

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

BOARD MEETING
11.20.2015
11:30 A.M. – 1:00 P.M.

Attendees

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

Absent

J. Colson; B. Judd; J. Landon; M. Pinedo; K. Rongen; L. Trifiletti; J. Wheeler

Agenda

1. KSARC breakfast
2. Website management
3. Elections
4. Increase meeting participation

Business Items

1. D. Knoepfler is putting together a formally sponsored WATSA table at the KSARC 'Be Loud' Breakfast.
2. Webpage concerns were discussed, for which there will be a meeting between Dan, Maureen, and Linda to streamline the webpage process.
3. Discussion occurred regarding who have their positions expiring and are upcoming for elections, including positions held by Holly, Brian, Dan, Myrna, the Eastern Washington representative, and one year for Kecia. Holly will run again and Jay Williamson is also being nominated. Discussed challenges in getting new people interested in running for positions. Dan will be appointed to Kecia's position if we do not have enough nominations.
4. A discussion occurred around increasing membership participation at meetings. Discussed conducting a survey, asking about things such as where to meet that people may prefer and what topics may be of interest to others. Dan will look into developing a survey and report back. Also discussed how to ask people what benefits they can receive from membership.

Program Committee–

- We are looking at a VRAG-R presentation, possibly with Brian Judd as the presenter. Paul Spizman will follow up with Brian.
- Sue Newfeldt Alice was discussed by Myrna regarding a presentation for a meeting that involves meditation and problematic sexual behaviors.
- Michael will also check with Terri Ball about presenting on the research for polygraphs.
- Dan will also check with his office manager, Gina, about presenting on obtaining services (e.g. housing) in the community for sexual offenders.

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

Membership Committee – No update

Sex Offender Policy / Media Committee –

Budget Committee

Total assets: \$30,275.55

Net income: \$6,471.90

Other Issues: N/A

Agenda items for future meetings