

1. NPSI December Board Meeting Minutes Final

December 14, 2022

6:30 pm-8:00 pm

Officers:

Past-President – Barbara Sewell, MaMFC, MDIV, MRE,MIPA

Treasurer – Eileen Fletcher, SPHR/SHRMSCP

Secretary – JoAnn Mills

Director of Training – David Parnes, LICSW, FIPA

Recording Secretary – Carol Bolt

Directors:

Caron Harrang, LICSW, FIPA

Alison Kneisl, MD, MBA, MS

Carolyn Steinberg, MD, FRCPC, FIPA

Candidate Representative: Dina Maugeri, MA

Present (alphabetically): Eileen Fletcher, Caron Harrang Alison Kneisl,
Dina Maugeri, JoAnn Mills, David Parnes, Barbara Sewell, Carolyn Steinberg,

Secretary JoAnn Mills called the meeting to order at 6:30 pm.

I. Consent Agenda:

1. Consent Agenda not received complete- not approved

Action: request that Carol Bolt follow up

II. Directors Report. Caron Harrang Reporting:

1.The state has approved that nonprofit board members can be compensated as of 2022 and shared that document.

III. Secretary. JoAnn Mills

1. Ongoing discussion of roles, reporting and pay structure of the organization.

IV. Secretary, JoAnn Mills

1. Report on Town Hall meeting. Discussion of all with consensus is that it was successful. ‘Success’ defined as: it was an upbeat, community building event, volunteers came forward to participate,

appreciation for NPSI was communicated as an overall support of the direction that the Board is moving and support that was helpful to members, candidates, and faculty.

V. Finance Report. Eileen Fletcher Reporting

1. The visiting professor fund to be reactivated

Action: Monies to be applied to upcoming Ethics Conference to offset some cost of speaker.

2. Distribution of scholarship fund

Action: Eileen Fletcher to send details and updated forms to Carol Bolt. That information to be distributed to Candidates.

3. Membership reminders to those not renewed.

Action: Peggy Swenson to follow up with those not yet renewed.

VI. "End of Year Solicitation" JoAnn Mills

Action: JoAnn Mills to draft a letter, it will include Maxine Nelson Fund specific request. Send to Carol Bolt to be distributed.

VII. Director of Training David Parnes Reporting

1. Ethics Conference planning. Discussion of:

- a. covering speaker's fee
- b. How much to make a registration fee
- c. Will it be a Hybrid event?

Motion made to have Visiting Faculty Funds to help offset costs. Motion passed unanimously.

2. Conversation with SPSI's Christopher Keats. Topic: How might our two organizations work together. There are underlying philosophical/process differences but are there ways to work synergistically?

Action: David Parnes to follow up with Christopher Keats to schedule a time that SPSI Board and NPSI Board could exchange ideas. Possibly at next NPSI Board Meeting.

Action: Carol Bolt to help schedule that meeting once set into motion by David Parnes.

VIII. Secretary, JoAnn Mills

1. Discussion of membership and fee

Action: Dave Parnes and Barbara Sewell to write a letter in January to ACPE to inform them that NPSI is not getting the value for the dollars spent on it, so will discontinue membership.

IX. Candidates Report. Dina Maugeri Reporting

1. Nothing additional to add from report submitted.

The meeting concluded at 8:10pm.

The Board will meet Wednesday, January 11th, 2022, by Zoom (6:30 to 8:00 pm).