***Wi-ATSA Agenda***

12/13/2023

President Leslie Barfknecht, Treasurer Jonathan Dickey, Secretary Amy Karn, Lindsay Wert, Matthew Marsh, Valerie Gonsalves

Guests:

Wi-ATSA Goals for 2024

* Education
* Prevention
* Have a voice in the legislature
* Membership

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| Conference | Save the Date - Matt* While the weather these days can be a far cry from the warmth of summer, we would like you to start thinking warm thoughts and save the date for our annual conference! We are excited to share that our theme this year is Preventing Harm. We also are looking forward to meeting our colleagues in-person in the Wisconsin Dells area (NOTE: CONFIRM LOCATION) on June 13 and 14, 2024. Please hold the date, we look forward to sending more information in the coming months about our conference. We hope to see you in 2024!

Venue options* Deposit made for Ingleside Hotel in Waukesha, WI
* Details about food will be discussed in the future

Speakers* May have to prioritize based on location
* Rape Crisis Center said they could do a 90 -minute presentation – could donate money to the donation – have many different focuses of prevention
* Incoming ATSA president Ainsley from Canada – have hotline for minor attracted persons to call; talking for change – suggested someone
* Porn Hub UK David Cook –tasked with ensuring that there is no CSEM on their site; could the speakers be remote on a large screen?
* Valerie’s friend at TikTok – could do a program about social media, but not the Internet at large; could connect us with threat prevention team members; unsure cost and how long a presentation could be
* Susan followed up with 2 detectives who are involved in stopping sex trafficking. She also got the name of a deputy who also works to stop sex trafficking.
 | Hold off on sending out the Save the DateHave invited people provide all the information only once. Feedback about the form has been the inability to save it and finish it at a later time. We could use a Word document instead if it is easier.Send out Call for Proposals. They should be sent to Amy.Concerns about this due to lack of response from several featuresPorn Hub UK David Cook – maybe pivot by asking Ainsley for other contacts or suggestionsRape Crisis Center confirmed. Lindsay is talking to both the prevention person and the person who works with victims.Valerie has not heard back from her friends at TikTok and has followed up onceJudith is confirmed. She could be a half day talking about prevention. She is on the board for ATSA. Lindsay is taking care of this.Susan was waiting for permission from the board and this seems most likely to happen as it is part of their jobs. Susan can follow up on this.Maybe consider lawyer Eric Janis who frequently comments about prevention; what would his message be? Leslie will follow-up with this.An article from ATSA was about sextortion. Maybe reaching out to UW-Milwaukee to see what they are doing to prevent sexual assaultGoal is to have speakers chosen and contracts signed by the end of February. Would like abstract from each speaker? Do they have fees?Fees for invited speakers – do we pay everyone the same? Do we have a different rate for those who answer the call for proposals? Pay all speakers. For invited speakers – pay a portion of travel – put a limit on this | Amy |
| Policy/legislature  |  | Leslie showed how the bill tracker works through screen sharing.What are ATSA’s expectations for our chapter? The ATSA chapter wants us to pick one topic to focus on. |  |
| SOUP(Jon/Matt) | Meeting date selectionPossible speaker stipend | Meeting held last week and chatted about the different plans/ideas.With the consultation group, did not consider liability that could come from it so decided against it.Should it transition to a continuing education? Will it take away from the conference? Maybe could do something online?SOUP as it has been conducted is unlikely to continue as it was. Is this something we want to continue? The old format is not sustainable, and we were doing all the work.People who were involved seem less interested. Agents have reached out to Jon about it so there was some value.If we discontinue it, do we need to put out a communication about it? Do we offer support to them if they are willing to do it on their own? If looking at specialized topics, could we consider having a pre-conference day?Could also survey membership to see if there is interestTransition this to an online CEU group? | Survey membership (Matt)If discontinuing SOUP, should remove it from the website. |
| IT issues | * Any updates?
* Some members have Wi-ATSA e-mail addresses. Is this still an option?
* Posting meeting minutes
 | Not discussed |  |
| Prevention(Rachel, Lindsay, Matthew) | * Any updates
 | Not discussed |  |
| Membership, Marketing(Susan and Kelli) | * Any updates?
 | Not discussed |  |
| Financial updates | * Deposit made for conference
 | Not discussed |  |
| Resignation of member | * Rachel Kahn submitted her resignation from the board
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| Next Meeting: | January 10th 6:15 Zoom |  |  |

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Amy Karn, Wi-ATSA Secretary Leslie Barfknecht, Wi-ATSA President