

WASHINGTON STATE CHAPTER OF THE ASSOCIATION FOR THE TREATMENT OF SEXUAL ABUSERS

BOARD MEETING

05.17.2013

12:00 – 1:00 P.M.

Attendees

Christmas Covell, Gerry Hover, Michael O'Connell, Maureen Saylor, Jennifer Wheeler

Absent

Brian Judd, Marshall Kirkpatrick, Linda Paxton, Myrna Pinedo, Kecia Rongen, Paul Spizman, Dan Yanisch

Agenda

- Committee Reports
 - Program Committee
 - Membership Committee
 - Policy Committee
 - Budget Committee
- Other issues

Business Items

Program Committee (JW, MS, MO, LP) –

Retreat: The board approved the dates for the Fall retreat at Mountain View Lodge (10/4 & 10/5). Members will be required to pay for two-nights stay. Anyone who joins WATSA for the first time who attends the retreat (and stays at the Lodge both nights) will have their 2014 member dues waived.

2014 Conference: James Cantor will be the Friday speaker, Andrew Harris is the Sunday speaker. Sunday program TBD.

2013 Monthly programs:

June 2013: (Wenatchee) How do you know when a sex offender is done with treatment? (Michael O'Connell, Marshall Kirkpatrick)

September 2013: Tentatively set for Tacoma (topic TBD)

November 2013: Tentatively set for Seattle (topic TBD)

Other programs:

Dan Knoepfler is looking into arranging another special training for Summer 2014 (Michael Seto on Child pornography)

Membership Committee (CC, KR, JH, PS, JW) – Membership: - WATSA 2014 dues waived for new members who attend and stay both nights at the retreat. We will offer a similar discount for the annual conference. The goal is to increase new membership.

Sex Offender Policy Board / Media Committee (MO, MS, KR, DY, JH)

Credentialing issue: JW and KR are working on draft language for this. MO/MS to raise topics with stakeholders at the SOPB meeting on 5/20.

Budget Committee (BO, MS, MK, PS) –We still have approximately \$18,000 in our accounts.

Agenda items for future meetings

- Next meeting will take place on Friday, June 21, 2013 in Wenatchee.