***Wi-ATSA Minutes***

8/12/2024

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

Absent: Kelli Bodie-Miner

Wi-ATSA Goals for 2024

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

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| New members | IntroductionsCarolyn Pierre was voted in as a member of the board; however, personal issues are preventing her from serving. She is still interested in serving on the board in the future. |  | All new members |
| Conference | All the speaker information has been sent to SOCCPN. The last thing that needs to be sent is a summary of 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.Next year – handout surveys before get CE certificate |  | Amy |
| Elections | * Took place in July.
* All interested members were voted into board positions.
* Election results need to be approved by the board.
 | Approved |  |
| 2025 Conference | * Stephanie Goerlich – has a current clinical practice
* Asked to hold our date of June 20th (one day conference)
* Board members agreed to offer her a contract - $150 per hour
* If go to website, can see examples of some of her presentations: Four 90-minute presentations – secure sexuality; kink affirming assessment
* Proposal is to pay her $1500 plus travel
 | Only concern is that MnATSA recently offered a similar training about kink – enough separation between the time of the trainings; in personSome of her other presentations – bias in working with individuals who are in the kink community; caregiver kinks; perhaps adolescent related |  |
| Virtual training | * Will not interfere with ATSA
* Jason and Ernie as speakers about ethics
* Offer member versus non-member price
* Will meet requirements for psychologists and masters’ level
* Leslie will send some January dates to Jason
* Finalize cost at the next meeting
 | List from DSPS of licensed psychologists to send out information about the training | Leslie will follow-upJon will follow-up about the list |
| IT issues | * Any updates
* E-mails need to be redone
* Update board members on the website
 |  | Jim |
| Prevention | Leslie reached out to Judith about ATSA’s goals for state chapters. Matt, Amy G and Leslie met with Leslie and Jessica. Prevention appears to be an enigma and do not need to be large scale things. The small things we have done up to this point is ahead of most boards. It was suggested to look at colleges as a place to start and continue relationship with rape crisis center. Our board is seen as proactive in this area. ATSA was also not sure what exactly their goals are and will eventually provide more guidance in the future.Amber introduced Leslie via e-mail to a member of a prevention group in Wisconsin. Leslie had an hour long conversation with the person and is excited about the board to introduce and talk about what one another does to look at ways to support one another. In September (19th and 20th) and October (17th and 18th), DHS puts on two conferences and question about whether there is a benefit to having one there. Valerie is presenting about proper sex education as a form of prevention. Unsure cost to have a vendor table and how to staff it |  | Matt, Amy G,  |
| Membership, Marketing(Susan and Kelli) | Goal: Increase Wi-ATSA 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 Wi-ATSA 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 Wi-ATSA 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 Wi-ATSA board roles.  |  |  |
| Financial updates | No updates |  |  |
| Board member roles | Valerie – Conference chair; Susan and Kelli have some interest in thisAmy K – Conference Clerk (all things paperwork)Amy G – prevention, also interested in conference Chelsea – membership and marketing, prevention if neededNikki – Listserv, public education, membership and marketing |  |  |
| Next Meeting: | Wednesday, September 11th 6:15 pm Zoom |  |  |

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