***Wi-ATSA Minutes***

***3/9/20***

Present: President Sharon Kelley, Treasurer Jake Schuldies (video conference), Valerie Gonsalves, Lorrie Burns, Amy Karn (videoconference), Jon Dickey (videoconference), Lindsay Wert (videoconference), Rachel Kahn

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| June conference update | Someone to take photos. Some concerns about getting permission.  Coronavirus contingency. ATSA is recommending chapters come up with contingency plans for upcoming conferences. Airlines are being flexible. Venue cancellation policy does not allow us to cancel right now. It is expected they will allow us out of contracts.  Alternatives if in-person conference is cancelled – webinar format.  Other needs? Food is locked-in. Registration is live. | We believe we can take the pictures without an expectation of privacy and respect individuals requests if they ask them not to be shared.  We will revisit alternatives to in-person conference options during the May meeting. | Rachel |
| Social Media | Concerns over privacy, specifically on Facebook`. Options – create professional profile. Security settings as group. Lock down who can join the group. Quiz upon entry.  David provided some thoughts of privacy concerns, including group members being able to see other members’ personal information as well as friends of group members. Especially since one of the functions is for public education. Our responsibility is to not create situations that put individuals in harms way. | We will have a Facebook page instead of a group. We will review some months after the conference and after we have followers to see if it is meeting our needs and should/could be expanded. | Nicole |
| Advertising | MnATSA Postcard – drawing for $25 gift card. | Nicole will provide new link to Facebook. Jake will update postcard and have it ordered/shipped to MnATSA | Nicole, Jake |
| STATIC/STABLE Training | Possible future training held by WiATSA? Sharon would be open to doing the STATIC training for free. | To discuss at a future meeting. |  |
| Listserv | Various reasons this is useful in addition to the ATSA listserve – more accessible, localized, etc. | Valerie and Carolyn can moderate, David offered to write content. | Valerie, Carolyn, David |
| Other | Flowers for Bill M’s family? | Jake will send flowers when we get arrangements details | Jake |
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| Next meeting | 4/13 @ 6:15 | Valerie will cover, likely held at the Mezz |  |

