

## NPSI Board Meeting

October 19, 2022

6:30 pm-8:00 pm

Online/Zoom

### Officers:

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

Treasurer – Eileen Fletcher, SPHR/SHRMSCP

Secretary – JoAnn Mills

Director of Training – David Parnes, LICSW, FIPA

Administrative Staff/Recording Secretary – Peggy  
Swenson, Carol Bolt

### Directors:

Michael Dougherty

Caron Harrang, LICSW, FIPA

Alison Kneisl, MD, MBA, MS

Carolyn Steinberg, MD, FRCPC, FIPA

Candidate Representative: Dina Maugeri, MA

---

Present: Barbara Sewell, Eileen Fletcher, JoAnn Mills, David Parnes, Peggy Swenson,  
Carol Bolt, Caron Harrang, Carolyn Steinberg

---

The meeting was called to order at 6:30 pm.

### I. Welcome and introduction

Welcoming to all by President Barbara Sewell.

### II. Consent Agenda:

David Parnes confirms that Steve Feldman will be leading Ethics in the spring. Stan Case and Marianne Robinson will be leading in December. Discussion of fee. Presently it is \$275 for a class length of 3 hours.

**Action:** this topic to be further discussed by EC Committee, then revisited with the Board

**Action:** Carol Bolt to change reports in Drive to show Steve Feldman to lead in the Spring

Consent Agenda otherwise passed.

### II. President's Reporting:

1. The IJP discussion. Do we want to consider the subscriptions that we did last year? If we do, then we will bill everyone and people will need to let us know if they are not

wanting the International Journal psychoanalysis candidates we did pay for last year, and it would be \$40 for the candidates and that would be a total of \$640.

**Motion:** that we continue our IJP subscription for Full members and pay for candidates and continue the opt out.

**Outcome:** All in agreement.

**Action:** Carol Bolt to be fluent in how to access it. Check with Peggy to see if how to access is already known.

2. Maxine Nelson's request for successor to the Speaking About Race community.

Maxine Nelson suggested that it be discussed in the annual meeting and invite community members.

**Action:** Added to the annual agenda.

3. We need to update the laptop. In the Executive Committee, we decided that we should switch to PC platform. There is information/link of a potential DELL laptop in the agenda document. There is a possibility of older files becoming inaccessible in the exchange to PC platform, but we still have the two Apple laptops and a hard drive backup where we can open previous files. Discussion about staying with Apple concluded with PC being a business standard. Our server Name Gig provides access to browser-based MS Office.

**Motion:** we approve the purchase of a laptop in accordance with what Peggy Swenson and Carol Bolt have recommended. Have a ceiling budget of 2K for the system and potentially needed software.

**Action: Administrator** to purchase the DELL laptop and necessary software

4. The Annual Meeting. Barbara Sewell created a Draft Agenda. Discussion of Order of presentations of Reports and how accept nominations for open Board positions.

Discussion about making updates to bylaws to help people to nominate others or to be nominated.

A. The Director of Training Report

1. David Parnes to talk about his experience in this role.

B. Past-President to Review Annual Report

1. Barbara Sewell to talk about her experience as President

C. Liaison Committee Report

D. Service and Teaching and Training Awards

E. Present Outstanding Community Member Awards. 2022 Recipients: Eileen Fletcher and Alison Kneisl

1. JoAnn Mills to talk about her experience on The Board

F. Invitation for participation in ‘*Speaking about Race*’ Group and The Board.

**Action:** Peggy Swenson and Carol Bolt to create an email of existing bylaws about eligibility of those who can serve and the potential updates, send to Barbara Sewell for approval, then it goes out to Community ListServ before the meeting. This update is to be voted on at the Annual Meeting. If there is not a quorum, then a ballot will be created and sent out to after the Annual Meeting.

5. Recognizing Maxine Nelson’s contributions. Maxine Nelson does not want to accept an Emeritus role due to her illness.

**Action:** Acknowledgment of Maxine Nelson’s contributions to NPSI at Annual Meeting

**Action:** Carol Bolt makes a large card to be signed- Eileen Fletcher to deliver that and flowers to Maxine Nelson

6. **Motion:** David Jachim to be Emeritus Member

**Action:** update website language to David Jachim’s listing

### **III. Treasurer’s Report. Eileen Fletcher reporting:**

1. Eileen Fletcher will provide an update next month

### **IV. Director of Training. David Parnes reporting:**

1. ACPE is looking for volunteers for their Board.

2. EBOR report. One of the papers was by an analyst who talked about her work with one of her patients. And what many of us gathered from her paper was that there was for many of us, a lack of self-reflection.

**Action:** Have a more in-depth discussion with the Candidates and Clinical Seminar

**Action:** Follow up with Peggy Swenson about revenue from EBOR conference

Meeting concluded at 8:10pm

The Board will meet Wednesday, November 9, 2022, by Zoom (6:30 to 8:00 pm).