

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

**BOARD MEETING**

**3.17.2017**

**10:30 A.M. – 12:00 P.M.**

**Attendees**

M. O'Connell; M. Saylor; H. Coryell

**Absent**

J. Colson; J. Landon; M. Pinedo; L. Trifiletti; J. Williamson; L. Paxton; P. Spizman

**Agenda**

1. Regarding our April Meeting: Dan K. will lead discussion at our next WATSA meeting at the NW office. (Title: Working in isolation)
2. Add and remove relevant Board members from Key Bank account. To be addressed at April meeting.

**Business Items**

**Program Committee–**

Dan will draft an agenda for the retreat (currently posted to the WATSA website). Maureen is still researching new venues for our WATSA conference in 2020. This year is the last year we have reserved for the Mountain View Lodge for the Retreat. Holly will research Seabeck Conference Center and provide a report at the next meeting. If prices seem reasonable Maureen and Holly plan to visit the conference center as well (date TBD).

*Additional upcoming training opportunities:* N/A

*Eastern WA chapter issues:* N/A

**Membership Committee –** No update

**Sex Offender Policy / Media Committee –**

The Policy Board endorsed the workgroup's submission of a Model Policy for the Review of Risk Level Classification and a letter will be sent to the Governor regarding this Policy. DOC has also put together a Lifetime Supervision Taskforce.

**Budget Committee**

Total assets: \$45,641.23

Net income: \$8,063.55

*Other Issues:* N/A

**Agenda items for future meetings**

1. Key Bank account
2. Paypal account
3. Wild Apricot website administrator