***Wi-ATSA Minutes***

2/19/2019

President Sharon Kelley, Treasurer Jake Schuldies (via phone), Secretary Carolyn Pierre (via phone), Valerie Gonsalves (via phone), Lorrie Burns, Marshall Kirkpatrick, Luck Subramanian, David Thornton, Marshall Kirkpatrick (via phone)

|  |  |  |  |
| --- | --- | --- | --- |
| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| Wisconsin Correctional Association interested in WiATSA collaboration to offer training to WCA | Question from the Wisconsin Correctional Association via Nate Melanson and Tiffany with ATTIC:   * Wondering if you would be willing to share this with the WI-ATSA board and see if they would be interested in a collaboration sometime during the year * Is it possible for the WCA to host a specialized training in the future like the one that the FVTC is hosting regarding sex offenders? * Certain populations in the prison system tend to be a mystery, sex offenders included, yet we make very important decisions regarding their classification, treatment, sanctions re: their behavior, cell assignments, etc. on a daily basis. I just wanted to reach out and see if this could be considered at some point in the future * Richard Skime with the DOC typically sets up trainings through WCA [Richard.Skime@wisconsin.gov](mailto:Richard.Skime@wisconsin.gov) * They can call it a WCA training and hire us or call it a joint conference. * Need additional information regarding who coordinates and how fees/charges would occur and how proceeds would be divvied. * Would it be duplicitous to offer what FVTC has offered? | * Contact Richard Skime with Wi-ATSA’s questions | * Valerie |
| SOUP Group (Sex Offender Unified Practices) | Next meeting April 4th in Wausau  Will use WiATSA to help structure, organize, advertise  Carolyn offered the history of the group.  Valerie willing to manage the technical side of SOUP. | Meetings limited to 40 participants  Registration will be live one month in advance.  Promote the June conference at the next meeting. | Jake/Valerie  Carolyn/Valerie |
| President election | Board nominates Sharon  Need to have an election?  Need to amend bylaws | Discussion to be continued. |  |
| June Conference | Iowa just passed requirement for 80 hours of training and will likely send people to the conference  Registration is live now  Valerie looked at the conference space a couple weeks ago and sent the lay out to the Board via email today. The room is small. 120 people will be difficult to fit. It is beautiful and has natural light. Question about the layout drawing and the room that says it is available. There is space available behind the screen. Can we book Room B?  Catering – Valerie met with them  Jake just reviewed checklist and we’re doing well. The next steps will be looking at details, such as dinner.  For dinner, we could find a place with a private room and set up in advance. Should be within walking distance of hotel. We have a block of rooms at The Indigo (opening in May), near Festival Foods on E. Washington. Ideas: The Tangent (no private room), Red Sushi, Eno Vino  Ryan has not responded about the days he will be staying at the hotel. Sharon will give him more time and then contact him again.  If we fill all 10 rooms, someone gets a free upgrade to a suite.  Evaluations – electronic easier for CEs, can ATSA support us?  Consider linking evaluations to the CEs  Worth paying for a product and making completely electronic | DCC will be $60 per person and will be able to use Pay Pal  Email with conference brochure will go out tomorrow morning.  Post brochure to ATSA list  Confirm if Room B is available and book it – ask if a leadership meeting could be moved  Start talking with them next month  Call Eno Vino  Give the upgrade to Mark Olver.  Ask the National Chapter | Sharon  Valerie  Valerie  Carolyn  Sharon |
| WiATSA Minutes | ATSA would like our 2018 minutes | Compile and forward to Sharon | Carolyn |
| Fall Forum | Need to begin meeting to start the planning | Contact Lindsay Wert | Luck |
| Next meeting | March 12th |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

