****

# OREGON ASSOCIATION for the TREATMENT and PREVENTION of SEXUAL ABUSE

## Board of Directors Meeting

February 23, 2024 – 9:30am

## Meeting held at PTCN in Salem, OR and via Zoom

**In Attendance:**

*[number in brackets indicates number of meetings attended this year out of 2]*

President Scott Elmore, Psy.D (March 2020 – 2023) [2]

Treasurer Kelley Chimenti, LCSW (January 2020 – 2023) [2]

Secretary John Thomas, LCSW (June 2022 – 2025) [2]

Hi’ilei Battistini, LPC – At Large (May 2023 – 2026) [2]

Molly Shepard PhD – At Large (April 2023 – 2026) [2]

**Not Present:**

President Elect Karen Cox, LCSW (December 2022 – 2025) [1]

Bill Davis, Psy.D – At Large (November 2019 – 2022) [1]

Keith Linn, Psy.D – At Large (September 2023 – 2026 [1]

Jesse Watson, M.A. – At Large (January 2021 – 2024) [0]

**Guests:**

Angela Beier – Polk Co. Community Corrections

Sean Clark – OASOTN

Eli Cox – SATF

Britney Seitz – PTCN

**Treasurer’s Report:**

Treasurer Chimenti reported the current balance as: $28,952.00

**Minutes:**

Minutes for the January 26, 2024, meeting were approved via email vote.

**Updates:**

* **SOTB:** President Elmore and Secretary Thomas reported the next meeting of the SOTB is scheduled for May 24, 2024.
* **SOSN:** The next meeting is scheduled for April 23-24, 2024, in Jackson Co. Board Member Battistini stated she will attend.
* **WATSA:** Treasurer Chimenti reported the committee is exploring possible keynote speakers and other presenters. The committee is looking at possible sponsors for the event and vendors.
* **ATSA Update:**  No update
* **OMC:** No update
* **OASOTN:**  Registration for the May 2024 conference in Eugene is open. A link will be posted on the OATSA website.
* **SATF:** There will be a meeting on May 28 at Chemeketa CC to collaborate with various providers of treatment and stakeholders.

**Action Items:**

* **OATSA Spring Training** – April 19-20 at The Grand Hotel at Bridgeport in Tigard will be open for registration in the coming week.
  + Youth & Porn presented by Dr. Scott Elmore and Sean Clark (2 general CEU’s)
    - Friday, April 19: 10am – Noon
  + Cultural Inclusivity & Responsiveness to Sexual Offense Specific Evaluation & Treatment presented by Drs Molly Shepard & Kate Crawford (6 culture CEU’s)
    - Friday, April 19: 1 – 4pm
    - Saturday, April 20: 9am – Noon
  + OATSA Board Meeting
    - Saturday, April 20: 1 – 3pm
* **STATIC-99R Training** – March 8: 8am – 5pm
  + Hosted by President Elmore
* **STABLE/ACUTE-2007 Training –** March 15: 8a – 5p
  + Hosted by Treasurer Chimenti
* **Tiffany Looney Training**
  + Discussion of her rate for a full-day training
  + Discussion of making this the focus on our Fall 2-day Training: Date TBA

**Next Board Meeting**: March 22, 2024 at 9:30am

Respectfully Submitted…

A close-up of a logo

Description automatically generated