***Wi-ATSA Minutes***

11/13/2024

President Leslie Barfknecht, , Secretary Amy Karn, Matthew Marsh, Nikki Haugh, Amy Gasser, Susan Kelly, Valerie Gonsalves, Kelli Bodie-Miner,

Absent: Treasurer Jonathan Dickey, Meg Burge, Chelsea Goldblatt, 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** |
| 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.  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 committee  Chelsea Goldblatt and Nikki Haugh will be part of the Marketing and Membership committee. | Reviewed roles again  Leslie will schedule a time for Marketing and Membership current and past members to meet to make the transition. |  |
| 2025 Conference | * Stephanie Goerlich * Asked to hold our date * Board members agreed to offer her a contract * Venue for the conference – Valerie set up a meeting following today’s meeting with Kelli and Susan to discuss a venue * Amy will reach out to SOCCPN about offering CE’s. * To address issues with evaluations, we will require evaluations in exchange for CE certificates. | SOCCPN is willing to provide CE’s  Amy will send CE form to Jason and Ernie | Amy |
| Virtual training | * With the date, need things set up so people can register * $49 and student rate as half off | Registration and payment options need to be set-up. Determined that we need a minimum number of 10 people to cover the cost of Zoom for one month | Jim |
| Policy/legislature | Leslie met with Meg Burge to show her the bill tracker. Any other members who are interested in being part of this committee should let Leslie or Meg know |  |  |
| IT issues | * No updates as Jim was not at the meeting |  | Jim |
| Prevention | * Next meeting? This still needs to be scheduled. |  |  |
| 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 because Jon was not at the meeting. |  |  |
| Next Meeting: | Wednesday, December 11th 6:15 pm Zoom |  |  |

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