**OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS**

**BOARD MEETING MINUTES**

**SEPTEMBER 22, 2023**

**9:30am-11:30am**

**Meeting held at PTCN and via ZOOM**

**In Attendance:**

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

Karen Cox, LCSW- Secretary (December 2022- December 2025) [8]

Scott Elmore, Psy.D- President Elect (March 2020-March 2023) {8]

John Thomas, LCSW- At Large (June 2022-June 2025) [8]

Kari Hempel, Ph.D.- President (November 2020-November 2023 [8]

Molly Shepard PhD- At Large (April 2023-April 2026) [6]

Hiilei Battistini, LPC- At Large (May 2023-May 2026) [4]

Kelley Chimenti, LCSW- Treasurer (January 2020-January 2023) [7]

Jesse Watson, M.A.- At Large (January 2021- January 2024) [4]

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

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

**Not Present:**

Peter Shannon, M.S.- At Large (June 2021- June 2024) [4]

Scott Elmore, Psy.D- President (March 2020-March 2023) {8]

**GUESTS:** Angela Beier, Polk County Community Corrections

**Treasurer’s Report:**

Treasurer Chimenti reported a balance of $31,600.00 and reflects a $252.00 charge for square space.

**Minutes:** Bill Davis motioned for August minutes to be adopted, Kari Hempel seconded the motion. All board members present voted in support of adopting the August 2023 minutes.

**Updates:**

* **SOTB:** Bill Davis reported there is no new information as the board has not met. President Elmore’s application and John Thomas’ applications are currently on hold until a board meeting on September 15, 2023.
* **SOSN:** Kelley Chimenti and Karen Cox have agreed to attend the SOSN meeting in Astoria on October 24th and 25th.
* **ATSA Update:**  No update
* **OMC:** Treasurer Chimenti reported OMC met in September 2023. SATB has a new Director. Dylan Arthur provided an update to legislative changes.
* **OASOTN:**  No update
* **Website:** There were no updates regarding the website.

**Action Items:**

* **CPC Meeting Review and Follow-up:**  Bill Davis reiterated the SOTB is a more professional venue to regulate standards for sex offense specific providers.Due to time constraints, this topic will be tabled for further discussion at the next board meeting.
* **WATSA:** Treasurer Chimenti stated a meeting is scheduled for Monday, September23, 2023 to view the results of the surveys that were sent out to members regarding pricing and venues. Molly Shepard recommended the California chapter be included in the invite as their chapter is currently being rebuilt.

**OATSA FALL RETREAT**

* November 3-5th 2023 at Best Western Agate Beach, Newport
* 40 rooms for 2 nights at a rate of $159.00 for ocean view, $129 for a mountain view. We must fill 64 rooms for the weekend with a $4000 minimum which includes a hospitality suite. There is no charge for meeting room.

 The tentative schedule is as follows:

Friday, November 3, 2023

* 1pm-1:30 PM Welcome-Kelley Chimenti
* 1:30-3:00 PM Self-Care- Diana Groener
* 3pm-3:30 pm Happy Hour
* 3:30-5pm Washington St./Programming in the Institutions- Shelley Larsen

Reception in the Hospitality Room to include hearty appetizers and a beverage.

Saturday, November 4, 2023

* 8:00-9:45 AM Breakfast
* 10:00AM-12:00 PM Polygraph 201 Brent Nelson
* 12:00-1:30 PM Lunch and Board Meeting
* 1:30- 3:00 PM Non-monogamy and Kink Culture: how do we ethically incorporate harm reduction with cultural and sex positive practices? (Molly and Scott)
* 3:00-3:30 PM Happy Hour
* 3:30-5:00 PM Non-monogamy and Kink Culture continued

Dinner on your own- dessert bar and wine provided by the Board

Sunday, November 5, 2023

* 8:00-9:00 AM Breakfast
* 9:00-11:00 AM Neurodiversity and the SO Population Tiffany Looney
* 11:00-12:00 PM Wrap-up: Future of SO treatment and supervision. What is of interest for future trainings? (Kelley Chimenti)

There will be registration/check-in each day, Angela Beier has agreed to bring DPSST list to sign in for PO’s to receive credit hours.

Past President Hempel stated a Lewis and Clark student has reached out to inquire about scholarships for the retreat. She suggested this be updated in Eventbrite in Dropbox where there are applications as well as scholarship applications on the website. Past President Hempel will forward this information to Molly Shepard to upload to website. Board supports one scholarship per year for student and one hardship scholarship to any OATSA sponsored event. Treasurer Chimenti will send out discount code to presenters to receive $50.00 off their registration fees for retreat.

**STATIC/STABLE TRAINING:**

STATIC/STABLE Training is scheduled for October 6th and 15th with Katie Gotch. Molly Shepard and John Thomas have agreed to provide support for the training.

* Secretary Cox advised the Board that Cory Jewell-Jensen is scheduled to present in Linn County on October 13, 2023, to members of the MDT which are comprised of Judges, District Attorney’s, Parole and Probation Officers, DHS Caseworkers, and law enforcement. Bill Davis will follow-up with attorney Paul Cooney for consultation. Dr. Davis also spoke about limitations regarding concerns as Ms. Jewell-Jensen is not licensed. Bill Davis proposed writing a letter to cease and desist referencing OATSA Board. Several board members have agreed to attend the presentation and will report back regarding impressions. Secretary Cox suggested reaching out to MDT’s in the Willamette Valley and offering to provide another perspective.
* Kelley Chimenti motioned for Secretary Cox to be President-Elect, Bill Davis seconded the motion. Molly Shepard will send out votes to membership by 10/5/23 and voting will close on 10/31/23.

Meeting adjourned at 11:30am

2023 Board Meetings: 10/27, 11/24, 12/22