for Wi-ATSA president to attend national ATSA conference * Proposal to change the night for the Board meetings | * Business name will change first then add Jon as the treasurer. * Discussion about whether the board should pick a certain amount of money to pay for ATSA conference attendance or specify what will be covered. ATSA covers conference cost. The cost would vary depending on where it was hosted. Vote in favor of paying for a coach flight and a room at the hotel where ATSA is held. Motion passed to pay for president’s expenses each year. * Leslie proposed that meetings be changed to Wednesdays at 6:15 pm. Motion passed with one person abstaining. The change to the meeting night will occur in September. |  |
| Next Meeting: | August 8th, 6:15 pm, Zoom |  |  |

