



## AAGT BOARD MEETING

Sunday 24 November 2013

<b>ATTENDANCE:</b>	Gail Feinstein, Rodney Cole, Ansel Woldt, Brad Larsen, Deirdre Winter, Marlene Blumenthal, Nancy Woldt, Dina Miller, Michael Sasiain, Meghann Case, Dominique Chabre, Anna Bacik, Patricia Tucker, Peter Cole, Adam Kincel, Alex Schlotterbeck			
<b>APOLOGIES:</b>	Bud Feder, Cathy Gray, Burt Lazarin, Maryanne Nicholls			
<b>CHAIRPERSON:</b>	Patricia Tucker			
<b>MINUTED BY:</b>	Rodney Cole			
SUBJECT	ISSUE/DISCUSSION POINT	Decision Made	Action Point	Completion Date
<b>REVIEW ITEMS</b>				
<b>1. Farewell to Board Member</b>	Board acknowledged Cathy Gray's substantial commitment to the board. Cathy has retired from board as board member at large.			
<b>2. Asilomar 2014 Conference Update</b>	PC updated board on conference planning progress. Budget being finalised and registration price for conference is expected to be similar to Philadelphia and Puebla. PC raised issue that conference organisers need as many members to stay on site at Asilomar as possible. GF suggested a specific letter to membership urging members to stay on site.		Draft letter to membership outlining accommodation options at Asilomar.	
<b>3. RCP Committee</b>	AK provided update on last meeting of RCP meeting. Only 4 people attended call. Next meeting in January 2014			
<b>4. Joint EAGT/AAGT Conference 2016 proposal</b>	Board discussed recent postings on Gestalt List Serve regarding the option of joining EAGT for combined 2016 conference. Bud Feder and Carol Swanson have been co-facilitating the discussion. AB discussion need for clear communication to ensure members know that EAGT offer has not been decided, only the members at AGM can decide this. AB also asked about other proposals for 2016.			

5. <b>Retreat</b>	PT discussed organising board retreat, to be held prior to conference commencing. Given weekend prior to conference is labour day long weekend, PT concerned about accommodation availability at Asilomar. Board dinner will be Monday night prior to conference.		PC to check with Asilomar staff regarding availability	
6. <b>Interest groups</b>	DC updated board with news that interest group committee could be expanding			
<b>Meeting closed: 5.30 pm. Next Board Meeting Sunday 29 December 2013</b>				