

Board of Directors Meeting Minutes
February 28, 2018

Officers:

President – Caron Harrang, LICSW, FIPA

President-Elect – Maxine Nelson, LICSW, FIPA

Secretary/Treasurer – Maxine Nelson, LICSW, FIPA

Director of Training – Dana Blue, LICSW, FIPA

Directors:

David Jachim, PhD, FIPA

Community Member Director – John Petrov

Community Member Director – Michael Dougherty

Candidate Representative – Becky McGuire, MS, LMHC

Administrative Staff:

Recording Secretary – Hollee Sweet

Present: Dana Blue, Michael Dougherty, Caron Harrang, David Jachim, Becky McGuire, Maxine Nelson, John Petrov, Hollee Sweet

The meeting was called at 6:30 pm.

I. January minutes.

The January minutes were unanimously approved.

II. Secretary-Treasurer's report. Maxine Nelson reporting:

Maxine Nelson reported that NPSI has \$2,862.09 in checking, \$15,130.72 in savings, and \$27,494.09 in our investment account.

Maxine reported that NPSI has purchased an upgraded version of QuickBooks software in order to prepare and manage an in-depth budget.

The Board approved renewal of Directors and Officers Insurance at an annual cost of \$1,775, which has not increased from last year.

III. Liaison Committee report. Caron Harrang and Maxine Nelson reporting:

Caron Harrang reported that NAPsaC may propose a dues increase in 2019 from \$5 to \$10 and possible restructuring of the Board to provide equal representation of APsaA, CIPS, and CPS. Directors asked for additional information before deciding whether to support such a proposal.

Action: Caron will email Directors a NAPsaC Dues Report (Leigh Tobias, Chair) included in the December 2017 Board Minutes explaining the rationale for raising dues. Discussion of this question will be continued at the March 17, 2018 Board Retreat.

Maxine Nelson reported that CIPS is considering creating a Board and Member listservs, which she has been researching to assist in implementing.

Caron is conducting a search for a Full Member to replace her on the CIPS Board of Directors while she continues her role as Secretary of NAPsaC.

IV. Education Committee report. Dana Blue reporting:

Dana Blue reported that the Education Committee approved all faculty being eligible to attend meetings and vote on relevant issues. She is hopeful that this will increase participation amongst the faculty, and that they feel more included in the decision making process.

Dana also reported on the ongoing issue of Director of Training succession and discussed with the Board that there currently is no one to fill the position. This issue was also discussed at the February 22 TA Committee dinner meeting where the idea of including faculty in EC meetings received unanimous support.

V. My NPSI Update. David Jachim reporting:

David Jachim reported on the status of My NPSI. He is in the process of writing the script for the infomercial and Teddy will be available mid-March for recording.

Action: David will confirm that Teddy is available for recording the March Pre-EBOR scientific meeting.

VI. President's Report. Caron Harrang reporting:

Caron Harrang reiterated the importance of filling the Director of Training role for NPSI to maintain its status as an IPA component Institute.

Caron also discussed inviting Full Members to the March face-to-face Board Meeting. The Board was also open to inviting all members to meetings in the future, whether in person or by Zoom. The goal is to increase participation and a sense of belonging amongst the membership

Action: Caron will issue an invitation on behalf of the Board to all members interested in attending Board meetings. Guests will be invited to observe with time for comments and questions near the close of the meeting.

Caron reviewed and discussed the results of the survey on “Enhanced Community Membership.” Doug Ulrich (NPSI Advisory Council) previously offered to follow up with any interested Community Members. Caron asked the Board to consider how this could align with My NPSI, as this is one of the benefits of enhanced membership. Directors agreed that My NPSI needs time to develop content (video recordings) before it can be offered as a benefit of membership.

Action: Caron will provide names of individuals asking for additional information about benefits associated with an Enhanced Community Membership to Doug who will follow-

up and report back to the Board. The focus of his outreach will be to describe how an enhanced membership would link with My NPSI and engage members in learning what educational offerings they would most like to see us provide.

Caron mentioned that Jeff Eaton will be returning to his previously held position as chair of the Continuing Education Committee. She has spoken with him about potentially co-sponsoring an ethics workshop with COR in 2019.

The Board voted unanimously to approve Adrian Jarreau's request for Emeritus Membership.

The meeting was adjourned at 8:00 pm.

VII. The next Board meeting is Saturday, March 17, 2018 from 10 am to 1 pm at Caron Harrang's office (2717 Western Avenue; Seattle, WA 98121).