***Wi-ATSA Minutes***

9/14/2020

President Sharon Kelley, Secretary Carolyn Pierre, Valerie Gonsalves, Lorrie Burns, David Thornton, Amy Karn, Rachel Kahn, Jon Dickey, Nicole Eul, Lindsay Wert, Leslie Barfknecht, Brook Seume

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| Subcommittees | Professional Outreach  Website & Social Media Chair: Nicole  Membership and Recruitment Chair: Leslie  Listserv Chair: David  Committees Met on Aug. 24th   * Listserv discussion – we have the technical resources to host it. David still willing to help monitor it. Listservs may be outdated. * Leaning on ATSA goals to fold their goals into our subchapter mission. * College and university outreach to engage the next generation. We could set up a panel to advertise to students and reach out to specific graduate programs. * How do we increase the membership? There are many ATSA members that are not WiATSA members. Should we create a mailing targeting these individuals? Can we call them? Invite them to the next Zoom meeting? Leslie will follow up this week. * Are there any Wisconsin people who attend our conference who are not ATSA members?   SOUP Chair: Carolyn & Valerie   * Discussed upcoming meeting and agenda. 10am-12:30pm, Sept. 24th, via Zoom http://www.wiatsa.org/sex-offender-unified-practices/   WCA Liaison Chair: Jonathan   * Jon reached out to WCA. They are definitely interested in collaborating on training, virtual or in person. They have a new president who is the deputy warden at Taycheedah. Jon can reach out to them if necessary to discuss their training needs for the year. | Committee can begin to reach out to graduate programs to gauge interest.  Assess options for increasing WiATSA membership  Research technological needs/capabilities for listserv | Membership/social media committees  Leslie  Valerie/Jake |
| 2021 Conference | Jake found a few options for putting the conference online. They are about the same price we paid ATSA, but would also include registration and allow for breakouts if we want.  Sharon has been talking with Presidents of other chapters and ATSA reps to discuss how to handle 2021 conferences so we are not using same speakers and charging different rates. Some are concerned that they will be undercut, or that there will be duplication of speakers. Sharon has access to a list of which chapters have used which presenters.  How to handle next year, given ongoing pandemic.  Have presenters lined up by December. Valerie has suggested invited presenters only, rather than putting out call for presenters. How to handle fees. Speakers who have responded to the call for presenters have not been paid.  Need speaker contract.  Discussion of how to handle speaker fees. Should we just charge for CEs and use local individuals. Other chapters may use larger names.  Put out call for proposals and make deadline before our November meeting. Wait until we see what response we get and decide whether to hold for one or two days.  Technologically, what would it take to split the conference into two days with the option to attend just one day? | Reach out to last year’s venue to inquire about how they are handling contracts.  Put out call for presenters with deadline prior to our November board meeting. | Valerie  Sharon |
| ATSA | All WiATSA Board Member will have their ATSA registration paid for by WiATSA. Jake is coordinating the registration and payment. |  |  |
| Next Meeting | November 9, 6:15pm, Zoom  \*No meeting in October due to ATSA conference |  |  |

