

ADPCA 2018 Annual Conference
Business Meeting Minutes

Notes:

1. The first time a person's name is mentioned, both first and last names are given. The next time(s) that person is mentioned, only the first name is given.
2. Decisions and action items are **bolded**.

Business Focused Meeting: Thursday, July 26, 2018, 2:30 PM – 4:30 PM

Proposed Agenda Items: PCJ Editor, Website, 2019 Conference, 2020 Conference, Treasurer's Report, Satellite Events, Membership Report, AHP, APA Conference, Renaissance, Decision Making

- I. Person-Centered Journal (PCJ) – Per a report from Kathy Moon, Paul Colley is resigning as editor of the Person-Centered Journal.
 - a. Marge Witty and Jerome Wilczynski expressed interest in being co-editors.
 - b. Discussion:
 - i. Issue 24 of the PC Journal is overdue, and the University libraries are inquiring as to when they can expect the next issue.
 - ii. Jo Cohen volunteered to be a guest editor on the PC Journal in conjunction with the 2019 Annual Meeting should she be chosen to host.
 - iii. Marge and Jerome would like time to discuss amongst themselves before committing to being co-editors.
 1. At the community meeting on 07/26/2018, at 6:30 PM, Marge and Jerome confirmed that they are willing to take the jobs as co-editors.
 - c. **Action: Bert Rice moves to accept Marjorie Witty and Jerome Wilczynski as coeditors of the Person-Centered Journal.**
 - i. **Seconded: Bruce Allen**
 - ii. **Passed**
- II. Renaissance Newsletter – Leslie Spencer discussed that the last issue was an electronic version of the Renaissance. Many people have volunteered to have electronic delivery to cut down on paper, printing and postage costs.
 - a. Leslie would like someone to assist as creative editor to help with making the newsletter more artistic. Currently, a friend is helping with this task.
 - i. Jin Wu volunteered to take on this task. She and Leslie will coordinate for the next issue.
 - b. More submissions are needed to keep the newsletter going. Please send pictures, reactions, poetry, discussions etc. to Leslie at renaissance@adpca.org
- III. ADPCA Website
 - a. Kathy Moon has been working throughout the year to upload publications and back issues of the PCJ to the website.

- i. If you have missing back issues of the PCJ, please send them to Kathy at webmaster@adpca.org
- b. The current ADPCA policy states that the PCJ will be uploaded to the website two years after publication.
 - i. Discussion:
 - 1. It is labor intensive to track down back issues, especially after the editor changes.
 - 2. Many members have requested to get their copy of the PCJ via electronic delivery.
 - 3. Perhaps new issues of the PCJ could be uploaded to the “members only” area of the website.
- c. **Jerome moves to upload the Person-Centered Journal immediately after publication to the website, rather than continue having a two-year waiting period.**
 - i. **Seconded: Bert Rice**
 - ii. **Passed**
- d. Kathy reported that webmaster, Dave Rutledge, has recently been busy and unable to address issues with the website. He would like to continue as webmaster, however. There were no objections.
- e. During the 2017 Annual Meeting, Jay Downing volunteered to research PCA programs / faculty to update the directory of Person-Centered Educational Institutions on the website. Kathy reported that he has not had the opportunity to complete this task but plans to continue working on it this year.
- f. Kathy reported that she would like to continue at the Website Coordinator; however, she would like a volunteer to help with the technological aspect of keeping the website updated.
 - i. Laura Lauko expressed interest in helping with the website.
 - ii. **Action: Kathy moves to add Laura as the Website Co-Coordinator.**
 - 1. **Seconded: Sarah Welton**
 - 2. **Passed**

IV. 2020 Annual Meeting

- a. Sarah would like to investigate the possibility of hosting the Annual Meeting in Alaska or Oregon. She would like 30 – 60 days to investigate the feasibility / cost of this project.
- b. **Action: Bert moves that Sarah will investigate the possibility of hosting the 2020 Annual Meeting. If she reports that she is able to host the meeting, then she is selected as the host for ADPCA 2020. If she reports that she is unable to host the meeting, Jessica Shipman will solicit the listserv to seek out another volunteer.**
 - i. **Seconded: Leslie**
 - ii. **Passed**

V. 2019 Annual Meeting

- a. Bert read the proposal from Jo Cohen to host the 2019 Annual Meeting in Kutztown, PA. ***see original proposal on the business listserv. ***

- i. The 2019 Annual Meeting is tentatively scheduled for 07/24/2019 – 07/28/2019 at Kutztown University.
- b. **Action: Bert moves accept Jo's proposal to host the 2019 Annual Meeting.**
 - i. **Seconded: Rob Richardson**
 - ii. **Passed**

VI. Treasurer's Report

- a. Treasurer's report read in full by Bert. ***see attachment***
 - i. Rob reported that the 2018 Annual Meeting should make a small profit.
- b. Bert would like to gradually resign as the Treasurer. Ideally, he would like a volunteer that could train with him over the course of the coming year.
 - i. There were no volunteers for Treasurer at the business meeting.
- c. **Action: Bert moves that Jessica solicit the Business Listserv for a volunteer to train for the Treasurer position.**
 - i. **Seconded: Bob McGarey**
 - ii. **Passed**

VII. Satellite Events

- a. Michael Pildes completed research on potential legal consequences of future satellite ADPCA events using the name ADPCA as part of their self-description, responding to a proposal from Sue Wilders, Gillian Proctor, LeeAnne Fowler, Paul Colley, and Richard Irwin that had been passed at ADPCA 2017 subject to possible revision upon Michael's review. ***see original email posted to the Business Listserv. ***

Bert Rice then revised the language of the proposal to clarify that the ADPCA accepts no liability related to the satellite events and sent this revised version to the five persons who had drafted and sent the original proposal. Bert received responses from three of those persons.

He read aloud both the revised version of the proposal and the responses he received. There was a discussion of these matters. No further action was taken, so the proposal, as revised, has been accepted. ***see original email posted to the Business Listserv. ***

VIII. Membership Report

- a. Membership report read by Jessica
 - i. There are 130 current members, which Jessica defined as members who joined or renewed in the 2017/2018 membership year or later.
 - 1. Of the current members:
 - a. 59% have an individual membership
 - b. 18% have a scholarship
 - c. 13% are students
 - d. 10% are supporting members
 - e. There are 17 university subscriptions

- ii. There are 44 recently lapsed members, which Jessica defined as members who have not renewed since the 2016/2017 membership year.
 - iii. There are 250 lapsed members, which Jessica defined as members who have not renewed since 2016.
 - iv. There are 424 total members on the Membership Roster from 24 different countries.
 - v. Jessica is not removing anyone from the Membership Roster unless the member requests to be removed.
- b. If you move, change your email address or want to update your mailing preferences, please email Jessica at adpcal@gmail.com.

IX. Association for Humanistic Psychology (AHP)

- a. Bob McGarey, who is on the AHP board, would like to find ways for the AHP to serve the PCA community.
 - i. Ways AHP can help:
 - 1. Endorse organizations
 - 2. Cross membership between ADPCA and AHP
 - 3. Licensure
 - 4. CEU's
 - 5. Conference announcements
 - ii. Bob would like to find ways to continue the conversation. He can be reached at bob@humanpotentialcenter.org. See the AHP website (www.ahpweb.org) for further information about AHP.

X. American Psychological Association (APA)

- a. The next APA conference is in Chicago, IL from 08/09/2019 – 08/11/2019.
- b. Marge is interested in sponsoring a PCA event at the APA conference.
 - i. Proposals need to be submitted by 11/2018.
 - ii. Laura and Bruce expressed interest and will discuss with Marge later.
 - iii. Anyone who is interested in presenting at the APA with Marge can email her at mwitty@argosy.edu

XI. Decision Making

- a. General discussion on whether business meetings are becoming less person-centered.
 - i. Business items can only be passed unanimously. There is only voting to see if we have a consensus, which has been a business meeting norm; although, some members were unaware that this was the reason for voting on business items.

XII. Warm Springs

- a. There is an interest to continue the annual Warm Springs event. It is tentatively planned for 03/20/2019 – 03/24/2019.
- b. This event needs a coordinator. If you are interested in assisting with planning or coordinating this event, please email Jessica (adpcal@gmail.com) to be put in touch with others willing to join any planning group that may be formed.