

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

**BOARD MEETING: VALLEY VIEW LIBRARY, SEATAC**

**1.17.2020**

**10:30 A.M. –12:00 P.M.**

**Attendees**

H. Coryell; L. Trifiletti (by phone); M. O’Connell; J. Williamson; M. Kokko; C. McNally; R. Beattey (by phone); P. Hannon; P. Grant

**Absent**

M. Saylor; D. Yanisch

**Agenda**

1. The 2020 WATSA Board elections were pushed back due to an increased number of nominees. There are currently three general board positions, Eastern Washington Representative, and the president position available. Megan Reese and Jedd Palander were appointed to the Board. An email will be sent with the election.
2. The Static-99R and STABLE 2007 training is this month. All arrangements have been made and enough people have registered to cover the costs of the training.
3. The Board continued discussion of how we would like to utilize Andrea Piper-Wentland’s lobbying services. A Google document was circulated among Board members to prioritize WATSA’s needs. This will be submitted to Andrea Piper-Wentland and we will negotiate a contract.
4. A practice update has been drafted by R. Beattey and reviewed by the Board regarding the DOC Information Sharing Guidelines policy. This update will be sent to membership in the coming weeks.
5. The February general meeting will be small-group case consultation. The Board discussed putting emphasis on attracting early professionals to WATSA meetings by doing case consultation and small group collaboration at the meeting.
6. This was our first meeting using Zoom. Two Board members were able to video conference in to the meeting and it worked very well. There is a lot of potential to use Zoom to connect people all over the state. We currently pay \$15/ month for one host. For \$20/ month we can use multiple hosts.
7. P. Grant, treasurer is working on completing the 2019 taxes.
8. As mentioned in the November meeting minutes H. Coryell was contacted by Kevin Nunes, a researcher/ professor at Carlton University in Ontario regarding a grant he and colleagues are writing to update the Safer Society Foundation (SSF) survey of sexual offender treatment programs. The Board unanimously voted to pledge up to \$1000 to this cause if the grant is funded. We will receive word of funding in April.
9. King County Sexual Assault Resource Center (KCSARC) is hosting their annual Be Loud Breakfast on 3/20/20 (<https://www.kcsarc.org/be-loud-2020>). Please consider attending and/ or donating.

DOC Update: None.

Eastern Washington Update: None.

**Meetings**

February 21<sup>st</sup> – Case consultation; Location TBD

March 20-22<sup>nd</sup> – Annual conference at Suncadia

**Business Items**

WATSA Board meeting, 1.17.20

**Program Committee**– Arrangements are complete for the conference and the agenda has been finalized. The conference chairs are negotiating with Suncadia for the 2021 conference. We discussed the possibility of a joint conference with the Oregon chapter, possibly at Skamania Lodge.

*Additional upcoming training opportunities:* The SOTIPS/ ROSAC/ VASOR-2 training will be rescheduled for Fall 2020.

*Eastern WA chapter issues:* N/A

**Membership Committee** – N/A

**Sex Offender Policy / Media Committee** – SB6436 [CLICK HERE](#) is being reviewed in the Senate. This bill is regarding the conditional release of sexually violent predators to less restrictive alternatives. WATSA would like to be part of this conversation but without an active SOPB it makes it difficult.

**Financial Update** – The balance for the end of last year was \$42,506.40. We are in the black for the year of 2019. The WATSA corporation status has been renewed. Documents for taxes are being compiled and will go to our CPA by the end of February. The February WATSA meeting will have the complete financial details for 2019.

### Agenda items for future meetings

1. RSO study provided by Brad Meryhew
2. Chaperone training
3. SOTIPS training rescheduled