

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

BOARD MEETING

09.20.2013

12:00 – 1:00 P.M.

Attendees

Brian Judd, Marshall Kirkpatrick, Michael O'Connell, Maureen Saylor, Jennifer Wheeler

Absent

Gerry Hover, Christmas Covell, 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) – In regards to the 2014 Spring Conference, Friday = James Cantor, Saturday = Andrew Harris, Sunday = ethics training. Dates of the conference are posted on the WATSA website (Fri 2/28- Sun 3/3).

Retreat on track for Oct. 4-5 at Mountain View Lodge in Manson, WA

Future WATSA meetings:

November Topic TBD, location = Seattle (NWTA)

January Topic TBD, location = Seattle (NWTA)

Membership Committee (CC, KR, JH, PS, JW) – Currently WATSA officer positions include president and vice-president, but not a "president-elect" (person who is elected to become president at the end of the current president's term). According to WATSA by-laws, we are supposed to have a president-elect. Pros/cons of this position were discussed, the board indicated a preference to stick with a VP position instead. It was agreed by the board that this issue warrants further discussion before implementing this change.

Sex Offender Policy Board / Media Committee (MO, MS, KR, DY, JH) – MO is participating on a special committee regarding SSOSA, which will meet on 10/21/2013.

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

Other Issues

Agenda items for future meetings

- Next meeting will take place on Friday, November 18, 2013.