

ADPCA Annual Conference, UK 2014.

Business Meeting

AGENDA

Date: July 2-6 2014

Location: Nottingham, UK

Attendees: A quorum was present.

ADPCA 2015

Person-Centered Journal: editors

Person-Centered Journal; book review ed.

Archiving PCJ

Expenses for KM and BR

The Treasurer's Report

ADPCA 2016

UK ADPCA Conference; 2016

Date change for membership fees

ADPCA website

Recorder of meeting minutes: Teri Tivey

ADPCA Annual Conference UK - July 2-6

Business Meeting

Report: Kathy Moon encouraged everyone to make plans to attend ADPCA 2015, to be held in Chicago from July 22-26. On site accommodations will be available for the nights before (Tuesday the 21st) and after (Sunday the 26th) as well as during the conference.

Motion: Person-Centered Journal editors Rachel Jordan and Stephen Demanchick had resigned on the listserv, while offering to stay on board for one more year as a transition team with new editors. Robbie Culp and Katie Hatch (nee Poole) had volunteered on the listserv to serve as editors. Motion was made that they be accepted. The motion was seconded and carried.

Motion: Kathy Moon had written to the ADPCA listserv that she was resigning as Book Review Editor. She reported that, subsequently, she received an email from Ross Balcom offering to step forward as Book Review Editor. Kathy made a motion that Ross's email be forwarded to the PCJ editors and that action be at the discretion of the PCJ editors. The motion was seconded and carried.

Motion: Yoko Allen requested by email to the Nottingham Community that the following be brought up in the business meeting. She is collecting the Journals for the Association. She has the hard copy issues to 2012; however, she does not have the complete set. There are a lot missing. If anyone wants one they are \$25 each, which includes postage. However, mailing it abroad costs more than \$10 each, so she would like to raise the first copy to \$30 for outside of the US mailings. After that, they would be \$25 each. It was requested that thanks and much appreciation for this undertaking be communicated to Yoko. Also, can she let the Association know which copies are missing, in order that perhaps she can be aided in this task. Yoko's motion was seconded and carried.

Motion: It was proposed that Kathy Moon and Bert Rice be paid for their travel expenses to the 2014 UK Conference. Kathy and Bert expressed their sincere appreciation that this was proposed but were not in favour. The motion was not carried.

Motion: To accept the Treasurer's Report. Copies of the Report were made available. The 3 page Report is provisional, having been compiled before the financial year is out. Income and expenses were discussed. The financial state of the Association was discussed. The Motion to accept the Treasurer's Report was seconded and carried.

Motion: It was moved that we accept Yoko and Bruce Allen's offer to host the 2016 ADPCA Annual Conference, to be held in Phoenix, LA or Las Vegas. Yoko and Bruce asked that they be informed as quickly as possible whether ADPCA had approved them as hosts for ADPCA 2016. This motion was seconded and carried.

Motion: It was proposed that there be a UK ADPCA 'Project' with a Conference to be held in the UK in 2016. This proposal was extensively discussed over the length of the Conference. Much consideration was given to how this could be achieved and what might be the benefits and costs to ADPCA as it stands now. The main concerns centered on what might be the financial implications of such a project and whether it would be to the detriment of the international nature of the organisation; how this would change the international make-up of the conferences. The initial discussions centered around the idea of a 'Chapter', which raised questions as to how this could be executed in line with the current ADPCA Constitution; it was noted that there could be possible structural and legal implications. Thinking then developed along the lines of there being an ADPCA 'Project', a mushrooming self-organising ADPCA event as opposed to a separate 'Chapter'. This was seen to be clearly within the Organisation's tradition of advancing the approach. The move was understood as a way of strengthening the approach and the Association internationally; creating in reality a more international ADPCA than attendance has indicated to be the case in recent years. There was support for the idea of the event being held at the same time as the 2016 US Conference and for these to be technologically inter-linked. There was also discussion of the possibility of organising another 2016 ADPCA style event on the European continent, possibly in Hungary. Overall, with extensive consideration given to the fact that any such conference would be a major undertaking, there was agreement that that this could only advance the approach, strengthen ADPCA's membership and sense of community. A real international community could be envisaged as the outcome of such a development. It was moved and seconded that Dave Rutledge and Mark Harrison be authorized to begin the process of organizing a conference along the lines of the ADPCA conferences to be held sometime in 2016 in the UK, that the Treasurer be authorized to

provide seed money for that conference, that, if ADPCA members in continental Europe decide to create a 2016 conference on the continent along the lines of an ADPCA conference, the members of the executive committee be authorized to consult with one another and make a decision about providing seed money for that conference as well and that the conveners of any and all 2016 conferences be encouraged to communicate with one another about the dates for those conferences. The motion carried.

Motion: In an email the membership secretary had suggested that the due date for membership fees be changed. It was moved that the membership secretary, in consultation with the executive committee, be empowered to change the due date for membership fees. This motion was seconded and carried.

Report: News on progress of the ADPCA website was requested. David Rutledge reported to the community that development of the more comprehensive website is progressing well with a release later in the year.