

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

BOARD MEETING

1.18.2019

10:30 A.M. –12:00 P.M.

Attendees

H. Coryell; L. Trifiletti; M. O'Connell; M. Saylor; D. Yanisch; J. Williamson

Absent

P. Hannon

Agenda

1. Election results:
 - a. President elect: there were four write-in's for this position. This position will be on the ballot in the 2020 election.
 - b. Treasurer: Pasha Grant
 - c. Secretary: Lisa Trifiletti
 - d. General Board: Michael O'Connell, Maureen Saylor, Robert Beattey
2. The Board voted unanimously to approve Pasha Grant, incoming treasurer to be added to the Key Bank account.
3. The Board has been making an effort to connect with members who have been doing good work in the community to become more involved with WATSA activities. Andrei Dandescu was mentioned as one such person. D. Yanisch will reach out.
4. Upcoming WATSA Spotlights- Linda Paxton and Ted Neiland
5. The Board would like to honor Andrea Piper-Wentland at the annual conference for her work in victim advocacy. The name of the award will be changed from the Phillip Russell award to the Irwin S. Dreiblatt award.
6. The 2020 conference venue was discussed. M. Saylor has been having difficulty getting in contact with Alderbrook. Suncadia submitted a proposal for pricing for 2/28-2/29/20 and 3/19-3/21/20. The difference in room pricing is \$6-20 more in March and the food and beverage minimum is \$600 more in March. The Board is leaning toward the March dates due to weather getting over the pass. We have until 2/8 to commit to Suncadia.
7. The February general meeting will be at Steilacoom Town Hall and the topic will be Client Transition from SCC/ Total Confinement to Community SOTP. Gaps in the transition and clinical treatment needs will be discussed. The panel will steer away from institution-specific issues. The panel will include DOC representatives (Dana Hufford- SOTAP provider, Minna Swartz- manager of the SOTAP program, and Gary Rinik- DOC CEO); SCC representatives (John Gruenwald- SCC psychologist); Social worker (Aimee Martin); and community SOTPs (Jim Manley)
8. Jeff Landon reached out about the possibility of future Static-99R/ STABLE 2007/ ACUTE 2007 trainings. He is offering a reduced rate (\$3500) for the three day full training. He offered \$1400 for a one-day STABLE 2007/ ACUTE. We will send out a survey to gauge interest.
9. D. Yanisch reached out to Representative Christine Kilduff regarding current bills in the legislature.

10. Chaperone trainings: Ed Webster from the Alaska DOC inquired about chaperone trainings.

Meetings

February 15th - Client Transition from SCC/ Total Confinement to Community
SOTP - Steilacoom Town Hall

March 1-3rd – Conference - Suncadia

May 31- June 1st - Mountain View Lodge Mason, WA

Business Items

Program Committee–

We have a 71 room block reserved at Suncadia. We will have the option to release rooms early in February to avoid paying for empty rooms. There will be a hospitality suite on Friday and Saturday night. M. Saylor is looking into the possibility of a no-host bar to be present in the room.

Additional upcoming training opportunities: N/A

Eastern WA chapter issues: N/A

Membership Committee – N/A

Sex Offender Policy / Media Committee –

There are some relevant bills in the legislature at this time.

[Substitute House Bill 1231](#): Modifying the statute of limitations for certain felony sex offenses.

[House Bill 1234](#): Eliminating the statute of limitations for certain felony sex offenses.

Financial Update – The end of year profit and loss statement was submitted to ATSA. Taxes are coming up. The current balance in \$33,949.22 and loss is \$9,149.90.

Other Issues: N/A

Agenda items for future meetings

1. DOH update
2. GIFR update
3. DOC liaison & SCC liaison to WATSA Board
4. April meeting topic/ location; meeting in May or June?