

Northwestern Psychoanalytic Society
Board of Directors Meeting Minutes
July 10, 2013

Officers:

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

Directors:

Maxine Anderson, MD, FIPA
Dana Blue, 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

Maxine Anderson moved the approval of June Meeting Minutes. Marianne Robinson seconded.
The June meeting minutes were unanimously approved.

II. Treasurer's report – Marianne Robinson reporting.

Marianne distributed financial reports, the total last year fiscal statement, June P&L and Balance sheet. She noted the total loss came to \$1789 between July 2012 and June 2013, the last fiscal year, which was considered very good, considering our relocation to the new headquarters and administrative expenses.

III. Committee Reports

• EBOR Committee - Caron Harrang reporting.

Caron asked all board members to distribute EBOR's postcards. She also asked board members to promote EBOR at the IPA Congress in Prague. Maxine Nelson explored the possibility of asking IPA to put our postcard in each attendee's envelope but the shipping cost was too expensive. EBOR will be announced in IPA e-newsletters. Caron reported she wrote to 3 possible presenters. Giuseppe Civitarese has initially accepted, dependent on terms to be worked out. Two other presenters from two regions (South America and the United Kingdom) have been contacted.

EBOR Pre-conference Seminars are being planned in the same format as the Scientific Meetings, beginning on the 4th Wednesday of October, 2013. Additional seminars will be held in January, February, March, and May 2014. These pre-conference seminars will generate income and help to build awareness and interest in the conference.

- Publication Committee – David Jachim reporting.
David reported the committee was now meeting twice a year. The committee is considering the idea of publishing an initial journal with papers from EBOR 2014 and may have asked Meg Harris William, the editor of the Harris and Meltzer Trust to be editor.

IV. Annual Meeting – David Jachim reporting.

David reported the date was scheduled for September 28 (the 4th Saturday in September as the new revised by-laws states) for the Annual Meeting. The time schedule is 9:30 am to 11:00 am. The agenda will include a State of the Organization address by the President, Committee reports, Outstanding Community Member Service Award, election of new officers, and voting on Bylaw revisions. Judy Eekhoff is completing her term as Past-President. The board discussed possible new board members. We need 3 officers (President, Treasurer, and Secretary) and 4 directors to fulfill our bylaws.

By-Law Revisions

David reported that attorney David Schoolcraft donated approximately 20 hours to complete NPS bylaws revisions. Bylaw revisions include a new name, NPSI or Northwestern Psychoanalytic Society and Institute. Maxine Anderson moved the name change from NPS to NPSI and Dana Blue seconded. The motion passed by unanimous vote of those present. On September 28, 2013 dependent on full member vote, our name will become NPSI. Forty-five (45) days before the annual meeting, the Board, as appointed by the President, will serve as the nomination committee.

Caron Harrang proposed that NPS offer David Schoolcraft an honorary Community Membership for his extensive pro bono work on our new bylaws. If he accepts Caron will nominate him for the Outstanding Community Member Service Award to be presented at the annual meeting.

V. David Turner OPC - Maxine Anderson reporting.

David Taylor contacted Maxine to request information as to how NPS functions financially. Board discussion resulted in suggesting that Maxine ask David what particular issues he wished us to address and for both Marianne as Treasurer and Maxine to explore these questions with David for possible mutual learning.

VI. NAPsac and NPS dues - Caron Harrang reporting.

Caron proposed that NAPsac dues (\$2 per full member) be paid from the \$600 collected for NPS annually, rather than being assessed as an additional charge.

CIPS dues for candidates and full members are already included in NPS dues. IPA dues (\$250) are assessed separately.

VII. Meeting with Barney Kaplan and John Cardinali - David Jachim reporting.

David will meet Barney Kaplan (SPSI president) and John Cardinali (SPSI president elect) next Wednesday to explore possible avenues for NPS and SPSI to work collaboratively. The board also discussed how to encourage SPSI members to attend our Scientific Meetings and the Deborah Cabaniss faculty development event designed for both full members and candidates. A Board to Board meeting with COR was suggested as another possibility for inter-organization collaboration.

The meeting was adjourned at 7:45 p.m. The board will meet next on September 4, 2013 at 6:30 pm.