

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

BOARD MEETING

3.15.2019

10:00 A.M. –12:00 P.M.

Attendees

M. Saylor; L. Trifiletti; M. O'Connell; J. Williamson; R. Beattey; P. Hannon

Absent

H. Coryell; D. Yanisch; P. Grant

Agenda

1. In regard to the conference, many board members indicated they received positive feedback from attendees. WATSA made a profit from the conference. The use of credit card readers that attach to a cell phone made things much easier. Next year we will try to change how payments are processed with DOC and DSHS. It was suggested we work on getting direct deposit from DOC to WATSA. Affinipay, the new third party payer system worked smoothly. The conference registration fee appears to be relatively high compared to other conferences. Although we do not want to lower it, we will strive to provide excellent customer service. Next year the board will discuss which speaker rooms are covered by WATSA and for how many nights well ahead of the conference to avoid confusion. R. Beattey volunteered to co-chair the conference in 2020 as M. Saylor is transitioning out of this role. A conference checklist will be created that includes everything that needs to be done ahead of and at the conference.
2. We will be back at Suncadia for the conference in 2020. There was discussion of doing a juvenile SO theme for the conference. The Board generated ideas for presenters and topics.
3. The board will begin discussion of the 2021 conference after the retreat. We discussed the possibility of a joint conference with ORATSA at Skamania Lodge. We will want to have an understanding with ORATSA about which costs each organization will cover.
4. The Board discussed organizing a SOTIPS/ VASOR/ ROSAC training with Bob McGrath. He is available in June and the cost is \$3,000 + reasonable expenses for a day-long training. We will gauge interest in the survey that will be resent.
5. The Board voted unanimously to appoint Minna Swartz and Cory McNally as DOC liaisons to the Board.
6. The transition from the outgoing treasurer to P. Grant has not been very smooth. P. Grant is creating a checklist of duties to facilitate future transitions.

Meetings

April 19th – Bob Shilling; Organizing Law Enforcement's Compelling Voice to End the Registration of Children; Fife Pierce County Library

May – no general meeting

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

Business Items

Program Committee–

Retreat- L. Trifiletti, P. Grant, and P. Hannon will plan the menu for the Friday evening BBQ. The Board began brainstorming retreat topics.

Additional upcoming training opportunities: N/A

Eastern WA chapter issues: N/A

Membership Committee – N/A

Sex Offender Policy / Media Committee –

Financial Update – **SB 5351** regarding SSODA is dead.

Other Issues: N/A

Agenda items for future meetings

1. Conference 2021