***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 openingsJake has a proposal on SAA, submitted after deadlineNeed to finalize speaker contract [..\..\..\..\Dropbox\WiATSA Cloud Drive\Conferences\ATSA Webinar Consent Template.pdf](file:///C%3A%5CUsers%5Ccepie%5CDropbox%5CWiATSA%20Cloud%20Drive%5CConferences%5CATSA%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 needsProof ATSA speaker contractContact attorney to finalize contractProposed schedule: \*\*\*Individual contacts to confirm day/time and fees with speakers and send speaker email addresses to Valerie\*\*\*Thursday, June 10, 20218:30am - 8:45am: Green screen for presenter set-up8:45am - 9:00am: WiATSA announcements / instructions9:00am - 12:15pm: Michael Seto, Ph.D. (includes a 15 minute break)12:15pm - 1:15pm: Lunch1:15pm - 2:45pm: Ben Royce, Google 2:45pm - 3:00pm: Break3:00pm - 4:30pm: Dr. Rodrigues - Teenagers’ Use of Sexual Digital ContentFriday, June 11, 20218:30am - 8:45am: Green screen for presenter set-up8:45am - 9:00am: WiATSA announcements / instructions9:00am – 10:30: Dr. Apryl Alexander - cultural humility 10:30 – 10:45: Break10:45 – 12:15 Neal Lofy – Human Trafficking 12:15pm - 1:15pm: Lunch1:15pm - 2:45pm: Mallori DeSalle – humor/self-care2:45pm - 3:00pm: Break3:00pm - 4:30pm: Laura Rademacher - Sexual Health Consent and Pleasure: The Healing Possibilities of a Sex Positive ApproachCollect speaker email addresses and send online form to collect materialsPresenter material submission deadline: Jan. 31Conference marketing to begin Feb. 24Confirm moderators at Jan. meeting | ValerieNicoleValerieCarolynNicole, Lindsay, Leslie, ValerieValerie |
| SubcommitteeUpdates | 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 launchBoard members need to model posting – SOUP could share follow ups after SOUP meetingsDiscussion 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 requiredDiscuss ideas for SOUP engagement | Valerie, Carolyn, Amy, Jon |
| Graphics help | Nicole | Table |  |
| Next Meeting: | Jan. 11, 6:15 |  |  |

