***Wi-ATSA Minutes***

1/10/2024

President Leslie Barfknecht, Treasurer Jonathan Dickey, Secretary Amy Karn, Lindsay Wert, Matthew Marsh, Valerie Gonsalves, James Besson, Kelli Bodie-Miner,

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 Pewaukee area 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   * 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   Confirmed   * Rape Crisis Center said they could do a 90 -minute presentation – could donate money to the donation – have many different focuses of prevention * Detective Lazami and Officer Blake – Human trafficking and sextortion * Judith is confirmed. She could be a half day talking about prevention. She is on the board for ATSA. Lindsay is taking care of this.   Options to consider   * **Emily Baxter-** may be a good alternative to Eric.  Also a MN attorney - she spoke at MNATSA a couple years ago - I think one of their virtual events - was very popular.  Elizabeth said MNATSA did a donation to her organization in lieu of speaker fee.  Wrote the book, "We are all criminals" and has a foundation/started a restaurant that only employs people coming out of prison.  Her website:  [https://www.weareallcriminals.org/how-waac-began/](https://secure-web.cisco.com/1tNdogykLNlzTaa507BeH6gpx4Os1fnlLjxq5v9cXpTvS6h9mGA0KYaKzuLsXVzhVZYKak2wu5efc1Fs0bJ5N2k8Vv2Nb0sBuCThDcOL4-xkn6jmQiuKcLLM1T8XZUo0oSCaofVmRjXrED2AP_5NTVJ7h4Gk6P9DH7Y5-6e4rP22lwqI3uXbkjlctyq8cEwQF4mkT55a1XrmLDy8Bsnde8xNB9vzRJtp_AmVEPUFfjoBWiLJbISKuYAPEM_mVY6LaOEBiWD4_rIKMV2Me_47pg--edNNvdNBoATBi8zg8AeArdVWq23B7TxO-P0I0v3wo/https%3A%2F%2Fwww.weareallcriminals.org%2Fhow-waac-began%2F)   To address a research angle:   * **Drew Kingston -** sexual compulsivity/pornography/paraphilias/online sexual offense behavior   <https://www.hopeprogram.biz/request-training> | Update the Save the Date with the confirmed speakers and prepare to send it out next week.  Drew Kingston will give a half-day presentation on the 13th. $1000   * Speaker information received from Drew Kingston.   Lindsay has made contact with Emily Baxter who would also do a half day presentation on the 13th $1000  Judith will present on 14th  (3 Hours) $1000.   * Judith will complete her paperwork in the next week.   Rape Crisis Center on the 14th  (90 Minutes) Donation   * Lindsay is meeting with the Rape Crisis Center later this week.   Detective Lazami and Officer Blake – Human trafficking and sextortion  on the 14th (90 minutes)   * will take some time. One is out until February.   Check to SOCCPN about CEU’s.  Can post conference information on ATSA’s website and Listserv | Matt to update it and Kelli will send it out  Amy (Leslie will send contact information)  Leslie |
| Elections | This has typically been done in conjunction with the conference. Elections would be to fill vacant spots on the board.  Individuals who are still on the board need to share if they plan to run for re-election. |  |  |
| Annual meeting | This needs to be discussed as part of the conference planning. |  |  |
| Research request | Opinions about whether to post it on our Listserv | Most people were in agreement that it could be sent out on the Listserv.  Going through our Listserv due to focus on Midwest states  The Illinois chapter has sent out the information twice. | Leslie |
| 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 selection  Possible speaker stipend | Survey the membership interest in continuing SOUP  Matt started a survey, but did not send it out because was unsure if it was better to wait until closer to the conference. | Survey membership (Matt) |
| IT issues | * Any updates? * Posting meeting minutes | No updates at the moment.  Jim plans to spend time this weekend to update the website, post the meeting minutes and update conference information. | Jim |
| Prevention  (Lindsay, Matthew) | * Any updates | Not discussed |  |
| Membership, Marketing  (Susan and Kelli) | * How do we recruit new members? | Leslie has someone who is interested in being on the board. The person is working on becoming an ATSA member.  Matt discussed the idea of making a public call for board members. The disadvantage could be that we do not know the individuals; however, the list will only go to members of Wi-ATSA.  Registration for Wi-ATSA still says 2022 or 2023. |  |
| Financial updates | From Amber at ATSA: Please find attached an offer for:    \*   A money market account: MMA's can be used just like a savings account-except with a much higher interest rate.  This would enable your chapter to earn a little bit of FREE MONEY every month with whatever you can keep in savings that you don't need in a checking account to pay bills! ATSA keeps our checking account as lean as possible so that we are earning every penny of free money that we can!!   \*   CD: there are three CD offers-the catch with CDs is that your money is tied up for the length of the CD and you cannot access it.   \*   Checking: This is a typical checking account.  ATSA has this and we deposit any checks we receive with mobile banking.  The only catch is if any of you get cash.  If you do, you'd either need to maintain a local bank to deposit it to, OR, have someone take the cash and write a check out to your organization in return that you could easily deposit remotely.  I've cc'd Jeff Sandler on this e-mail, who is ATSA's current treasurer and has been super helpful in ensuring that ATSA is getting as much FREE MONEY as we can with our reserves. I'm sure he'd be willing to attest that this is a great opportunity for chapters to earn some revenue without doing any work. | First Business Bank which is based out of Madison  State chapters are encouraged to use them. Jon reviewed other banks policies about Money Market accounts. He found that there is generally a minimum balance requirement which he is not sure we could meet. The number of withdrawals is not a concern.  Currently have an account at BMO Harris, and in order to have the money market account, need to have a checking account there so we would have to switch. If need a higher minimum balance, Jon does not recommend it.  Jon contacted someone from the Appleton branch and left a message. He did not hear back from them prior to the meeting. | Jon will follow-up for the next meeting. |
| Resignation of member | * Rachel Kahn submitted her resignation from the board | All board members agreed to accept her resignation. |  |
| Board member reminder | * Board members need to attend 80% of meetings to remain on the board | Reminder made by Leslie. |  |
| Next Meeting: | February 14th 6:15 Zoom |  |  |

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