

Northwestern Psychoanalytic Society
Board of Directors Meeting Minutes
April 3, 2013

Officers:

President – David Jachim, PhD, FIPA
Past-president – Judy K Eekhoff, PhD, FIPA
Treasurer – Marianne Robinson, PhD, FIPA
Candidate Representative - Maxine Nelson, LICSW
Recording Secretary: Naoko Oguchi

Directors:

Maxine Anderson, MD, FIPA
Dana Blue, LICSW, FIPA
Caron Harrang LICSW, FIPA

Present: Maxine Anderson, Dana Blue, Judy K Eekhoff, Caron Harrang, David Jachim, Marianne Robinson, Maxine Nelson

The meeting was called to order at 6:30 p.m.

- I. The March minutes were unanimously approved after some minor editing to format.
- II. Review of Strategic Plan – David Jachim
David addressed one of the Strategic Plan goals: **Recruit Two Community Members to Join the Board**. This goal is to be accomplished by July 2013. The Board discussed several potential individuals.

Action: David will ask Adriana Pregler and Patrick Nalbhone (following his work on the ACPE Committee) if they are interested.

- III. Treasurer’s report – Marianne Robinson
Marianne presented a "Bare Bones Budget" for 2013-2014, with income based on our on-going training classes, member/community member fees and incurring expenses. The projected result is \$13,000 loss per year. The Board discussed the need to recruit more community members, produce event income and support a successful EBOR.
- IV. Scientific Meeting – David Jachim
David distributed the Profit & Loss of the Scientific Meetings held this year. Overall the board observed the program was very effective but the need to control the expenses for food and beverages.

Action: David will give expense guidelines to the Scientific Meeting Committee that will decrease the expense budget by 50%.

- IV. Committee Reports

- Outreach Committee - Caron Harrang
Caron reported that our web site would soon have a calendar, which was requested by candidates.
- Relocation Committee – Dana Blue, Caron Harrang, David Jachim
The committee suggested changing our organization's name from Northwestern Psychoanalytic Society (NPS) to Northwestern Psychoanalytic Society and Institute.
The committee also proposed signage to be placed on the wall behind the administrator's desk. It would carry our website picture along with our logo, size about 2x4 feet; estimated cost \$600. Signage would have to be changed to include our new name.
The committee also proposed decorating the north wall with pictures of psychoanalytic ancestors and our society's founding members. The estimated cost for both projects is \$2000.
The committee has purchased a bulletin board for \$150 and a holder for the white board (\$15) and is exploring bookcase options for the journals donated by NCP.

Action: The above changes involve administrative process e.g. membership approval. David will check the NPS by-laws for correct procedure on this.

- EBOR Committee – Dana Blue, Caron Harrang
Dana reported that the committee has chosen a photo of a piece of artwork by Saba for EBOR for the conference-mailing card. The piece itself was donated by the artist.
The committee will be meeting with representative from Pan Pacific for further planning and will also meet with Robert Oelsner to discuss his experience with the last EBOR. Four additional committee members have been recruited: Julie Hendrickson, Margaret Bergman-Ness, Don Ross and Astrid Davidson. The committee is developing an EBOR manual.
- CIPS/NAPsaC- Caron Harrang, Dana Blue
Caron reported that the NAPsaC directors from the constituent societies held a teleconference on March 28, 2013 to discuss whether to send a representative to the upcoming IPA Task Force on the Future of Working Parties (IPA President Charles Hanly is the Chair). This was a discussion convened by NAPsaC Chair Maureen Murphy (PINC) and not a regularly scheduled board meeting. The consensus was for our appointee, Charles Spezzano, to send the following message:

Dear Dr. Hanly:

The NAPsaC Board, as I now understand, had voted earlier in the year to have no involvement with the WPs and that is still the Board's position. As their representative to the Task Force on the Future of Working Parties, I would be authorized strictly as an observer. Nonetheless, as the Board members would like to stay informed of IPA activities and plans, they still would wish me to be on the conference call. Please let me know if this is acceptable to you.

Respectfully,
Charles Spezzano

V. Special Event

Caron reported that Jeff Eaton has been in contact with Judith Mitrani who has offered to present 1-2 papers at NPS. Due to her busy schedule, she is only available the weekend after Labor Day in September that also marks the beginning of our regular training program in the fall. The board decided that an event at that time was not good timing, as it would interfere with the first day of classes.

Action: David will write a letter to Mitrani to thank for her offer and ask her if she is available in the spring.

The discussion continued that the need to organize more special events in the future.

VI. NPS classroom Space/Co-Sponsorship – Caron Harrang

Caron reported David Parnes and Michael Butler were proposing to teach a seminar for the Alliance and have asked if they could use NPS space for the seminar. As there was no time for effective discussion on this request, it was tabled until the next regular Board meeting.

The meeting was adjourned at 8:10p.m. The board will meet next on May 1, 2013 at 6:30 pm.