

MSOTA Spring/Annual Meeting Agenda 2017 - Fairmont

(4/20/17)

- I. Start Meeting 10:30 - 10:35**
 - A. Welcome**
 - 1. Please sign-in & Macro Agenda Available (quick overview: lunch, in-service, Board meeting to follow and documentary in evening)**
 - 2. Please do not vote if you're not a member of MSOTA)**
 - B. Introductions (Who, What, Where) 10:35 - 10:50**

- II. President Update of Events and First Year 10:50 - 11:00**
 - A. Busy year - continue to learn (no, I still don't know Roberts Law of Order). Don't want to take from others' updates? Thanks to everyone who helped support me in this role. Changes to the Board, people coming and people going. A number of new Associate Members especially from Flathead Industries and thank you to others for your recruitment efforts. Priority: outreach, member recruitment, inclusion.**
 - B. Acknowledge hard work of Andy and all of those who took action during legislative session. I know we will have updates after lunch about session**
 - C. Tracy for all of his work as Treasurer. Don't want to steal his thunder. Just know he has been busy collecting money and keeping up on the books. We are looking good financially for the year.**
 - D. Volunteers who helped with the training: Anne Harris, Tracy, Colin, Table Volunteers, Jeffrey Scoggin, Andrew, Tara Kattel)**

- III. Reading of Minutes from Fall Meeting 11:00 - 11:15**

- IV. Reports from Officers 11:15 - 11:30**
 - A. Secretary**
 - B. Treasurer**

C. Vice President

D. President

1. Discuss Board meeting in January on GoToMeeting.com. Seem to prove helpful as a means for the Board to connect. Have not made GoToMeeting a monthly expense due to lack of interest and use.

2. By-laws (Acknowledge hand-outs) - want to add in revisions we have made over the years.

3. Board Composition

a. Two Additions: Derek Hart and Nichole Griffith - Clinical Members should have received info about them via email. Per By-Laws, officers of the Board vote on the person(s). However, there is a 30 day comment period for Clinical Members to share their opinion regarding the candidate. So please reach out to Andy, Anne, Tracy or myself about candidates. Also, please, delete Derek's resume when done reviewing it.

b. Two Good-byes: Read Wayne's letter. Honor Sandy. Give her time to say something. 11:30 - 12:00

V. Old Business 12:00 - 12:30

A. Treatment at the Prison

B. Pine Hills Update

C. Circles of Support & Accountability

D. Peer Review & Consulting Circles next meeting due to after in-service

Working Lunch: Discuss how lunch is set-up next door. Also want to make time for networking and for people to connect and even talk cases. Be mindful that a committee may ask that visitors create space so that personal MSOTA matters may be discussed.

(1 hr) ?? Depending on time 12:30 - 1:30 pm

VI. Committee Reports 1:30 - 2:15

A. Legislative/Education

1. **Andy and legislative handouts**
2. **Please take brochures to speaking engagements.**

- B. **Ethics**
- C. **Standards**
- D. **Membership**

VII. Andy's In-Service **2:15 - 3:15**

VIII. New Topics of Business **3:15 - 4:00**

- A. **Use of Juvenile Polygraphs**
- B. **Risk Assessments with CP users**

IX. Summer Meeting Location

X. Adjourn