



Northwestern
Psychoanalytic
Society & Institute

Board of Directors Meeting Minutes

March 5, 2014

Officers:

President –David Jachim, PhD, FIPA
Acting Secretary, President Elect
Caron Harrang, LICSW, FIPA
Treasurer – Marianne Robinson, PhD,
FIPA, LICSW

Directors:

Maxine Anderson, MD, FIPA
Dana Blue, LICSW, FIPA
Adriana Prengler, LMHC, FIPA
Candidate Representative –Julie
Hendrickson, MA, LMHC

Present: Maxine Anderson, Dana Blue, Caron Harrang, Julie Hendrickson, David Jachim, Adriana Prengler, Marianne Robinson, Naoko Oguchi

The meeting was called at 6:45 pm

David Jachim welcomed Julie Hendrickson, the new candidate representative.

I. Meeting Minutes

The January meeting minutes were unanimously approved.

II. President's report

- Naoko is leaving at the end of June and David will start searching a new administrator in May/June and would like to have a new person in July. During the search process he will consult with the executive committee.
- COR Outreach: David will be meeting with COR President, Enika Cocoli on Friday, March 7, 2014.
- A search is underway for an additional board member from the Seattle business community (non-clinician).
- NPSI needs a documented business policy.

III. Treasurer's report

Marianne Robinson distributed the balance sheet and the profit and loss reports. Revenue is reported from membership dues, yet we are not in a comfortable financial position. We have not received membership dues from all the members, even though we have paid IPA dues for all members. David suggested a need to have the policy of membership payment.

IV. Committee reports

- Liaison Committee (CIPS and NAPsaC)
Caron reported on the January 18, 2014 NAPsaC Board meeting in New York City. It was attended by IPA Officers and they encouraged all NAPsaC directors to contact directly with them. The IPA plans on

initiating a Directors of Training face-to-face meeting in the next year to facilitate inter-institute awareness, support, and collaboration.

The NAPsaC Board discussed their voting model, which has been by consensus. The Board voted on a trial of a 2/3 majority voting model for two years, during which time other models could be further evaluated.

Each member society was asked to approve a dues increase from \$2 up to \$5.

Action: Dana Blue motioned to increase NAPsaC dues for up to \$5 per member. Maxine Anderson seconded. The motion passed unanimously.

Caron Harrang agreed to continue on the NAPsaC Board for another two years. Dana Blue has finished her term as the alternate director to NAPsaC, but will continue until a replacement is secured.

Caron reported that CIPS seeks to create a new position on their board of Membership Coordinator and requires approval from member societies.

Action: Caron moved that NPSI approve the CIPS Membership Coordinator position. Maxine Anderson seconded. The motion passed unanimously.

CIPS also seeks to add the Vermont Study Group to its membership and requires approval from member societies.

Action: Caron moved that NPSI approve that the Vermont Study Group join CIPS. Marianne Robinson seconded. The motion passed unanimously.

The co-sponsored CIPS/NAPsaC Clinical Conference will be held in New York City on May 17-19, 2014. Caron noted that Maxine Anderson has been invited to present on the Friday panel on the theme of trauma.

- EBOR Committee (Dana Blue and Caron Harrang, Co-Chairs)
Dana reported that the EBOR page on the NPSI website is active and that conference registration is open. She and Caron have asked NPSI candidates to choose which Master Class they wish to attend by April 1.

The EBOR Pre-Conference Reverie series is going well and the February meeting (Jeff Eaton, facilitating) was oversubscribed and exceeded our seating capacity.

Other promotional activities include plans for Caron Harrang, David Jachim, Dana Blue, and Maxine Nelson to present as a panel at the Annual Alliance Forum Conference, "On Reverie."

The committee is also planning an EBOR fundraiser in June at the home of Esther Karson and featuring her pianist son, Ari Livne. The date is scheduled for June 14, with seating available for 25. Suggested donation is \$150.

Individual and corporate sponsors currently include Doug Ulrich (Morgan Stanley) and Jean Tarbox (writing coach). Additional sponsors are being sought.

EBOR will also feature a new event on Friday, October 17, 2014 called "The Art of Reverie" featuring artists and artist/psychoanalyst, Shierry Nicholzen. This event is open to participant guests and the general public. NPSI Board members are encouraged to purchase guest tickets for family and friends in addition to attending the conference.

- Publication's Committee
David Jachim announced that Selected Facts Newsletter Copy Editor, Rick Clark has been replaced by volunteer Copy Editor, Anna Delacroix. NPSI Webmaster, Michelle Kilmer will take over formatting the newsletter using Constant Contact publication software.
- ACPE Committee
Maxine Anderson and David Jachim reported that the application was now ready to be submitted after 15 months of hard working. Because of this application process, we gained and created a lot of policies.

Action: Maxine Anderson moved that the Board approve the submission of the application which has already been vetted by the Education Committee. Marianne seconded. The motion passed unanimously.

V. Study Group Proposal

Maxine Anderson reported that Robert Oeslner has proposed a 2-year (September 2014 – June 2016) study group entitled, *Studies in Extended Metapsychology—clinical applications of Bion's ideas*. Tuition is set for \$60 per 90-minute session and is open to IPA analysts up to a limit of 10. The fee

will be divided 50/50 between the instructor and NPSI. The group will meet at NPSI on the 3rd Monday of each month.

Julie requested that the study group opened to include post-didactic candidates.

Action: Maxine Anderson moved to approve that we offer this study group with fees divided 50/50 between instructors and NPSI, and that this fee sharing policy apply to future study groups. Caron Harrang seconded. The motion passed unanimously.

Action: David Jachim will convey the motion to instructor Robert Oelsner.

VI. Internet service change

NPSI will change from Clear to Mobilebeacon to achieve a slight cost savings. Mobilebeacon is a non-profit internet service company with a monthly fee of \$10, paid annually (\$120). Naoko will change service providers when the current billing cycle ends.

VII. The board meeting frequency was discussed and decided to resume monthly meetings, after a trial meeting every two months. The board will not meet in August and December.

The meeting was adjourned at 8:15 pm. Next board meeting is scheduled for Wednesday, April 2, 2014 at 7 pm at NPSI.