



**AAGT BOARD MEETING**

24 July 2011

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

SUBJECT	ISSUE/DISCUSSION POINT	DECISION MADE	ACTION POINT	COMPLETION DATE
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**REVIEW ITEMS**

<b>1. Treasures Report</b>	No report tabled.		RC to check with BL if any information to table	
<b>2. Membership Directory</b>	Board agreed to on line directory. Board agreed to request to host link to French gestalt website on AAGT website. PC suggested we ask for same in return.	<b>Board agreed to on line membership directory and link to French Gestalt website</b>		
<b>3. AAGT 2012 Conference Report</b>	MB reported that conference website has been updated. Deadline for conference proposals is Aug 15. MB advised that it would be beneficial to have some financial sponsors for the event, with room on website for promotion/advertising. Org committee to write to org members encouraging sponsorship. AB and MB have drafted letter and will circulate to board members. Brad L updated board on registrations for conference. Currently 85 have registered with approx 70 current AAGT members signing up.		MB and AB to send board members drafted letter	
<b>4. Pre Conference Workshops and</b>	Board discussed proposal by PC that board members evaluate pre conference workshops by sitting in for first hour of presentation. This would allow positive and constructive feedback for presenters. Board discussion raised the issue of having a ethics overview			

<p><b>Presenters</b></p>	<p>committee. GF raised the question – should future pre conference presenters be existing members? MB liked the idea but concerned whether conference committee or board should have responsibility?</p>			
<p><b>5. Conversations on list serves (AAGT and others)</b></p>	<p>Board discussed email posts and content on other list serves as well as on AAGT's list. The issue of moderating the AAGT list was raised and possible options. The issue was placed on the August agenda for further exploration and thought. The confusion between the ownership of ICORS list and AAGT was also raised. Concern around AAGT covenant of community and postings was discussed.</p>		<p>CG to Contact Phil B – requesting some type of notification that the ICORS list is not an AAGT list serve.</p> <p>CB to include the convenient of community into the newsletter.</p>	
<p><b>Next meeting:</b> <b>Agenda Items</b></p>	<p><b>28 August 2011</b> Pre-conference workshops and membership status Ethics Guidelines List moderation</p>			

