***Wi-ATSA Agenda***

3/12/2025

President Leslie Barfknecht, Valerie Gonsalves, Meg Burge, Chelsea Goldblatt, James Besson,Secretary Amy Karn, Susan Kelly, Treasurer Jonathan Dickey, Nikki Haugh, Amy Gasser

Absent:

Guest: Paige Berg

Wi-ATSA Goals for 2024-2025

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

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| Board member roles | Meg Burge will be part of the legislative group. They will meet on Friday. If anyone else is interested in being part of this group, please let Leslie know.  Amy Gasser, Leslie Barfknecht and Meg Burge will be part of the Prevention group.  Valerie Gonsalves, Chelsea Goldblatt, Nikki Haugh and Susan Kelly will be part of the Conference committee  Leslie Barfknecht and Amy Gasser will be part of the Marketing and Membership committee. | Reviewed roles at last month’s meeting  The transition meeting was completed for marketing and membership. |  |
| 2025 Conference | * Venue contract signed? * Speaker contract signed * Block of 10 rooms for board members * Save the Date should be sent out. * Food can be arranged closer to the date. * Once have venue contract signed, can set up registration. * Registration go live date? | Ingleside Hotel in Pewaukee, WI confirmed that they can host us again and is sending a contract  Blocked 10 rooms for Thursday night and Friday night  Capacity of room is 85 | Jon needs to know which board members want to stay Thursday and Friday night and how many are just staying on Friday night  Double check to see if venue contract is signed  Save the date/advertising needed |
| Virtual training | * All needed information was sent to SOCPPN |  |  |
| Mailbox | * Valerie shared the items that were in the mailbox and board discussed what items should be kept. * Mailbox renewed for another year * Future discussions needed to decide if we want to change where the mailbox is |  |  |
| Policy/legislature | Updates | Nothing much going on in Wisconsin  There are some bills in MN regarding mandatory minimums for certain sex crimes.  She believes more action will result from the combined meetings with other prevention groups. |  |
| IT issues | * No updates |  |  |
| Prevention | * Another meeting is scheduled for tomorrow |  |  |
| Membership, Marketing  (Leslie and Amy G) | Goal: Increase WiATSA memberships by raising awareness of the organization amongst potential allies, professionals looking to join the field, and engaging those established in the field.  1.      Implement a campaign of seeking members by notifying members currently on the distribution list the board is looking to grow as well as chapter attendance.  2.      Host a Q & A session of those looking to join WiATSA and the board. Current board members will highlight the benefits of the membership and being a board member. GOAL: MAY 2024 Q & A session will take place.  3.      Explore how WiATSA can engage and be more inclusive to rural communities and those who serve diverse populations.  4.      Increase representation of LGBTQ or underrepresented populations within the chapter/board.  5.      Establish a protocol for elections for WiATSA board roles. GOAL: June 2024 | Updated board members for this committee due to resignation and individuals assisting with other committees |  |
| Financial updates | Updates | Tax information will eventually need to be completed in the next few months. |  |
| Next Meeting: | Wednesday, March 12th, 2025 6:00 pm Zoom |  |  |

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