

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

BOARD MEETING

4.20.2018

10:00 A.M. – 2:00 P.M.

Attendees

H. Coryell; P. Spizman; L. Paxton; L. Trifiletti; M. O'Connell; D. Yanisch; M. Saylor

Absent

J. Williamson

Agenda

- 1) Ken Schafer and Florence have stepped down from the Board.
- 2) Priscilla Hannon has accepted to be the Eastern Washington WATSA representative.
- 3) The Static/ STABLE/ ACUTE training was a success, yielding a profit of \$1,690.68. The Board voted to make a \$500 donation to KCSARC as they allowed us to use their space at no charge.
- 4) The Chaperone training received good feedback. A loss of \$16.72 was reported.
- 5) WATSA is offering CEUs for attendance at the Sex Offender Management Conference. The coordinators of the conference will keep track of who is attending each session by having people scan their badges in and out. Conference attendees can pay \$20 for the CEUS.
- 6) The Board is working on moving accounts from Key Bank to Chase Bank.
- 7) Holly has been working closely with Ted Dale from DOH. She forwarded an outline of the certification process used in California for Mr. Dale to review and she plans to follow up next week.
- 8) Conference 2018
 - a. There was a net loss of \$5,605.73 from the conference this year. The bulk of the loss came from having fewer attendees and needing to cover the cost of the unused rooms in the room block.
 - b. The evaluations from the conference were positive overall but attendees would like more treatment-related topics.

Monthly Meetings

May 2018 – When should a general mental health practitioner refer a client to a specialist regarding sexual issues? – St. Martin's University, will need to pre-register.

- SOPB conference in Yakima. Register for the conference and to receive CEUs through WATSA.

June 2018 - 8th-10th Retreat at Mountain View Lodge

July 2018 – no meeting

August 2018 – no meeting

September 2018- 3rd annual joint meeting with KCSARC- topic TDB

Business Items

Program Committee–

1) Retreat update

- a. The program committee compiled a tentative list of topics and speakers.
- b. We are keeping a running list of future topics if anyone has an idea it can be added to the list.
- c. The cost of the retreat will increase to \$60 and will include the Friday dinner for the registrant. People will be asked to pay an additional \$10 per guest for the Friday dinner.
- d. The Board will pre-approve paying for speaker's rooms on a case by case basis.
- e. When inviting presenters the Board will need to be explicit about what is included and what the individual will be paying for.
- f. There are **three** slots on Friday and **five** slots on Saturday to be filled

What can we learn from Dan Savage? Facilitator: M. O'Connell	Marijuana Facilitator: L. Trifiletti and CCO (tentative)
Erectile dysfunction Facilitator: M. Saylor	Social worker perspective on SVP needs Facilitator: Alana Gorman-Knutson (tentative)
Treatment resources (have attendees bring some of their favorite resources they use with clients) Facilitator: Patty Crockett (tentative)	Prosecutor concerns* Facilitator: Lisa Johnson, Corrine Bone (tentative)
Victim empathy/ reunification Facilitator: Susan Moynahan (tentative)	Church safety planning Facilitator: M. Saylor and pastor (tentative)
Case discussion Facilitator: Ken Schafer (tentative)	Working with partners Facilitator: H. Coryell and L. Trifiletti
What can WATSA do for you? Facilitator: H. Coryell	

*possible two hour time slot

2) Conference 2019

- a. Maureen and another Board member will meet with the event people at Suncadia to see if we can cut costs.
- b. The committee has plans to expand our distribution list to better advertise the conference.
- c. Tentatively Tom Graves will be invited to speak on Friday to speak about sex offenders with mental illness and Autism. Jill Levenson will be invited to speak the full day on Saturday on trauma-informed care. There will be an ethics panel on Sunday with members TBD.
- d. Michael Caldwell will be invited to the 2020 conference to speak about juveniles.
- e. The cost of the conference will increase to \$350 and the non-early bird cost will also increase. Registrants will have to pay their registration fee before the early bird date or they will not receive the discount. There will be some flexibility here for registrants whose registration cost is being covered by an agency. Individuals who walk in or register the day of conference will have an additional \$25 fee and will only be allowed to attend if space is available.

Additional upcoming training opportunities: N/A
Eastern WA chapter issues: N/A

Membership Committee – No update

Sex Offender Policy / Media Committee –

Budget Committee

Other Issues: N/A

Agenda items for future meetings

1. Andrea Walker's dissertation and recruiting new SOTPs
2. The WATSA PayPal account needs to remove Dan Knoepfler as account holder
3. Discussion of a Membership chair.
4. Restructure Program Committee with a Conference chair and a Retreat chair.
5. September meeting topic