





4.

**CONTINUING EDUCATION CREDITS FOR  
AAGT/EAGT CONFERENCE**

DINA

<b>DISCUSSION</b>	It will be difficult to provide CE's from the National Board of Clinical Counsellors as they need to review each proposal from an international presenter which means most of the joint conference proposals would need to be reviewed.		
<b>DECISION</b>	To stop offering CE's from NBCC for the joint conference.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
CPC to discuss this further			
Dina Miller to receive contact details of her counterpart at EAGT in order to set up a plan regarding CE's.	Burt to forward details.	By next board meeting.	

5.

**SCHOLARSHIP FUND FOR AAGT/EAGT  
CONFERENCE**

ADAM AND DOMINIQUE

<b>DISCUSSION</b>	<p>Since EAGT expect 500-600 participants for the conference there may be a shortage of scholarship fund money. Suggestions made were:</p> <ul style="list-style-type: none"> <li>• AAGT could say that it will give scholarships 'in preference' to AAGT members over EAGT members.</li> <li>• The Scholarship Committee proposed that a Welfare Committee is set up to dialogue with EAGT about ways to assist members who cannot pay full fees. Ideas are: 1) to share fundraising practices; 2) the Erasmus Plus grant; 3) list cheap accommodation including self-catering; 4) distribute car-sharing information.</li> </ul>		
<b>DECISION</b>	N/A		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Conference Planning Committee to send email to EAGT and involve Adam Kincl from the Scholarship Committee.	CPC	Next board meeting	

6.

**AGM IN NEW JERSEY**

ADAM AND DOMINIQUE

<b>DISCUSSION</b>	<p>Topics/questions include:</p> <ul style="list-style-type: none"> <li>• Whether it is feasible to fund local conferences in future.</li> <li>• Whether the practice of earmarking donations which was discussed at the AGM in Asilomar, needs to be adjusted, scrapped or formally publicized in order to incorporate it.</li> <li>• Whether \$20,000 from past conferences could be allocated to the Scholarship Fund which is leftover.</li> <li>• To explore other ways of supporting local conferences.</li> <li>• To investigate the use of Frequent Flyer miles to assist members travelling to conferences.</li> </ul>		
<b>DECISION</b>	A decision to be made on how much to allocate to the Scholarship Fund from the budgetary surplus.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
N/A	N/A	N/A	

7.

**AGM IN NEW JERSEY**

PATRICIA

<b>DISCUSSION</b>	Whether attendees of the AGM should be charged \$15 per day for the two days to cover meeting spaces.		
<b>DECISION</b>	AAGT to cover this cost and to pay for dinner on the Saturday night.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
N/A	N/A	N/A	

7.

**REGIONAL TASK FORCE**

GAIL

<b>DISCUSSION</b>	Recent activities of Regional Task Force		
<b>DECISION</b>	They have met and are due to meet again to discuss their understanding of the term 'co-sponsored' event.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Patricia Tucker to be cc'd into all committee communications as she is 'ex-officio' in order to keep abreast of various committee activities. A reminder to be sent to her as well about the next meeting.	Adam Kincel	Before the next Regional Task Force meeting.	

8.

**GESTALT LEADERS CONFERENCE**

PATRICIA

<b>DISCUSSION</b>	How board members can support Patricia who will attend the conference.		
<b>DECISION</b>	Dina suggested the Covenant of Community would be good to take along and Patricia concurred.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
N/A	N/A	N/A	

<b>ADJOURNMENT</b>	Patricia Tucker adjourned the meeting at 5:33 PM (EST).
<b>REMAINING TOPICS</b>	None.
<b>MINUTES SUBMITTED BY:</b>	Alex Schlotterbeck
<b>MINUTES APPROVED BY:</b>	Board Members
<b>NEXT MEETING:</b>	March 29, 2015 at 4:00 PM (EST)