



AAGT BOARD MEETING

ATTENDANCE:	Cathy Gray, Rodney Cole, Joseph De Paulo, Ansel Woldt, Brad Larsen, Deidre Winter, Burt Lazarin, Marlene Blumenthal, Nancy Woldt, Maryanne Nicholson, Peter Cole, Brian Mistler			
APOLOGIES:	Bud Feder, Guadalupe Amescua, Pablo Allen, Charlie Bowman, Anna Bacik, Gail Feinstein			
CHAIRPERSON:	Cathy Gray			
MINUTED BY:	Rodney Cole			
SUBJECT	ISSUE/DISCUSSION POINT	Decision Made	Action Point	Completion Date

REVIEW ITEMS

<p>1. Treasures Report</p>	<p>BL submitted treasury report prior to board meeting.</p> <p>Currently in our bank account: \$13,095.27 of which is in scholarship fund: \$815.15 of which is in regional develop fund: \$25 of which is in research fund: \$25 of which is holding for AAGTNE: \$479.32 of which is checks outstanding: <u>\$400.00</u> leaving unencumbered: \$11,350.80</p> <p>Total General AAGT Account: \$11,350.80</p> <p>Est Total in PayPal Account: \$10,000.00 Est PayPal account is that part of the current total (\$27,450) that is attributable to AAGT for membership fees and donations.</p> <p>AAGT 2012 loans/expenditures to date: \$20,444.58 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</p>			
-----------------------------------	--	--	--	--

	<p>initial loan to open its checking account. Remaining to be paid is the first deposit with the convention centre (\$12,400)and the administrative costs of conference work undertaken by Brad Larsen (\$3,859.40)</p> <p>Additional money from Kerry Shipman in Australia from local AAGT conference has gone into scholarship fund.</p>		<p>Burt to advice Bud Feder and Jannika of extra money into scholarship fund</p>	
<p>2. RCP Request</p>	<p>Anne Leibig from RCP committee requested a donation of \$100.00 to assist in producing a E-book that will highlight AAGT regional gestalt communities across the globe. Money to be used to print copies of eBook</p>	<p>Board agreed to provide funds to RCP committee</p>	<p>BL to advise RCP of successful application</p>	

<p>3. 2012 Conference Update</p>	<p>MB reported that Pablo Allen met with conference centre director. New contract being prepared for AAGT by conference centre based on per person charge. Reviewing numbers has allowed conference committee and venue to determine that we don't need the amount of meeting space originally held.</p> <p>Total number of registrations paid in full + part reg + non paid is 377. Email going out to those not paid yet to request final payment</p> <p>The CPC agreed that we would invite Sylvia Crocker to create a mini memorial for George Brown, Edwin Nevis, and Ann Teachworth. This would consist of a picture and a brief paragraph about them. These would be placed on the AAGT Table, in the Sponsors' area, at the Puebla Conference.</p> <p>Conference program designed and ready for print</p>			
<p>4. 2013 AGM Update</p>	<p>CG met with JDP and Phil Brownell to map out a rough budget and MOA between AAGT and GSIC. Most of conference planning etc to be completed by GSIC. Venue and space for AGM will be free. AGM will be split over 2 days, starting on noon at Saturday. BL asked if any financial outlay or commitment to conference? CG to check if they require any money up front. Price for conference is estimated to be 225-300 usd per delegate.</p>		<p>CG to check with PB and GSIC if any financial outlay required</p>	
<p>5. Ethics</p>	<p>PC reported that committee is planning first Skype meeting AW, Kerry Shipman, CB, AB. JDP are on committee. Intention is to keep task force broad rather than deal with individual issues</p>			
<p>6. Membership</p>	<p>Brad L queried Mship committee about GF and CG letter to members reminding them on new renewal date of 1 April. Board discussed whether letter should be sent out to members whose membership has expired. Consensus on board was original letter may need to be</p>		<p>Nancy and Maryanne to create new letter for expired members</p>	

	adjusted. JDP raised issue of what checks do we complete on organisational members. Organisational membership committee to review request from JDP to verify organisation eg – where is it registered?		Org membership committee to review and report back	
7. AGM at 2012 Conference	AGM Puebla - CG asked if any recommendations or need for members to be informed of major decisions or announcements to be made or discussed at AGM. AW suggested there may be a few small changes to by laws. All board members to review current constitution in next 2 weeks		All board members review the current constitution	
8. RCP Report	DW advised board of work Kerry Shipman's was completing on E book – covering /listing rcp around globe and local projects. DW has been asked to continue in role on board. Unsure of her ability to do so but will stay until another is found.			
9. AAGT President Candidates	Board discussed upcoming elections at Puebla. Both PC and MB were asked if they would stand, both discussed and declined. BM was also queried about standing for pres. This generated question about presence at Puebla for candidate. CG advised that GF is canvassing and speaking to possible candidates. Question was asked - does someone have to be present at conference to be elected? Answer is no, but can make it difficult . JDP suggested GF and CG put out a email to membership to canvas suggestions from members across the globe? Nancy suggested next RCP call and RCP list to also canvas – GF and CG to write additional letter to RCP re next president		Email out to membership re possible nominations for president.	
10. Posting of material	Board discussed issue of posting on list from non members By and large no posting for those not members.	Board agreed.		

Meeting closed: 5.30 pm. Next Board Meeting 4pm, 29 April 2012