

Northwestern Psychoanalytic Society
Board of Directors Meeting Minutes
June 5, 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, Caron Harrang, David Jachim, Maxine Nelson, Marianne Robinson

Absent: Judy K Eekhoff

The meeting was called to order at 6:35 p.m.

I. Meeting Minutes

The May meeting minutes were unanimously approved.

II. Treasurer’s report – Marianne Robinson reporting.

Marianne distributed the total net figures for each program, the fiscal year by date as well as the last month P&L and the balance sheet. The board noted the importance of EBOR and offering special seminars. The board paid special attention the membership fees still unpaid.

Action: Marianne and Maxine A. will approach 3 members who have not paid in more personal way.

Dana requested to create a category for EBOR to keep track of expenses.

III. Committee Reports

- Outreach Committee - Caron Harrang reporting.

Caron reported that she was busy with EBOR and the newsletter that is coming out soon. The next project is to hear from the head of UW residency program regarding about what they would like from us. One faculty member at the UW residency program told her residents would like to know about how one advances from a residency to analytic training. The other outreach activity is to promote NPS and EBOR at the IPA Congress in Prague (July-August 2013).

- Curriculum Committee – Maxine Nelson reporting.

Maxine Nelson reported that Josh Cohen joined as a committee member and Barbara Sewell would take over the Chair position in September 2013. David Rasmussen will stay on the committee as well as Maxine Nelson.

- EBOR Committee – Dana Blue and Caron Harrang reporting. The committee now consists of 5 members, including Dana Blue, Caron Harrang, Maxine Nelson, Astrid Davidson and Julie Hendrickson. Dana reported the first meeting was scheduled for this Sunday. They started inviting speakers and a postcard is being developed, which will be passed out in Prague. They are also continuing to consult with Robert Oelsner about conference planning. Dana asked the board to promote EBOR locally and Caron will create a Constant Contact e-flyer soon.

IV. By-laws Revision and Annual Meeting – David Jachim reporting.

David reported that David and Caron met with our lawyer, David Schoolcraft, and he indicated that certain areas of our by-laws were out of date, inaccurate, and not relevant to our organization. He indicated that the by-laws needed major revision. He has already spent over 19.5 hours on the bylaws that he has graciously given NPS on a pro bono basis. David also suggested the annual meeting be moved to the fourth Saturday of September (September 28, 2013) and that this change be reflected in the by-laws revision.

Caron moved that the Board authorize David and Caron to complete the by-laws revisions and hire David Schoolcraft for up to 2 additional paid hours and report back with the completed Bylaws to the Board for approval in July. Marianne Robinson seconded the motion. The motion carried unanimously.

To thank David Schoolcraft, Caron suggested offering him an honorary Community Membership and award him the community service award this year at the Annual Meeting.

V. ACPE - Maxine Anderson & David Jachim reporting.

Maxine reported the momentum was building for completing the application process. At the Educational Committee meeting last night members examined examples of how questions should be answered and assigned questions to Committee Chairs. The deadline for turning in completed questions is July 31, 2013.

Caron added that LAISPS has gone through the application process and has agreed to share their completed application. We can use it as a reference point.

Dana proposed the motion to allocate the fund received from the Inter-Institute Committee (\$1950) to be used for ACPE application. Marianne Robinson seconded. The motion carried.

VI. Rental of NPS Office Space – David Jachim reporting.

David contacted the landlord who replied that we would need to have a sublease agreement and insurance addendum in order to rent space to another organization. Due to these complications the Board decided it best to co-sponsor events at the NPS office, obviating the need for subleases and insurance addenda.

VII. NPS Psychotherapy Program/COR Psychotherapy Program – David Jachim reporting.

David asked the board to discuss suggestions how to re-establish a stronger relationship with COR. He suggested co-sponsoring events. Dana suggested having a follow up board-to-board meeting. Caron suggested that the presidents of NPS, COR and SIPSI meet together. David noted that he will be meeting with the outgoing and incoming presidents of SIPSI later this month. The idea of scheduling a board-to-board will also be put on the next NPS Board meeting agenda.

VIII. TA (Training Analyst) qualifications – David Jachim reporting.

We do not presently have a document outlining qualifications for becoming an NPS TA. In the past we followed the IPA standard. Maxine A will ask TA committee to review and come up with written standard.

The meeting was adjourned at 8 p.m. The board will meet next on July 10, 2013 (2nd Wednesday) at 6:30 pm.