



Northwestern
Psychoanalytic
Society & Institute

Board of Directors Meeting Minutes

April 2, 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 7 pm

I. Meeting Minutes

Caron Harrang moved to approve the March minutes. Maxine Anderson seconded. The March minutes were unanimously approved.

II. President's Report. David Jachim reporting.

- Meeting with Enika Cocoli, COR President:
COR is rebuilding their infrastructure and interested in discussing the possibility of cross teaching between faculties.

Action: David will ask Esther Karson, Faculty Development Chair of EC to contact Enika for further discussion.

Potential Community Board Member:

David asked the board to solicit potential board candidates with experience or familiarity with psychoanalysis and development and/or business strategy expertise.

- Meeting with Full Members regarding NPSI dues:
Membership dues deadline was extended for two Members per their request until the end of April.
- Mini-Retreat regarding Business Plan:
A business plan by Jeanne Jachim has provided an opportunity to develop our business strategy.

Action: David will ask Jeanne if she can attend a Board Mini-Retreat, time and location to be determined at the May meeting.

- Election of New Board Member:
David nominated Maxine Nelson as a potential director. Caron moved that the Board elect Maxine. Dana seconded the motion. Maxine was elected by unanimous vote.

III. Treasurer's Report. Marianne Robinson reporting.

Marianne Robinson distributed the balance sheet and the income and expense report. Last month we acquired income from membership dues and tuition. Marianne summarized the revenue from each program for the period July 2013 – March 2014. Currently we are showing a profit but we will not collect additional tuition over the summer, except for the EBOR fundraiser event planned for June 14, 2014. Several board members requested to have comparison figures, (year to year, or month to month), to better understand our yearly financial pattern. This next fiscal year (July 2014 – June 2015) we have a number of events (e.g. New Study Group for analyst members) that will contribute to income income.

IV. Liaison Committee (CIPS and NAPsaC). Caron Harrang reporting.

Caron reported that NPSI needs to appoint a nominee to the NAPsaC Nominating Committee by April 15. This is a time limited activity to develop a list of nominees from North America to run for election on the IPA Board. The Board discussed possible appointees.

Action: Caron will ask from the list of nominees to see who will serve on the NAPsaC Nominating Committee.

V. Education Committee. Maxine Anderson reporting.

Maxine Anderson reported on the IPA proposed adult and child integrated analysis program. This is an adult/child track that candidates could take in addition to the current psychoanalytic training program. (Right now NPSI offers only adult psychoanalysis training. SPSI offers both adult and child psychoanalysis training tracks.) The board decided to give this matter more thought at the mini retreat in terms of how it might fit with our long-term strategic plan.

VI. New Business. David Jachim reporting.

David received an email from a member inquiring about the possibility of having NPSI meetings broadcast to other organizations such as the Western Branch of the Canadian Psychoanalytic Society (Vancouver). . David pointed out certain concerns such as technology, confidentiality, and laws that pertain to broadcasting from State to State and across international borders. More research, including consultation with NPSI attorney David Schoolcraft is needed before adding such an endeavor to our outreach efforts.

David brought up the possible need of a larger meeting space in our building, due to capacity attendance at recent Scientific Meetings and EBOR 2014 Pre-Conference Reverie Meetings.

Action: Naoko will check with the First and Cedar Building management to see if there is additional space we may rent and report to David.

VII. IPA Administrative Affairs Committee. Adriana Prengler reporting.
Adriana attended the IPA Administrative Affairs meeting in Buenos Aires last week and reported on what was discussed:

- Potential sale of the current IPA property and purchase of a new property in central London.
- Aging of the profession and the need for community outreach to encourage younger professionals to consider psychoanalytic training.
- Infrequency of utilization of IPA loans by North American candidates as compared with the other regions (Europe and Latin America).

The meeting was adjourned at 8:25 pm. The next board meeting is scheduled for Wednesday, May 7, 2014 at 7 pm at NPSI.