



AAGT BOARD MEETING

Sunday 2 June 2014 (May Board Meeting)

ATTENDANCE:	Gail Feinstein, Rodney Cole, Dina Miller, Maryanne Nicholls, Burt Lazarin, Nancy Woldt, Ansel Woldt, Mark Reck, Brad Larsen, Bud Feder, Anna Bacik, Patricia Tucker, Dominique Chabre, Adam Kincel,
APOLOGIES:	Peter Cole, Marlene Blumenthal, Alex Schlotterbeck, Deirdre Winter, Michael Sasiain
CHAIRPERSON:	Gail Feinstein
MINUTED BY:	Rodney Cole

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

<p>1. 2014 Conference Update</p>	<p>GF presented progress report to board, prepared by Peter Cole. At last count 176 have registered for conference. Marketing material continues to be distributed locally and internationally. Facebook is being used to promote the conference and the various presenters, including a dedicated Spanish language Facebook page. All members of EAGT have been sent a personalized letter to every member of the EAGT inviting them to participate in the conference.</p> <p>AB asked about current room registration numbers given our contract with Asilomar and penalties for not reaching the agreed target. AB also reminded board that our deadline to review and reduce room number is approaching.</p>		<p>GF to check with PC re current room registration and report back to board.</p>							
<p>2. Treasurer's Report</p>	<p>Burt L submitted treasures report.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">in our general checking account:</td> <td style="text-align: right;">\$8,717.37</td> </tr> <tr> <td>in our money market account:</td> <td style="text-align: right;"><u>\$33,184.30</u></td> </tr> <tr> <td>total</td> <td style="text-align: right;">\$41,902.17</td> </tr> </table>	in our general checking account:	\$8,717.37	in our money market account:	<u>\$33,184.30</u>	total	\$41,902.17			
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	<p>Included in the above total is:</p> <table border="0"> <tr> <td>Budgeted Reserve</td> <td style="text-align: right;">\$6,637.00</td> </tr> <tr> <td>Regional Development Fund</td> <td style="text-align: right;">\$3,073.70</td> </tr> <tr> <td>Research Fund:</td> <td style="text-align: right;">\$2,281.46</td> </tr> <tr> <td>holding for AAGTNE:</td> <td style="text-align: right;"><u>\$479.32</u></td> </tr> </table> <p>leaving unencumbered: \$29,430.69</p> <p>In the scholarship fund account: \$23,627.54</p> <p>To date revenue from individual memberships has totaled \$12,025 and organizational memberships \$2,450. We have received \$3,840 for continuing ed credits which is mostly from conference registrants.</p> <p>Our greatest expenditures to date have been for Board support (\$2,263) including downpayment on Asilomar for the retreat administration and individual housing subsidy and presidential activities, administration (\$2,306), Moolah (\$2,107), MemberClicks (\$1,895), and CU maintenance (\$1,150).</p> <p>Additionally the RDF has provide a loan to the US NW Region to move forward with a planned conference; and has committed financial support to a developing gestalt institute organizing a conference in the Canary Islands. AAGT has made as we agreed to last year in adopting the budget matching contributions to the RDF.</p> <p>The conference has taken in (not including some checks which I have not yet received for deposit) \$61,100 for registration, \$500 for organizational sponsorship and \$11,205 for pre-conference registration. These funds were deposited in our AAGT general account and have been transferred to the AAGT 2014 account. When the SF money is needed, it, too, will be sent to AAGT 2014 to be disbursed. The conference will eventually reimburse AAGT for administration and financial transaction costs that it has incurred but has been paid by AAGT.</p>	Budgeted Reserve	\$6,637.00	Regional Development Fund	\$3,073.70	Research Fund:	\$2,281.46	holding for AAGTNE:	<u>\$479.32</u>			
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	Bud Feder advised that another \$1000.00 of funds to go into scholarship fund.			
3. Research Fund and GISC Research Conference	<p>MR outlined to board plans for the 2015 Gestalt Research Conference. Phil Brownell has sent out call for workshop proposals. MR discussed conference with Joe Melnick who is open to AAGT supporting event and assisting with marketing and promotion.</p> <p>DM outlined to board new CE guidelines that require AAGT to work closely with any conference we support or sponsor. Given this DM concerned about not allowing consistent granting of CE credits for all professionals, as AAGT does grant CEs for their programs to various professionals (including mental health counselors and social workers), but it is not yet clear if what GISC has will cover all professionals consistently.</p> <p>DM advised that GISC can submit a special request to offer CE credits for non-psychologists for only this conference, but then would likely have to follow the same new CE guidelines if AAGT were to be actively involved. DM questions what degree of AAGT involvement defines "CE co-sponsorship" to the boards. DM will contact NBCC about this question.</p> <p>Bud F asked if the AGM will be held at end of research conference.</p>		MR to further follow up with Joe Melnick/GISC about feasibility of AAGT co-sponsorship, more clarity about GISC and CEs for the conference, and having the AGM at the end of the research conference	
4. Work Study at 2014 Conference	DC advised board that approx 12-14 workstudy people are still needed to help with conference. GF suggested those who didn't receive scholarship fund allocation may want to volunteer.			
5. Todd Burley	Board was saddened to hear news of Todd Burleys death. Several board members shared memories and paid tribute to Todd. AAGT to send our condolences			
Meeting closed: 5.30 pm. Next Board Meeting Sunday 29 June 2014				

