

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

BOARD MEETING

06.21.2013

12:00 – 1:00 P.M.

Attendees

Christmas Covell, Marshall Kirkpatrick, Kecia Rongen,

Absent

Brian Judd, Linda Paxton, Myrna Pinedo, Paul Spizman, Dan Yanisch, Gerry Hover, Michael O'Connell, Maureen Saylor, Jennifer Wheeler

Agenda

- Committee Reports
 - Program Committee
 - Membership Committee
 - Policy Committee
 - Budget Committee
- Other issues

Business Items

Program Committee (JW, MS, MO, LP) –

Retreat: The board reviewed the suggested topics and available speakers for the Fall retreat at Mountain View Lodge (10/4 & 10/5). The Board will need to sign a written agreement with MVL this year; MK to clarify if only officers can sign then collect signatures. Additional topics and speakers are needed to complete the program. The menu was discussed, with no changes recommended, pending further input.

Membership Committee (CC, KR, JH, PS, JW) – Membership: No new information.

Sex Offender Policy Board / Media Committee (MO, MS, KR, DY, JH)

Credentialing issue: KR continues to work on draft language for changes to the RCW. JW appointed to develop the associated white paper to support, clarify rationale for requesting changes to the legislature. No stakeholders to oppose the changes were identified. Pursuing support from stakeholders at the SOPB will occur at the next meeting.

Budget Committee (BO, MS, MK, PS) – Final income and costs for Static99 training in; we largely broke even. We still have approximately \$18,000 in our accounts.

Agenda items for future meetings

- Next meeting will take place on September 20th, 2013. Enjoy your summer!