***Wi-ATSA Agenda***

12/14/2020

President Sharon Kelley, Treasurer Jake Schuldies, Secretary Carolyn Pierre, Valerie Gonsalves, Lorrie Burns, David Thornton, Amy Karn, Rachel Kahn, Jon Dickey, Lindsay Wert, Brook Seume

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| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| Conference Committees | Discussion of conference schedule, filling remaining openings  Jake has a proposal on SAA, submitted after deadline  Need to finalize speaker contract  [..\..\..\..\Dropbox\WiATSA Cloud Drive\Conferences\ATSA Webinar Consent Template.pdf](file:///C:\Users\cepie\Dropbox\WiATSA%20Cloud%20Drive\Conferences\ATSA%20Webinar%20Consent%20Template.pdf)  Today’s demo for remote platform canceled. Will not offer quote until we do the demo. Their estimate is still less than what we paid ATSA this year.  Jake created a form to more easily collect speaker information, located on the website: <http://www.wiatsa.org/2021-wiatsa-conference-speaker-registration/>  Conference Presenter Chair: Sharon & Lindsay   * Moderators for speakers   + Michael Seto: Sharon   + Ben Royce:   + Alex Rodriguez:   + Dr. Alexander:   + Neal Lofy:   + Mallori DeSalle:   + Laura Rademacher : | Follow up from Nov. meeting/emails:  Speakers   * Dr. Alex Rodrigues (Valerie) – fee? * Dr. Apryl Alexander - cultural humility   + Agreed to present, prefers online unless significant Covid improvement, $750 * Laura Rademacher from MN – healthy sexuality (Lindsay), $300 * Michael Seto – CPORT and CSAM (Sharon) $2500 * Human Trafficking (Nicole) * Neal Lofy with FBI Human Trafficking Task force in Southeast Wisconsin – fee? * Ben Royce, Google (Nicole) – 90 minutes on how Google uses AI to intercept CSAM - $500   Table SAA presentation, consider for future needs  Proof ATSA speaker contract  Contact attorney to finalize contract  Proposed schedule:  \*\*\*Individual contacts to confirm day/time and fees with speakers and send speaker email addresses to Valerie\*\*\*  Thursday, June 10, 2021  8:30am - 8:45am: Green screen for presenter set-up  8:45am - 9:00am: WiATSA announcements / instructions  9:00am - 12:15pm: Michael Seto, Ph.D. (includes a 15 minute break)  12:15pm - 1:15pm: Lunch  1:15pm - 2:45pm: Ben Royce, Google  2:45pm - 3:00pm: Break  3:00pm - 4:30pm: Dr. Rodrigues - Teenagers’ Use of Sexual Digital Content  Friday, June 11, 2021  8:30am - 8:45am: Green screen for presenter set-up  8:45am - 9:00am: WiATSA announcements / instructions  9:00am – 10:30: Dr. Apryl Alexander - cultural humility  10:30 – 10:45: Break  10:45 – 12:15 Neal Lofy – Human Trafficking  12:15pm - 1:15pm: Lunch  1:15pm - 2:45pm: Mallori DeSalle – humor/self-care  2:45pm - 3:00pm: Break  3:00pm - 4:30pm: Laura Rademacher - Sexual Health Consent and Pleasure: The Healing Possibilities of a Sex Positive Approach  Collect speaker email addresses and send online form to collect materials  Presenter material submission deadline: Jan. 31  Conference marketing to begin Feb. 24  Confirm moderators at Jan. meeting | Valerie  Nicole  Valerie  Carolyn  Nicole, Lindsay, Leslie, Valerie  Valerie |
| Subcommittee  Updates | Professional Outreach   * Listserv: David   See David’s 11/17 email proposing:   * Board and Member lists * Board members contribute and model listserv participation * Avoid imposing overly restrictive rules (see ATSA guidelines III. Posting restrictions) * Review ATSA list rules to consider using for WiATSA   + Advertising openings (jobs?)   + Marketing products   + Other conferences   + Sharing studies, copyright violations   Listserv ready to launch  Board members need to model posting – SOUP could share follow ups after SOUP meetings  Discussion of how to manage list  SOUP: Valerie, Carolyn   * Survey of topic ideas * Next meeting: Jan. 14, 10-12:30 (Zoom)   Need to re-engage clinicians as SOUP survey responses have been primarily from agents | Keep list open to people we know are in the field, based on SOUP and WiATSA membership lists initially, WiATSA membership not required  Discuss ideas for SOUP engagement | Valerie, Carolyn, Amy, Jon |
| Graphics help | Nicole | Table |  |
| Next Meeting: | Jan. 11, 6:15 |  |  |

