

Business Meeting Minutes

Community Meeting: Thursday, July 23<sup>rd</sup>, 2015 2:45PM – 5:30PM

I. Nottingham Reports

a. Bert Rice read from Renaissance unofficial report for Nottingham ADPCA 2014 Conference

i. Key features of unofficial report:

1. No leaders, pre-determined structure or facilitation
2. Equal status and respect amongst all members
3. No keynote speakers
4. Theme: Commitment and Freedom
5. Agenda under ownership of all members
6. Trust ourselves to govern ourselves
7. Feedback from attendees:
  - a. “feels ok to speak”
  - b. “felt listened to”
  - c. Only 3 people attended from the US
8. Workshop schedule
  - a. Presenters wrote preferred times on flip-chart
  - b. On-line streaming in one room
  - c. Business meeting not separate from community meetings

9. Provided 36 scholarships

ii. Feedback and concerns voiced by present members of ADPCA 2015

1. Difficult to cover cost to travel internationally
2. Is it possible for ADPCA to be international?
  - a. What does being an international organization mean?
  - b. Unclear mission/values
  - c. It was proposed that ADPCA conferences always be held in the US, but with encouragement to and support of attendees from outside the US
3. Separate chapters? Franchise idea
4. Concerns related to working in isolation
5. Concerns voiced related to excluding/dismissing international members
6. Budget concerns
  - a. Review of conferences which earned and lost money
  - b. How to make budget decisions
  - c. Should conferences only be in large metropolitan areas to draw greater attendance?
7. Concerns related to “us versus them,” meaning US members versus members in other countries

8. Decisions made at each conference impact all members and may only represent the preferences of those in attendance

Community Meeting:            Friday, July 24<sup>th</sup>, 2015                            1:15PM – 3:45PM

## II. Bert Rice read official Nottingham Report

### a. Key features of report

- i. No facilitators
- ii. Pre-conference and many presentations streamed on-line
- iii. Feedback from attendees:
  1. Lack of language support for non-English speaking members
  2. Future organizers could ask registrants to specify needs for language support
  3. Enriching and positive experience

### iv. Budget

#### 1. Deficit

- a. Request for answers/hypotheses regarding reason for the deficit

- i. Fewer scholarships
- ii. Difficulty assessing needs and attendance
- iii. Lower full fee members
- iv. Lower US attendance than expected
- v. Guesswork required in planning because it is difficult to know for certain the number of full fee paying attendees

## III. Treasurer's Report

- a. Read in full by Bert Rice, including statement that although there is no immediate financial crisis, the ADPCA continues not to generate enough money from memberships to support its current projects: newsletter, journal, and website, thus making it necessary for conferences to make a profit in order to sustain our position.
  - i. Prior to 2015, the last three conferences have lost money.
  - ii. A preliminary report (through June 30) on the finances of ADPCA 2015 indicates it is likely that some profit will be made this year.

Community Meeting:            Saturday, July 25<sup>th</sup>, 2015                            3:15PM – 5:15PM

## IV. Open positions/Nominations

### a. Co-presidents

- i. Motion: Yoko Allen and Bruce Allen as co-presidents for ADPCA 2015-2016 and Yoko Allen shall be listed on paperwork for the State of Illinois as President of ADPCA.
  1. No one opposed

- 2. Action: Seconded, Approved
  - b. Webmaster
    - i. Resignation of Tiane Graziottin
    - ii. Possible candidate; however, position remains open
  - c. Co-editor Renaissance
    - i. Jin Wu, Susan Woolever and Ruth Moore are resigning
    - ii. Motion: Vanessa Cisneros as co-editor of Renaissance
      - 1. No one opposed
      - 2. Action: Seconded, Approved
    - iii. Motion: Leslie Spencer as co-editor of Renaissance
      - 1. No one opposed
      - 2. Action: Seconded, Approved
    - iv. Motion: Amendment to have 3 editors of Renaissance
      - 1. No one opposed
      - 2. Action: Seconded, Approved
    - v. Motion: Leigh-Ann Smith Gary as co-editor of Renaissance
      - 1. No one opposed
      - 2. Action: Seconded, Approved
  - d. Secretary
    - i. Sarah Solis and Paul Colley have resigned, and Yoko Allen resigns.
    - ii. Motion: Mindy Forman as Secretary with the understanding that this includes both the duty of transcribing meeting minutes as well as managing membership responsibilities. As Secretary Mindy Forman would have the support of various community members.
      - 1. No one opposed
      - 2. Action: Seconded, Approved
  - e. Treasurer position likely open 2016
- V. Person-Centered Journal
- a. Submissions for journal must be provided by the end of August to be included in the current journal edition
  - b. Call for members to continue to submit materials on an on-going basis for future journals
  - c. Call for members to indicate if they are interested in contributing to the peer review process by editing submissions
  - d. One journal will be produced each year
- VI. Miscellaneous Agenda Items
- a. Request to use membership directory for follow-up survey
    - i. Approved
- VII. ADPCA 2016 UK
- a. The decision to provide seed money towards the ADPCA 2016 conference in the UK was discussed and decided during the ADPCA 2014 conference

- b. Motion: to communicate to the persons organizing the 2016 UK conference that any seed money provided by the ADPCA is expected to be paid back to the ADPCA
  - c. Action: motion withdrawn
- VIII. ADPCA 2016 Las Vegas, July 13-17, 2016 @ La Quinta Inn & Suites, Airport/ N. Convention Center, 3970 Paradise Road, Las Vegas, NV 89109 USA.
  - a. Fabulous Las Vegas where if you do not gamble, you can look at the architecture and interior design of hotels. Outside of Las Vegas there are Red Rock Canyon, Mt. Charleston, turquoise Lake Mead, Hoover Dam, Joshua trees, Death Valley and Grand Canyon.
  - b. Announcement by Yoko Allen that the business meetings at ADPCA 2016 will be separate from community meetings and that non-business community meetings will take place at the same time
  - c. Offer to provide limited scholarships/discounts to graduate students that will be presenting at the conference. First come first served. Please contact Bruce @ (702) 298-0067 on Fridays and weekends.
  - d. Registration before April 1, 2016 Members \$200, Non members \$250
  - e. From April 1, 2016 Members \$300, Non-members \$350
  - f. Full time students \$100.
  - g. Exact accommodations TBD
- IX. ADPCA 2017
  - a. No volunteers to host at this time
  - b. Treasurer will research steps necessary to dissolve ADPCA for possible discussion at ADPCA 2016 in the event that no 2017 site has been identified before or during that conference
  - c. Search Committee
    - i. Motion: Susan Pildes, Luciano Lima, Leigh-Ann Smith-Gary, Carolyn Schneider, Robbie Culp, Erik Mann and Tracey Youngblood to investigate the possibility of serving as the host committee for ADPCA to be held in Los Angeles. Additionally, if the group should decide against hosting the conference in LA, it would serve as a search committee to find hosts for ADPCA 2017.
    - ii. Action: Seconded, Approved