***Wi-ATSA Minutes***

11/13/2018

President Sharon Kelley, Treasurer Jake Schuldies, Secretary Carolyn Pierre (via phone), Valerie Gonsalves (via phone), Lorrie Burns, Marshall Kirkpatrick (via phone), David Thornton, Tiffany Walker, Michael Caldwell

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| Fall Forum Recap | * Participants really liked Voices of Men, many weren’t aware of this organization * Food had lowest ratings of all * Consider ending on a higher note presentation * Consider another venue? * Book as soon as possible * Lindsay Wert is open to leading the Fall Forum – empower her to make decisions and have her give updates at board meetings * Valerie has options that the DOC uses * Jake will establish budget based on this year’s costs * Aim for Sept. 19/20, avoid Sept. 28th * Try to keep the forum in a central location * Board approves $100 gift card for Amie Heinrich as thank you for leading yoga * Carolyn purchased Wi-ATSA ‘thank you’ cards to send to presenters | * Talk with Heidel House about the food issues * Check availability for September dates * Talk with Lindsay about joining the planning committee * Send Wi-ATSA thank you cards to Amie and Brian | * Carolyn |
| June 13-14 Conference | Michael talked to Ryan Shields about speaking for a half day (UMass Lowell) – does a group on Virtuous Pedophiles – need to know his day/time preference - will try to get him on Thursday AM  David - Nancy Raymond Psychiatrist with the UW, Human Sexuality specialist – psychiatric interventions for hyper-sexuality – presented at ATSA about mapping systems and how different drugs impacts underlying symptoms – approachable person, hopefully will draw psychiatrists to the conference; consider offering discounted rate if we can’t offer CMEs.  Sharon has received two proposals to present which seem viable  Does Michael have anything to present? Redemption threshold for juveniles. Michael is willing to present.  Scott Greuel in the Winnebego County area presents on sex offender ordinance. Carolyn referenced a 2015 newspaper article that references this.  How to attend to attorney audience; consider having a judge presenter  Patty Sieger with Domestic Violence Now is a Native American Storyteller who talks about domestic violence in prisons – sounds like he is a good speaker and is going to be retiring in the next year or two. Considering asking her to speak at June conference or Fall Forum, likely more fitting for the forum  Trauma-informed care would be a good topic to address at the June conference  Carolyn proposed a topic on risk-adversity amongst various disciplines and the need to “soothe the system” – consider panel of evaluators, treatment providers, probation agents? Incorporate civil commitment for mental illness – research on decision-making effectiveness, fall or June topic? Want to take an academic approach  Review all proposals in December meeting  Three slots open and two submissions thus far – Keith Ramsey and Dawn Pflugradt | Email Ryan to ask about his day/time preference  Reach out to psychiatrists to promote this presentation  Meet with Nancy to discuss her day/time preference, which will likely be Friday  Michael is penciled in for Thursday afternoon | Sharon  Valerie  David |
| Nominations for WiATSA President | Sharon began as President-elect in August 2016, need to elect President-elect this year. To make easier, coincide election with June conference  How to do elections?  There is someone with ATSA that is working to have the entire board receive funding to go to ATSA conference  Need pro-rated membership if we are asking June conference attendees to register for ATSA  ATSA looking at one unified website for all chapters  Collaboration meeting mailing list of fifty people, create a local listserv?  Board insurance $944 | Contact Luck to gauge her interest in running for President  Need to make automated, will send out 30 days prior to conference  Table discussion until December to set parameters in time for collaboration meeting in January  approved to purchase | Sharon |
| Next meeting | Dec. 11th at 6:15 |  |  |
| Beer and pizza | Keep beer and pizza, add a salad |  |  |
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