



AAGT BOARD MEETING

20 February 2012

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

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

1. Treasures Report	No report submitted			
2. M'ship brochure	<p>CG outlined request to translate and print AAGT membership brochure into Spanish for AAGT conference. Not budget for brochure submitted however there are translators available. CG asked board to support to support financial cost and also translation into Spanish. Board discussion raised concerns around other languages in AAGT regions may also want to have brochure made available in their respective languages. JDP supports producing brochure as it will "enhance inter-cultural communication and understanding" among Spanish speakers".</p> <p>Brad L advised board the conference handbook will be bi-lingual. CG has concerns about non English speakers signing up and then realising that AAGT conferences and AGM are predominately held in English.</p>	Board supported decision	Estimate for printing obtained	

<p>3. AGM 2013</p>	<p>Board voted on proposal to hold 2013 AGM at international gestalt research conference being held in April at Cape Cod. No other offers were submitted. RC and AB don't support location. GF & JDP support location and to be part of international conference – more prominence to AAGT and AGM meeting. Brad L also suggested with sufficient time for planning, technology could be utilised to allow greater participation. GF, JDP, AW supported RC,AB voted against</p>	<p>AGM to be held in 2013 at Gestalt Research Conference, Cape Cod</p>	<p>CG to Inform Phil Brownell and Joe Melnick of decision</p>	
<p>4. Ethics Committee</p>	<p>AB advised that Peter Cole has offered to co chair ethics committee with AB. JDP, Sylvia Crocker, JDP, Sylvia Crocker, Zelda, CB and Kerry Shipman.</p>			
<p>5. Election of Board members</p>	<p>CG outlined board positions that will be vacant at Mexico. Board will need a continuing education officer (position is appointed not elected) RC suggested Marilyn Myles or Bruce Aaron. AB suggested Brad L, who declined. AW suggested Todd Burley. CG suggested the education officer position could be a part time paid role. AW suggested that other organisations like AAGT are outsourcing this work. AW to check and report back to board. MB to continue as Organisational Rep RC to continue as Secretary JDP to continue as Interest Group JG to step down from scholarship co chair BF to advise BL to advise</p>		<p>RC to contact Marilyn Myles and Bruce Aaron AW to research companies that may oversee the work.</p>	
<p>6. AAGT 2012 Conference</p>	<p>No update from MB. Brad L advised current registration number is 340</p>			
<p>7. Conference Sponsorship</p>	<p>CG advised board Phil Brownell has asked board to consider sponsoring future conference to be held in Boston. No information on cost of sponsoring or who is organising. AB raised the issue of</p>			

	how do we make a decision about what conferences AAGT supports and which ones don't we. DW asked what is involved in sponsoring conference.			
Meeting closed: 5.00 pm. Next Board Meeting 3pm, 25 March 2012				