



Board of Directors Meeting Minutes

October 5, 2016

Officers:

President – Caron Harrang, LICSW, FIPA  
Secretary/Treasurer – Maxine Nelson,  
LICSW, FIPA  
Director of Training – Dana Blue,  
LICSW, FIPA

Directors:

David Jachim, PhD, FIPA  
Adriana Prengler, LMHC, FIPA  
Candidate Representative –Julie  
Hendrickson, MA, LMHC

Administrative Staff:

Recording Secretary – Hollee Sweet

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Present: Dana Blue, Caron Harrang, Julie Hendrickson, David Jachim, Maxine Nelson,  
Adriana Prengler, Hollee Sweet  
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The meeting was called at 7:05 p.m.

- I. Reflections on Advisory Council Meeting/Strategic Plan. Caron Harrang reporting:  
The Board discussed Advisory Council membership. Caron Harrang reported that David Schoolcraft is reviewing changes to NPSI's bylaws and ethics policies. The Board reviewed the Strategic Plan and agreed upon the recent revisions. Maxine Nelson reported she met with Robert Oelsner to invite him to chair the Continuing Education Committee and organize scientific meetings.

Action: Caron Harrang will send the Strategic Plan to the full members.  
Action: Maxine Nelson will report to the Board whether Robert accepts the ExCom's invitation to Chair Continuing Education.

- II. Board Development. David Jachim reporting:  
David Jachim has prepared a schedule for growing the Board. The Board discussed the open positions and which skill sets they are looking for in members to fill these positions. Board members suggested looking for people with experience in accounting and/or marketing, and possibly a faculty member at the UW Medical School. David asked the Board to consider who they think could fill these roles, as well as the position of President-Elect. Julie Hendrickson reported that Becky McGuire is interested in joining the Board as a candidate representative if she can attend by videoconference.

Action: Julie will discuss with candidates the potential for two candidates to serve on each of the various sub-committees of the Institute (Admissions, Curriculum, Progression), committees of the Society (Continuing Education, EBOR), and the Board of Directors.

III. Plan for Group Relations Consultation to NPSI with Chuck Brandes, PhD, FIPA (PINC). Maxine Nelson reporting:

Maxine Nelson noted the proposed dates for bringing Chuck Brandes to Seattle for a group relations consultation (December 17-18, 2016). The Board discussed making the consultation one day rather than a day and a half. After discussion it was decided that Chuck should first attend a Board Meeting via Zoom on November 2nd to discuss with the whole Board his proposal before scheduling a date for the consultation.

Action: Maxine Nelson will write to Chuck and see if he is available to attend the November 2nd Board Meeting by Zoom and report back to the Board.

IV. Plan for a Membership Assembly to discuss current policy regarding academic students and discussion of clinical material (e.g. The Fundamentals of Psychoanalysis Certificate Program) and the President/Director of Training correspondence with IPA Ethics Committee regarding this issue.

Dana Blue and Caron Harrang reporting:

Caron Harrang informed the Board that she had discussed with members of another IPA Institute their policy of allowing academic candidates to enter psychoanalytic training, excepting in clinical seminars. The Board determined the Membership Assembly would follow a brief Board meeting (7:00 – 7:25 p.m.) on January 11, 2017 (rescheduled from the first Wednesday).

Action: The President and Director of Training will collaborate to compose and distribute a Constant Contact flyer to invite full members to the Membership Assembly.

V. Annual Membership Meeting. Caron Harrang reporting:

The Annual Membership Meeting is scheduled for Wednesday, November 16, 2016, 7:30 to 9:00 p.m. The Board discussed nominees for Outstanding Community Member Service Award and will make a final determination at the November Board meeting.

VI. Next Board Meeting.

The next Board Meeting will be held November 2 at 7:00 p.m. via Zoom.

The meeting was adjourned at 8:30 p.m.

