



AAGT BOARD MEETING

29 January 2012

ATTENDANCE:	Cathy Gray, Rodney Cole, Brad Larsen, Deidre Winter, Burt Lazarin, Marlene Blumenthal, Anna Bacik, Peter Cole, Joseph De Paulo, Maryanne Nicholson
APOLOGIES:	Brian Mistler, Bud Feder, Guadalupe Amescua, Pablo Allen, Nancy Woldt, Charlie Bowman, Judy Graham, Ansel Woldt, , Gail Feinstein,
CHAIRPERSON:	Cathy Gray
MINUTED BY:	Rodney Cole

SUBJECT	ISSUE/DISCUSSION POINT	Decision Made	Action Point	Completion Date
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REVIEW ITEMS

<p>1. Treasures Report</p>	<p>BL tabled following financial report.</p> <p>Currently in our bank account: \$13,557.62</p> <p>of which is in scholarship fund: \$100</p> <p>of which is in regional develop fund: \$50</p> <p>of which is in research fund: \$50</p> <p>of which is holding for AAGTNE: \$479.32</p> <p>of which is checks outstanding: <u>\$220.00</u></p> <p>leaving unencumbered: \$12,858.30</p> <p>Total General AAGT Account: \$12,858.30</p> <p>Est Total in PayPal Account: \$12,272.00</p> <p>Est PayPal account is that part of the current total (\$51,815) that is attributable to AAGT for membership fees and donations.</p> <p>AAGT 2012 loans/expenditures to date: \$19,799.58</p> <p>Of this amount, the conference has paid back \$4,125.28 covering the 2010 site visit, the start up costs for the web design, and an initial loan to open its checking account. Remaining to be paid is the first deposit with the</p>			
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	<p>convention center and the administrative costs of conference work undertaken by Brad.</p> <p>For 2011, we had revenues of \$29,753 of which the largest items were dues (individual \$14,460, org \$1,950) and donations to the Scholarship Fund (\$9,228). Our expenditures were \$31,427 of which the largest items were \$2,381 for communications, \$3,628 for administration, and \$2,880 for PayPal.</p> <p>These numbers reflect activity during the year. Not included is carryover from 2010.</p> <p>CG asked about PayPal account costs. Brad L reported that using PayPal reduces amount of work Brad has to do. PC and BL have jointly talked with PayPal representatives to ensure lowest price possible for transactions.</p>			
<p>2. Conference Update</p>	<p>Brad L reported to board that current 196 registrations paid in full with additional 148 registered but not paid. GA has advised her students to pay by February. MB advised board it is doubtful more student registrations from local institutes will emerge.</p> <p>MB advised board that smaller numbers means less equipment and reduced conference site costs. Final costs per head are still to be determined. JDP asked if there were any possibilities of encouraging more students to enrol at a reduced fee?</p> <p>MB outlined to board the option of having a table at conference to promote AAGT. Cost is nothing, but will need staffing. JDP offered to staff AAGT table, to support book sales of AAGT conference book and Bud Feder's Books.</p> <p>MB advised board that Bud Feder and Jack Aylward have offered to conduct another ½ day marathon group with proceeds going back to AAGT funds. MB will need someone to coordinate. Brad L advised he will review list of those unpaid but signed up for workshop and proceed from there to promote workshop.</p>		<p>Brad L to review registered but not paid list to clarify and promote additional group marathon</p>	

<p>3. RCP</p>	<p>DW reported that RCP committee had conference call 2 weeks ago with representatives from Australia, Japan, Europe and several USA members attending. DW updated them on board matters, in particular establishment of ethics committee. Kerry Shipman from Australia volunteered to be on ethics committee. RCP committee have discussed creating an e booklet about the RPC that may be useful for promoting at upcoming conference. RC asked DW about RCP and possibility of members hosting 2013 and 2014 AGM and conferences.</p>			
<p>4. Ethics Committee</p>	<p>CG reported approaching Dan Bloom who is considering taking on the role of Ethics committee chairperson. Suggested of having co chairs. Peter Cole volunteered to co chair with Dan Bloom. AB suggested Sylvia Crocker or Tali Levine Bar-Yoseph as possible chairpersons. Those currently having volunteered to participate but not chair the committee are Anna Bacik, Charlie Bowman, Kerry Shipman, Ansel Woldt and Joe DePaula</p>		<p>CG to approach candidates</p>	
<p>5. AGM 2013</p>	<p>Ansel Woldt advised the board (via email) that AGM location is decided by board and not the membership. BL called for vote in favour holding AGM in conjunction with Cape Code Gestalt Research Conference organised by P Brownell and J Melnick. Conference is scheduled for April 18-21 May 2013. AB & RC do not support AGM location. CG acknowledged the concerns raised about the east coast location which for her would be more worrisome if it were not for the international appeal and likely attendance at the research conference. BL, MB, JDP and CG expressed a desire to link the AGM to research conference and support the proposal. Board to vote at next board meeting. CG to talk with Joe Melnick.</p>	<p>Board to vote at next meeting on AGM 2013 venue</p>	<p>CG to talk with Joe Melnick about research conference</p>	
<p>6. Membership</p>	<p>MN advised board membership committee is working closely with conference committee to promote membership.</p>			

Meeting closed: 5.30 pm. Next Board Meeting 4pm, 19 February 2012	
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Agenda items for February Board Meeting

- Board Insurance
- Board positions for 2012/13