**OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS**

**BOARD MEETING MINUTES**

**February 25, 2022**

**Note: Meeting minutes were inadvertently shredded by President-Elect Elmore. This represents the agenda for the February meeting.**

**Old Business:**

* Approve meeting agenda – Kari
* Approve January minutes – Karen
* Treasurer’s Report – Scott

**Updates:**

* Olga dinner – March 4th at Bari in Salem, decide on time, Cozy Taverna, side or back room, 6pm, 14 people
* SATF/Legislative updates – Kelley/Kari
* SOTB – Bill/Kelley
	+ I have still never received the application
* SOSN – Peter
* Application for new board members approved? - Kari
	+ 6 voted in favor
* ATSA – name change vote deadline 3.22.22 - Kari

**Action Items**

* Need to vote on new Treasurer
* Review of Michelle Guyton virtual workshop – Feb. 11th
	+ Struggles with Michelle’s communication
	+ Total registered 38 ($4376 gross sales, her fee is $3500)
	+ Expected timeline on MOU template – Kelley will do
* Website – Kari
	+ Job Posting under Member Portal – shall I move to main site?
	+ Tegan changed Account tab to say Member Resources, shows up if logged in as a member
	+ Anyone know why our address in Eventbrite is a CA address? What should I change it to? Jesse address
* Membership
	+ Friends of OATSA – how soon do we want to add this to our website?
		- Same cost, $25
		- Members get slightly bigger event discount than Friends
		- Quarterly discussion groups free for members/friends
		- Friends are invited to annual luncheon
		- Have Tegan add Friends category to Join page?
		- Once this is established on website, reach out to SOSN to solicit PO liaison
	+ **Members**
		- Once a year we should check if all current members are also ATSA members. I am thinking when the President provides a list of members to ATSA, which is due in April.
		- Are we going to bother tracking which type of ATSA membership someone has for our voting purposes? Or put a clause in our membership description that states only voting ATSA members can vote in OATSA elections?
			* Email response from ATSA: Here is a link to the ATSA bylaws, which need to be updated with the new membership categories. As I read this it states the (previous) Affiliate member does not have voting privileges. I would interpret that to mean the Associate member does not vote either.
* March Discussion Group – next board meeting, beginning at 10am – Kari
	+ 3 registered so far, which includes 2 of us
	+ How do we want to facilitate?
	+ More detailed description on next email
	+ Owl device
* Update on book author who emailed to propose workshop – Kari
	+ Need to respond from board
	+ Need full name of OSOTN – Oregon Ado SO Tx Network
* Fall Workshop Ideas??? – suicidal ideation req. & addressing denial, malingering
* ATSA Chapter Meeting Follow-ups – Kari
	+ The FL folks shared some info on doing hybrid event, seems complicated to me. Elizabeth Griffin is going to the FL conference in March and will check in with me about what she thinks about the feasibility.
	+ April meeting at Jesse’s for those who can
	+ Met with WATSA President (Lisa) to reawaken possibility of doing a joint conference. Email her w combined retreat for Spring 2023
* Justice Sotomayor’s statement on the constitutional issues with residency restrictions – maybe post on website, send out to listserv

**If extra time or at next Board Retreat:**

* Review some ATSA resources that we could show at events or use in other ways (membership video, prevention work, race power privilege, CEU assistance)
* Interagency networks (OASOTN, DHS, SATF, OACCD, SOSN)
* Increasing diversity amongst professionals in our field
* Updating policies and procedures doc