



Northwestern  
Psychoanalytic  
Society & Institute

## Board of Directors Meeting Minutes

May 7, 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  
Maxine Nelson, LICSW, FIPA  
Adriana Prengler, LMHC, FIPA  
Candidate Representative –Julie  
Hendrickson, MA, LMHC

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Present: Maxine Anderson, Dana Blue, Caron Harrang, Julie Hendrickson, David Jachim, Maxine Nelson, Adriana Prengler, Marianne Robinson, Naoko Oguchi  
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The meeting was called at 7 pm.

### I. Last Meeting Minutes

Maxine Nelson moved to approve the April minutes. Maxine Anderson seconded. The April minutes were unanimously approved.

### II. President's Report. David Jachim reporting:

- David received an email from Josh Cutler, the successor of Laura Groshong, MH PAC contact regarding issues we have and donation. David asked the board what to bring to discuss with him.
  - Insurance company changes in coverage
  - Issues related to insurance and psychoanalysis
  - Information and changes in mental health legislationThe board suggested David invite Josh to our annual meeting as well as to be a community member.  
David will report back after communicating with Josh.
- Mini retreat date: The board discussed the possible dates and decided to hold a mini retreat on Thursday, June 12 from 7 to 9 pm. It will be a potluck dinner at Maxine Anderson's home. It is also a combined board meeting for June/July.
- Elections in September. David asked the board members to think about several open positions: Secretary, Director of Training and Treasurer. The Secretary position is required by IPA and State of Washington. The question came up if Director of Training was the elected position or not. David and Caron will check our by-laws.
- COR/NPSI cross-organization teaching.

Esther Karson will be contacting COR President Enika Cocoli regarding the possibilities of cross teaching, combining/co-sponsoring classes.

III. Treasurer's Report. Marianne Robinson reporting:

Marianne Robinson distributed the balance sheet, the income and expense report and the sheet with comparison figures. She summarized that we are still in the black at the end of April with two more months to go until the end of the fiscal year without any significant income.

IV. Auditing courses. Maxine Anderson reporting:

There was a request from a candidate to audit a didactic course. EC has discussed it with both openness and some caution. The board discussed the meaning of auditing, participation, tuition, faculty evaluation, initial criteria, and who should be involved in admitting. Since there is time until the beginning of the next term, Caron and Dana will check how other institutions conduct auditing and report back.

V. Professional Wills. Maxine Anderson reporting:

"Professional Wills" involves appointing a colleague to manage one's professional affairs in the event of death.

Maxine recommended such a document for members. There may be an issue of liability should a problem occur during the execution of such a will. David will consult our attorney David Schoolcraft and report back to the Board.

VI. Remote Learning. Julie Hendrickson reporting:

A request to broadcast our events across the border to Canada came from a candidate. We still need a technology to do it and there are legal and confidentiality issues to be considered. Julie will inquire about the technology that the Canadians use and collect more information.

VII. EBOR 2014. Caron Harrang & Dana Blue reporting:

- Fundraiser: Dana shared details of the June 14, 2014 fundraiser featuring pianist Ari Livne for up to 25 guests in the home of NPSI member Esther Karson and Eli Livne. Suggested donation is \$150 per guest.
- 2 Grant proposals  
Division 39: for the extension of psychoanalytic ideas into the community.  
The second grant will be applied for through IPA for videotape conference plenary presentations. If approved these videotapes will be posted on the Psychoanalytic Electronic Publishing database and available to subscribers.
- EBOR Committee members will be allowed to register for the conference at no cost in exchange for their many hours of work on the biennial conference. Additionally, discussants registration will be

provided in exchange for their contribution to the conference. Also, The Art of Reverie panelists will be paid a small stipend or provided complimentary registration.

- Airfare of main presenters is a budgeted expense and will be compensated in part through a grant from the IPA.

VIII Liaison Committee. Caron Harrang reporting:

- CIPS: A face-to-face board meeting will occur in conjunction with the May CIPS/NAPsaC Clinical Conference. Neither director from NPSI is able to attend this conference or face-to-face board meeting.
- NAPsac continues to have periodic teleconference meetings.

The meeting was adjourned at 8:20 pm. The next board retreat meeting is scheduled for Thursday, June 12, 2014 at 7 pm at Maxine Anderson's home.