**OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS**

**BOARD MEETING MINUTES**

**November 4, 2023**

**12:00-1:00 PM**

**Meeting held at OATSA RETREAT at the Best Western at Agate Beach, Oregon**

**In Attendance:**

[number in brackets indicates number of meetings attending this year out of 12]

Karen Cox, LCSW- Secretary (December 2022- December 2025) [10]

Scott Elmore, Psy.D- President (March 2020-March 2023) {10]

John Thomas, LCSW- At Large (June 2022-June 2025) [10]

Molly Shepard PhD- At Large (April 2023-April 2026) [8]

Hiilei Battistini, LPC- At Large (May 2023-May 2026) [6]

Kelley Chimenti, LCSW- Treasurer (January 2020-January 2023) [9]

Keith Linn, Psy.D- At Large (September 2023-September 2026[2]

Jesse Watson, M.A.- At Large (January 2021- January 2024) [5]

Peter Shannon, M.S.- At Large (June 2021- June 2024) [5]

**Not Present:**

Bill Davis, Psy.D- At-Large (November 2019-November 2022) [6]

**GUESTS:**

Sean Clark, OASOTN

Eli Cox

Katie Gotch

Kate Crawford

Tammy Conrad

**Treasurer’s Report:**

There was no report available for the meeting.

**Minutes:** Secretary Cox has sent out minutes for October 2023 meeting. Board members will review minutes and report any changes prior to the December 2023 meeting.

**Updates:**

* **SOTB:** No Update
* **SOSN:** No Update
* **ATSA Update:**  No update
* **OMC:** No update
* **OASOTN:**  No update
* **Website:** There were no updates regarding the website.

**Action Items:**

* **WATSA:** Treasurer Chimenti stated a proposal has been negotiated with Skamania Lodge for April 10-12, 2025. Once the contract is received, Treasurer Chimenti will distribute to board members.
* Treasurer Chimenti motioned for John Thomas to move to the position of Secretary, Secretary Cox seconded the motion. All board members voted in support of John Thomas as the new Secretary.
* Peter Shannon announced that today will be his last meeting and is resigning from the board. Peter Shannon was acknowledged for his contribution to OATSA and the board will follow-up regarding a proper celebration.

Meeting adjourned at 1:00 PM

2023 Board Meetings: 12/8/23