

Northwestern Psychoanalytic Society

Board of Directors Meeting Minutes

September 4, 2013

Officers:

President – David Jachim, PhD, FIPA
Acting Secretary – Caron Harrang,
LICSW, FIPA
Treasurer – Marianne Robinson, PhD,
FIPA
Past-President – Judy K Eekhoff, PhD,
FIPA

Directors:

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

Candidate Representative - Maxine
Nelson, LICSW

Recording Secretary: Naoko Oguchi

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

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

Before we started the agenda items, the Board thanked Judy for her long contribution to NPS and presented a gift. This meeting is her last as Past-President.

I. Meeting Minutes

The July meeting minutes were unanimously approved.

II. Treasurer's report – Marianne Robinson reporting.

Marianne distributed financial reports, the last month fiscal statement and balance sheet. She noted we were low in cash in checking account and we incurred a loss in August. However with the new term starting, we will be receiving tuition income from candidates. Marianne has been working on the budget this new fiscal year and she anticipates about a \$12,000 shortage in income for next year if we have no new sources of income. She stated we would need income from EBOR and other offerings beside regular classes. The end of the year donation should be coming per discussion in the July meeting. These two activities will help offset some or all of the anticipated losses in revenue.

The question was raised regarding the changing the fiscal year. The treasurer and the others agree to keep it the current fiscal year calendar, July 1 to June 30. This fiscal year gives enough time to prepare financial reports for the September Annual Meeting (4th Saturday). David will consult with our

attorney, David Schoolcraft, to see if there is a problem in keeping the current fiscal year with the new bylaws.

III. Committee Reports

- EBOR Committee – Dana Blue and Caron Harrang reporting.
We have positive responses from the 3 possible presenters and Maxine Nelson has been exploring how we can apply for IPS funding for presenters' travel expenses. The committee will meet next on September 15, 2013 and then monthly thereafter until the conference on October 17-19, 2014. A Pre-EBOR Conference income generating event (Reveries Series) is set and an electronic flyer will go out mid-September. EBOR will be advertised in the IPA newsletter in September as well as in the CIPS's and the NPS newsletters due out in October. We have contacted six analytic organizations on West Coast with Save-the-Date information. The board was encouraged to take Save-the-Date postcards to distribute to colleagues and at professional events throughout the academic year. Once we finalize plenary presenters, additional information will be published about the conference.
The question was raised about doing the EBOR conference every year to generate income. However, both co-chairs agreed that it may be more realistic and possibly as profitable to produce EBOR on a biennial basis.

IV. Annual Meeting – David Jachim reporting.

David confirmed the date, September 28 and the agenda as follows.

- Social time
- State of the organization
- Committee reports
- Outstanding Community Service Award
- Nomination of directors and officers

The board discussed the need for refreshments and decided to provide coffee service only.

David will send the proxy form to each member a week prior to the annual meeting.

V. Board Annual Retreat - David Jachim reporting.

David suggested having a board retreat to reflect the past year and to plan the next year. The date was discussed and it was decided to have a board retreat on Wednesday, November 6th (instead of a regular board meeting). It will be a potluck at Marianne's office from 6:00 to 8:30 pm.

VI. Outstanding Community Member Service Award - David Jachim reporting.

There is a need to have other nominations, even though we select one recipient. David will send a nomination request to NPS Community Listserv.

Nominees and award recipient will be discussed and selected by the Board via email.

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

David met Barney Kaplan (SPSI past-president) and John Cardinali (SPSI president) to discuss mutual areas of interest. The idea of the two organizations alternating Scientific Meetings was discussed. David will communicate with Jeff Eaton about each organization announcement each other's respective meetings as a way to promote and collaborate. However, SIPI's schedule is filled for next year. As an additional collaboration, Barney Kaplan has committed to teach at NPS.

Other issues briefly discussed:

- Finding clinical cases for candidates
- Locating a Membership chair
Maxine A agreed to be an acting membership chair to receive membership applications. The Acting committee consists of Maxine A. and David J. This committee does not include oversight of community membership. According to the by-laws, the secretary is in charge of keeping membership lists/files. As we do not currently have a Secretary, Maxine A. will temporarily perform that function.

The meeting was adjourned at 7:30 p.m. The board will meet next on October 2, 2013 at 6:30 pm.