***Wi-ATSA Minutes***

10/9/2024

President Leslie Barfknecht, Treasurer Jonathan Dickey, Secretary Amy Karn, Matthew Marsh, Meg Burke, Chelsea Goldblatt, Nikki Haugh,

Absent: Amy Gasser, Susan Kelly, Valerie Gonsalves, Kelli Bodie-Miner, James Besson

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 | All the speaker information has been sent to SOCCPN. The last thing that needs to be sent is a summary of the evaluations. Amy will follow-up with Jim about the evaluations.CE Certificates – Amy can e-mail them to anyone who lost theirs or did not take one of the paper ones at the conference. |  | Amy |
| Board member roles | Meg Burke 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.Matthew Marsh and Amy Gasser will be part of the Prevention group. Valerie Gonsalves, Kellie Bodie-Minor and Susan Kelly will be part of the Conference committeeChelsea Goldblatt and Nikki Haugh will be part of the Marketing and Membership committee. |  |  |
| 2025 Conference | * Stephanie Goerlich
* Asked to hold our date
* Board members agreed to offer her a contract
* Venue for the conference (No updates as no conference chairs were present)
* Amy will reach out to SOCCPN about offering CE’s.
* To address issues with evaluations, we will require evaluations in exchange for CE certificates.
 |  | Amy |
| Virtual training | * Updates about this
* Plan to hold it in January
* Will not interfere with ATSA
* Jason and Ernie as speakers about ethics; they are willing to provide it for free
* January 24th, 2025
* Finalize cost
 | Amy will make a Save the Date. Cost will be a flat fee of $45 and a student rate of $25. |  |
| Policy/legislature  | No current updates |  |  |
| IT issues | * No updates
 |  | Jim |
| Prevention | Meeting occurred 10/9/2024* They showed enthusiasm to work with us.
* They observed that they are focused on primary prevention and we are doing well at tertiary prevention
* Legislative goals were discussed.
* The philosophies match ours.
* Future discussions will be about how to support them.
* A new meeting has been scheduled where they will come with questions for us.
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| Membership, Marketing(Chelsea and Nikki) | 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 | Leslie will arrange a meeting between Chelsea, Nikki, Susan and Kelli |  |
| Financial updates | No updates |  |  |
| Next Meeting: | Wednesday, November 13th 6:15 pm Zoom |  |  |

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