

This Message Was Posted to the APsaA council List by "Jonathan House"
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Provisional Minutes
REGULAR MEETING OF THE EXECUTIVE COUNCIL
Thursday, June 21, 2007
Denver, Colorado

K. Lynne Moritz M.D., President & Chair
Jonathan House M.D., Secretary

Dr. Moritz called the meeting to order at 8:15 a.m. Welcoming the members of the Executive Council she underlined three items: first that the preliminary report of the latest practice survey indicates that the average number of analysands per member has increased for the first time in several decades; second that, in consideration of the results of the pilot program in child focused training (formerly called "child only training"), BOPS has approved child focused training generally and it is now an option for all APsaA approved institutes; and third that, in the last few days she, along with Dr. Nuetzel, had become aware that BOPS is in compliance with New York State law.

The Secretary called the roll. A quorum was present. Appendix A has the full list of councilors and alternates present at the meeting.

I. MINUTES OF THE LAST MEETING

The Secretary asked for additions and corrections to the minutes of the Executive Council meeting of January 18, 2006 which were posted and previously had been distributed to each Councilor. There were no additions or corrections.

Upon motion duly made and seconded, the minutes were approved.

II. CONSENT CALENDAR

The Secretary asked for approval of the Consent Calendar which included:

- Changing the status of the Society of Psychoanalysts of Puerto Rico to Affiliate Study Group
- Consolidating the Joint Committee on Continuing Education and the Subcommittee on Joint Sponsorship
- Modifying the position statement on torture
- Approving Atlanta Georgia as the location of the 2008 Annual Meeting

Upon motion duly made and seconded, the Consent Calendar was approved.

III. REPORT ON MEMBERSHIP

The Secretary gave a summary of the report on changes in the Association's membership. He underlined that, while the total number of members has remained stable for a number of years, of the current 3,348 members only 1,707 (51%) pay full dues. Senior Members, Life Members, Affiliate Members and Academic Associates pay reduced dues. The percentage of Senior and Life members continues to increase and now constitutes over 25% of the total membership.

Appendix B has the full report.

IV. REPORT OF THE MEMBERSHIP REQUIREMENTS AND REVIEW COMMITTEE

Dr. House reported:

- Two members of the IPA were approved as Active Members
- Procedures were adopted to implement the changes that will be required should the MRRC originated bylaw amendment be passed.

V. ACTIONS OF THE EXECUTIVE COMMITTEE SINCE THE LAST MEETING

Dr. House reported that, in the period between the last meeting of this Executive Council, Council's Executive Committee took the following actions:

Thursday, February 1, 2007

- Approved a request to co-sponsor the "Attachment, Mentalization and Psychoanalytic and Psychodynamic Therapies" symposium hosted by the Edith Bucksbaum Foundation.

Thursday, March 15, 2007

- Allocated up to \$25,839, be allocated to the Practice Survey Committee for the purpose of completion of the Practice survey begun in 2006.

Friday, March 23, 2007

- Decided to collect data relevant to the question of discrimination, both that suggested by Mr. Lerner and that detailed in the following decision of the Executive Committee; and also decided that the data be sent to Mr. Lerner for review and comment before it is sent on to the Council.

- Approved the following motion:

Subject to consultation with the Association's attorney, the Executive Committee compile and report to the Executive Council as soon as practical as much as possible of the following information:

For the last nine (9) certification cycles

- a. The date of the occurrence of the Certification process
- b. The number applicants at that occurrence
- c. The number of first time applicants

- d. The number of applicants applying for other than the first time
 - e. The gender and professional degree of each applicant in each group
 - f. The result at THAT occurrence of the exam, certified or deferred, for each applicant in each group.
 - g. The final or latest result for each applicant, i.e.:
 - i. certified at Nth attempt
 - ii. dropped out of the process
 - iii. failed after three attempts but did not appeal
 - iv. utilized the appeal process
- Approved new language for APsaA e-mail postings in order to ensure the privacy of communications by members.
 - Approved co-sponsorship of the Psychoanalysis and Suicide International Conference with the proviso that APsaA indicate to the organizers that APsaA will not provide funding or logistical help, and with the further proviso that APsaA joins the IPA in recommending that the conference be postponed for one year and held in 2010 because of the plethora of national psychoanalytic conferences in North America in 2009.
 - Approved co-sponsorship of the Conference on the Future of Psychoanalytic Education
 - Decided to develop a plan to increase internal awareness of privacy and confidentiality issues.
 - Decided to:
 1. To recommend that the University Forums be open to the public without charge
 2. Registration fees for medical and other students be left unchanged at this time.
 3. The registration fee be \$50 fee for non-APsaA members who are full-time faculty at a college or university with ID and completion of survey. This fee to be available only for those registering on-site.

Sunday, March 25, 2007

- Approved a modification of APsaA's position statement on torture by adding the three words "ALL TORTURE INCLUDING" to the sentence which now reads:

As an organization of psychoanalysts who have devoted their lives to helping people undo the effects of trauma in their lives, we strongly protest ALL TORTURE, INCLUDING any governmentally administered and governmentally approved torture of people who are detained.

- Approved co-sponsorship of the IPA Conference Psychoanalysis and the University: The Clinical Dimension.

March 29, 2007

- Approved a motion to approve a position statement concerning returning veterans of the Iraq and Afghanistan wars and their families.

April 12, 2007

- Approved a motion to allocate up to \$3,000 to reimburse the Chair of BOPS for expenses involved in attending the IPA Congress in Berlin.

- Approved a motion to circulate to Councilors a report from Mr. Lerner, the Association's attorney, entitled "Discrimination concerns regarding certification" on this matter; and further to ask Mr. Lerner to advise APsaA in the area of what is "fair and reasonable" vs. "arbitrary and capricious" both as to legal liability and as to what may be wise beyond the question of liability.

- Allocated up to \$1,000 for legal expenses related to investigation of whether the proposed law in California would, in effect, turn the counseling license into a license to practice psychoanalysis.

Thursday, April 26, 2007

- Approved listing the names of the directors of the corporation on APsaA's website in order to comply with the law that the names of directors of the corporation be available to the public.

- Approved adding \$1,361.75 to the 2007 TAP budget for the purpose of covering the hotel room of the Editor.

- Approved a motion instructing Mr. Lerner, the Association's attorney, to review the Association's Certification Standards and Practices and advise us regarding legal exposure as measured by the "Guidelines for Substantive and Procedural Fairness of Certification Standards and Practices" furnished to the Executive Committee by Mr. Lerner.

May 10, 2007

- Allocated \$300 to the budget of the Committee on Scientific Activities to meet via web-based conference over the course of this year.

Saturday June 16 and Sunday June 17, 2007

- Will recommend that the Committee on Foundations sunset in 2008.

- Approved a motion to reimburse officers-elect, and Chairs-elect and Secretaries-elect of BOPS for travel and room expenses at the Spring meetings starting with this meeting.

- A motion was made to develop an amicus brief in consultation with the lawyers for the City of San Francisco. Once drafted the brief will be brought back to the Executive Committee for review.

Upon motion, the Secretary's report was approved.

VI. REPORT OF THE TREASURER

Dr. Warren Procci presented the statement of income/expenses at this mid-year point. He noted that we have considerable experience with the relationship between early financial figures vs. end of year figures. The gist of his report is that, as far as can be determined at this point in the year, we are in good shape both as to income and as to expenses. The full report is in Appendix C.

VII. REPORT OF THE BOARD ON PROFESSIONAL STANDARDS

Dr. Beth Seelig, Secretary of the Board, reported on the meeting of the BOPS. She emphasized:

The conclusion of a 5 year pilot program in independent child and adolescent focused training leading to the approval by the BOPS of the recommendation that child focused training be available to all of APsaA approved institutes.

- The BOPS approved the three bylaw amendments recommended by the Bylaws Committee.

Minutes from the "Congress of Institutes" held on Tuesday, June 29, 2007 will be prepared and distributed.

- The following proposal, entitled "An Exploratory Proposal for Moving Forward," was moved.

The Board on Professional Standards endorses:

1. A relationship between the Board on Professional Standards and the Executive Council within which the Executive Council
 - a. Exercises appropriate fiduciary and ethical oversight to guarantee that BOPS is functioning within its organizational mandate and is fulfilling all statutory requirements,
 - b. The BOPS provides all necessary information to the Executive Council to enable it to exercise such oversight,
 - c. The Executive Council endorses continuation of the current bylaws proscribed manner by which Fellows of the BOPS are appointed,
 - d. The Executive Council otherwise delegate to BOPS the responsibility and authority for establishing educational principles and professional standards in accordance with its mandate as described in our bylaws.
 - e. As part of this working agreement and to operationalize the provisions of the report of the Task Force on Education and Membership, we endorse the establishment of standing mechanisms to provide and ensure continued feedback and guidance from the Executive Council to the Board on Professional Standards. This feedback and guidance should occur at multiple and rich levels, include reciprocal discussions of BOPS

principles, standards and practices, and will expectably be a multilevel and rich collaboration.

2. A committee will be formed to explore the advisability and feasibility of a process in which APsaA would evolve in a series of graduated and mutually supportive into two independent corporations.

One corporation would function solely as a membership organization, the second would function solely as an accrediting, certifying and standard setting body. We will invite the Executive Council to join us in fully collaborative joint committee to explore the merits of this possibility.

The proposal was approved: 41 in favor, 11 opposed and 1 abstention.

- BOPS approved the recommendation of the Committee on Institutes for the appointment as TA/SA of six members.
- BOPS approved the recommendation of the Committee on New Training Facilities for the appointment of Geographic Rule TA/SAs.
- BOPS approved the recommendation of the Committee on Child and Adolescent Analysis for the appointment of four members as Child and Adolescent TA/SA.
- BOPS approved a change in the standards document to permit child and adolescent focused training.
- BOPS approved the recommendation of the Certification Examination Committee for certification of 12 of 19 applicants.
- BOPS approved the recommendation of Committee on Research and Special Training for a waiver.
- BOPS approved the recommendation of the Committee on Preparedness and Progress for waivers for Michigan, Chicago, and Minnesota.
- BOPS approved a proposal to combine the Joint Committee on Continuing Education and the Sub-Committee on Joint Sponsorship.

Dr. Seelig commented at several points that the BOPS was not out of compliance with New York State's Not-for-Profit Corporation Law and that a legal consultation had been used for political purposes.

Noting that Dr. Seelig and Dr. Moritz had emphasized the point that there had been contentions that BOPS was not in compliance with state law, and further noting that BOPS had strenuously opposed the clarifying "Oversight" bylaw amendment introduced in 2003 by the Wednesday Group, and further noting that if that "Oversight" amendment had passed, APsaA would have avoided much of the misunderstanding and contention of the past few years, Dr. Mosher moved that the text of that amendment be insert in the minutes.

The motion was seconded and passed with three opposed and no abstentions.

Article XII ("Board on Professional Standards") of the Bylaws shall be amended by adding the following Section 7.

"SECTION 7. OVERSIGHT BY THE EXECUTIVE COUNCIL

"(a) At each fall/winter and spring meeting of the Executive Council the Secretary of the Board on Professional Standards shall report all actions taken by the Board on Professional Standards since the previous meeting of the Executive Council.

"(b) To the extent permitted by the laws of the State of New York and the Certificate of Incorporation of the Association, and not inconsistent with other provisions of these Bylaws, action of the Board on Professional Standards shall be effective without approval by the Executive Council.

"(c) Any action taken by the Board on Professional Standards shall be subject to rescission or change by a majority vote of the members of the Executive Council eligible to vote at a meeting of the Executive Council, provided, however, that no such rescission or change shall invalidate any acts of any officers or other persons taken pursuant to such action of the Board on Professional Standards prior to such rescission or change by the Executive Council.

"(d) At its sole discretion, the Executive Council may submit to the members for approval any action it takes under paragraph (c) of this section, as provided for in Article V, Section 8, of these Bylaws." "

The full BOPS minutes are available in Appendix D.

VIII. CERTIFICATION DISCUSSION

The Executive Council met in executive session to consider a report including recommendations from the Association's attorney.

It was moved, seconded and passed unanimously that

The Executive Committee be empowered, in consultation with the attorney, to decide on the best way to inform the relevant committees and ask them to proceed and report back to the Executive Council, those committee reports will include the comments of the attorney who will review the reports prior to submission to the Executive Council. The actions of the Executive Committee in this regard will be reported in the Executive Committee's minutes.

IX. REPORT OF THE BYLAWS COMMITTEE

Dr Drew Clemens gave the report of the committee. He said in part,

"With your pre-meeting materials we submitted to you bylaws amendments addressing three topics on which we came to agreement and which were acceptable to the attorney consulting about issues pertaining to NY N-PCL. In our previous reports we explained to you in detail the rationale for our recommendations in each set of amendments. (...) The three topics are primarily housekeeping matters that bring us into compliance with the N-PCL:

1. timing and process of notice for meetings;
2. restoring the proxy process for voting by the members at meetings of members;
3. and electing a replacement for a Councilor-at-Large who cannot complete his or her term of office.

These are presented for discussion by BOPS and others and action by the Executive Council regarding submission to a vote at the January Meeting of the Members."

It was moved and seconded to approve each of the three proposed amendments to the bylaws. The motion was passed unanimously.

The full report is available in Appendix E.

X. TASK FORCE ON RESEARCH AND SCIENCE

Dr. Lynne Moritz gave the report of the task force. She emphasized the current issue of the lack of coordination of scientific activities such that people are proposing and conducting research projects without other parts of the Association knowing and, additionally, that the resource available within the Association are not well known and are not user friendly. Dr. Moritz has created a task force to determine the optimum structures within the Association to make science and research a major force within the Association, making the Associations science resources and activities user friendly to young researchers so that the Association is a place they want to be, and third to make the association more user friendly to neighboring discipline and organizations with research objectives.

Rather than directly appointing the members of this committee, Dr. Moritz appointed a nominating committee of five people: Wilma Bucci (Chair), Eric Nuetzel, Glen Gabbard, Peter Fonagy, and Sidney Blatt. This nominating process is underway. Appointed to the task force so far are:

David Reis
Linda Mayes
Stuart Hauser
Bradley Peterson
John Clarkin
Steve Roose
Stuart Abalon

Dr. Moritz also reported that there will be joint scientific meetings with Division 39 of the American Psychological Association. Part one will be held at the annual meeting of Division 39 in April 2008; part two will take place at our January 2009 meeting.

The outcome study that is underway is now being peer-reviewed by the Fund for Psychoanalytic Research. Steve Roose is the principal investigator. The plan currently calls for a five year study of patients with a diagnosis of chronic depression randomly assigned to psychoanalysis, to psychoanalytic psychotherapy and to CBT. Experts in each of the treatments will be the therapist applying that treatment. The Association will be asked for a commitment to provided \$20,000 per year for five years.

XI. NOMINATIONS AND ELECTIONS

In executive session the Executive Council made the following nominations:

1. For President-Elect:
 - a. Norman Clemens
 - b. Warren Procci

2. For Treasurer:
 - a. Richard Lightbody
 - b. Judith Schachter

3. For Councilor-at-Large:
 - a. David Falk
 - b. Stuart Hirsch
 - c. Malkah Notman
 - d. Dwarakanath Rao
 - e. Ralph Fishkin
 - f. Stephanie Smith

The Executive Council approved the slate of nominees to the JAPA editorial board prepared by the editor.

The Executive Council elected the following:

As honorary member

- Sander Gilman
- Eric Kandel.

As Councilor-at-Large for a term to run from June 2007 until June 2008:

- Ralph Fishkin

As members of the Exploratory Subcommittee of the Nominating Committee for a term to run from June 2007 until June 2010:

- Eric Nuetzel
- Jonathan House

As members of the Membership Requirements and Review Committee for a term to run from June 2007 until June 2011:

- Peter Grant
- William Myerson

As a member of the Audit Committee for a term to run from June 2007 until June 2010:

- Peter Kotcher

As members of the Committee on Council for a term to run from June 2007 until June 2010:

- Luba Kessler
- Ralph Fishkin

XI. REPORT OF THE EDITOR OF JAPA

Dr Levy reported on recent developments. He underlined the increase in the number of submissions which entail empirical studies is up and that percentage of acceptance of all submissions is down. In general, Dr. Levy is satisfied quality and number of submissions. He is concerned that subscriptions are down.

The full report is available as Appendix F.

XII. THE FUTURE OF BOPS

Drs. Eric Nuetzel, Myrna Weiss and Cal Narcissi spoke in support of and provided background for the "Exploratory Proposal for Moving Forward" (see above - Item VII).

Dr. Prudy Gourguechon made the following motion which was seconded:

That the Committee on Council and the leadership of the BOPS meet together to make proposals for the establishment of standing mechanisms to provide and assure continued feedback and guidance from the Executive Council to BOPS.

Dr. Jonathan House offered a substitute motion as follows:

Taking note of the Board on Professional Standards statement entitled "Exploratory Proposal for Moving Forward" the Executive Council decides that a committee will be formed to explore the advisability and feasibility of a process in which the APsaA would evolve, in a series of graduated and mutually supportive steps, into two independent corporations. Once corporation would function solely as a membership organization, the second would function solely as an accrediting, certifying, and standard setting body.

The motion was seconded. The motion passed with 7 opposed and 3 abstentions.

XIII. DIVISION REPORTS

Psychoanalytic Practice

Dr. Graham Spruiell gave the report emphasizing legislation concerning licensing of therapists, councilors and analysts on the state level. He noted three recommendations:

1. That APsaA adopt policies that favor the promotion of licensing legislation for psychoanalysis in accordance with standards for training and practice that we deem responsible and adequate, as well as policies that oppose licensing legislation for psychoanalysis that is at variance with these criteria.
2. That APsaA adopt a policy supporting the efforts of local APsaA societies to engage in public information and advocacy including lobbying to promote licensing legislation for psychoanalysis in accordance with acceptable standards and to oppose licensing legislation for psychoanalysis at variance with these criteria.
3. That APsaA encourage its Massachusetts societies to develop a Massachusetts psychoanalytic confederation or consortium to consider and determine the optimal course of action with regard to the crisis in Massachusetts and to mount the efforts that are needed to achieve whatever public education and legislative goals are collectively determined.

Dr. Graham's report was unanimously accepted as an informational report to be circulated and acted on at a later time.

Dr. Lee Brauer gave a preliminary report on the most recent practice survey. He underlined the question of whether analysis has increased or decreased. The raw data on the reported amount of analysis being done seemed to reflect an increase, the average number of cases for graduated analysts was 4.57 (with TA's averaging 5.7 and non-TAs have an average of 4.0) but if one excludes for the average those analysts reporting more than 16 cases in analysis at the same time the number drops to 3.95 and if one excludes those analyst reporting more than 10 patients in analysis the number drops to 3.66 virtually identical with the 2001 figure of 3.67. There are 54 analysts in our Association who claim to analyze 19 cases on average at one time and who add 1000 cases to the pool. So the apparent increase in practice seems to involve a redefinition of what is analysis and includes many patients seen less than once a week.

Members were asked what they thought was the minimum frequency of sessions for analysis should be. 47% believed that 3x/week could be called analysis however 40% of the TAs and only 26% of non-TAs said 4x/week was the appropriate standard.

The most common frequency of analysis conducted by members is 4x/week with 36% of the patients of non-TAs and 46% of the patients of TAs seen at 4x/week. TAs saw 13% of their patients 5x/week and non-TAs saw 9% of their patients 5x/week.

Age and gender do not affect the size of analytic practice but TA status is positively correlated with a larger number of patients in analysis and with a higher frequency of sessions for patients in analysis.

Communications

Dr. Kerry Sulkowicz was honored as the outgoing Chair of the Committee on Public Information. He announced the new chair of the Committee: Dr. Susan Jaffe.

Advocacy and Liaisons

Dr. Pyles gave a report from the Committee on Government Relations. The full report is available as Appendix F

Societal Issues

Dr. Sonnenberg gave the report the division. The detail the following position statement:

"When the War Comes Home"

The American Psychoanalytic Association joins with other mental health professional organizations to urge strong and comprehensive government and private support for the mental health treatment of returning veterans from the Iraq and Afghanistan wars, and their families. A recent study published in the Archives of Internal Medicine estimates that one third of all returning veterans are suffering from serious mental health and psychosocial disorders. Of those, 56% were diagnosed with more than one disorder including post traumatic stress disorder (PTSD), depression, and substance abuse. The highest rate of mental health problems was among veterans in the 18-24 year old range, often those most exposed to front line combat.

As an organization of over 3,000 psychoanalysts committed to helping those who have suffered psychological problems often related to trauma, APsaA believes any lack of acknowledgement and appropriate treatment of this critical mental health issue will have a devastating impact on our soldiers, their families, their children, and society at large. Psychoanalytic research on transgenerational transmission of trauma has shown that children of traumatized and depressed parents often develop serious psychological and behavioral problems themselves. APsaA supports effective, comprehensive and well funded efforts to address this critical public health issue.

References

1. Archives of Internal Medicine, 2007; "Bring the War Back Home."167: 476-482

A motion was made and seconded to adopt the statement as an official position of the Association. The motion was passed unanimously.

The full report is available as Appendix G

XIV. COMMITTEE ON COUNCIL

Dr. Ralph Fishkin presented the report of the Committee on Council.
The full report is available as Appendix H

XV. ELECTION OVERSIGHT COMMITTEE

Dr. Richard Lightbody presented the report of the committee including the proposed revisions of the Election Guidelines detailed on pages 9 through 12 of the report of the Governance Division.

A motion was made and seconded to accept the changes to the Elections Guidelines as proposed. The motion passed unanimously.

XVI. COUNCIL OF PRESIDENTS

Dr. Beaudett presented the report of the Council of Presidents. He emphasized future plans to focus on society outreach activities and issues such as the role of the society presidents and the formation of analyst assistance committees.

The full report is available as Appendix H

XVII. AFFILIATE COUNCIL

Dr. Jensen presented the report of the Council.
The full report is available as Appendix I

The meeting was adjourned at 5 p.m.

Jonathan House, M.D.
Secretary

96th Annual Meeting June 21, 2007

THE EXECUTIVE COUNCIL

OFFICERS OF THE COUNCIL

K. Lynne Moritz, M.D., Chairman, June 2006 – June 2008
Jonathan House, M.D., Secretary, June 2006 – June 2007
Prudence Gourguechon, M.D., President-Elect, June 2006 – June 2008
Warren Procci, M.D., Treasurer, May 2002 – June 2005 – June 2008

EX OFFICIO MEMBERS OF THE COUNCIL

Newell Fischer, M.D. (Past President) Eric J. Nuetzel, M.D. (Chair, BOPS)

COUNCILORS - AT - LARGE

Allan Compton, M.D.	June 2007-June 2011
Richard Lightbody, M.D.	June 2004-June 2008
Paul Mosher, M.D.	June 2004-June 2008
Malkah T. Notman, M.D.	June 2003-June 2007
Robert Pyles, M.D.	June 2004-June 2008
Mary Scharold, M.D.	June 2005-June 2009
Beth J. Seelig, M.D.	June 2003-June 2007
Elise W. Snyder, M.D.	June 17, 2006-June 2010
Graham Spruiell, M.D.	June 2007-June 2011

REPRESENTATIVE COUNCILORS

COUNCILORS	SOCIETY	SOCIETY GROUP DESIGNATION
Lila J. Kalinich, M.D. Jonah Schein, M.D. (alt.)	Association for Psychoanalytic Medicine (New York)	Group A
Judy B. Kisla, D.O Andrew Furman, M.D. (alt.)	Atlanta Psychoanalytic Society	Group A
Richard G. Michael, Ph.D. Marianna Adler, Ph.D. (alt.)	Austin/San Antonio Psa. Society	Group A
Diane Daum, M.D. (alt.)	Baltimore Washington Center for Psychoanalysis	Group A
Gail S. Reed, Ph.D.	Berkshire Society for Psychoanalysis	Group A
Stephanie Smith, M.A., LICSW	Boston Psychoanalytic Society and Institute, Inc.	Group A
Steven A. Flagel, M.D. Neal Spira, M.D., (alt.)	Chicago Psychoanalytic Society	Group A
Peter Kotcher, M.D. Mia Biran, Ph.D. (alt.)	Cincinnati Psychoanalytic Institute and Society	Group A
David Falk, Ph.D.	Cleveland Psychoanalytic Center	Group A
Richard S. Roskos, M.D. N. Duane Purcell, M.D. (alt.)	Dallas Psychoanalytic Center	Group A
Arthur D. Garfein, M.D. Randolph W. Pock, M.D. (alt.)	Denver Psychoanalytic Society	Group A
William Myerson, Ph.D. Rion Hart, Ph.D. (alt.)	Houston-Galveston Psychoanalytic Society	Group A

REPRESENTATIVE COUNCILORS continued

COUNCILORS	SOCIETY	SOCIETY GROUP DESIGNATION
Luba Kessler, M.D.	Long Island Psychoanalytic Society	Group A
Barry Miller, M.D. (alt.)	Michigan Psychoanalytic Society	Group A
Peter Grant, Ph.D.	Minnesota Psychoanalytic Society	Group A
Maimon Leavitt, M.D. Melvin Mandel, M.D. (alt.)	New Center for Psychoanalysis	Group A
Arnold Wilson, Ph.D.	New Jersey Psychoanalytic Society	Group A
Marilyn M. Skinner, M.D. (alt.)	New Orleans-Birmingham Psychoanalytic Center	Group A
David Sawyer, M.D.	New York Psychoanalytic Society and Institute	Group A
David Moore, Ph.D.	North Carolina Psychoanalytic Society	Group A
Chester Berschling, M.D.	Pittsburgh Psychoanalytic Society and Institute	Group B
Barbara Deutsch, M.D. Muriel Laskin, M.D. (alt.)	Psychoanalytic Association of New York, Inc.	Group B
Ralph Fishkin, D.O.	Psychoanalytic Center of Philadelphia	Group B
J. Matson Ellis, M.D.	Psychoanalytic Society of New England, East	Group B
Linda L. Gibson, M.D. J. Todd Dean, M.D. (alt.)	St. Louis Psychoanalytic Society	Group B
Joanne Callan, Ph.D.	San Diego Psychoanalytic Society and Institute	Group B
William C. Glover, Ph.D. Mary Susan Hansen, M.D. (alt.)	San Francisco Psychoanalytic Institute and Society	Group B
Sandra Walker, M.D. Michael Gundle, M.D. (alt.)	Seattle Psychoanalytic Society and Institute	Group B
Sydney Arkowitz, Ph.D.	Southwest Psychoanalytic Society	Group B
Elizabeth B. Lowe, Ph.D., LCSW	Virginia Psychoanalytic Society	Group B
Karyne E. Messina, Ed.D. J. David Miller, M.D. (alt.)	Washington Center for Psychoanalysis, Inc.	Group B
Marshal Mandelkern, M.D.	Western New England Psychoanalytic Society	Group B
Valerie Laabs-Siemon, M.S. (alt.)	Wisconsin Psychoanalytic Society	Group B

NON-VOTING REPRESENTATIVES

Dr. Nora Hinojosa

Carol Pepper, Ph.D.

SOCIETY

Mexican Societies

William Alanson White Society

Parliamentarian

Sheila Hafter Gray, M.D.

June 2007 Membership Review:

Currently the Association has 3,348 members. By category, there are:

1,707 Active Members
952 Senior / Life Members
657 Affiliate Members
32 Academic Associates

Over the past 5 months since the January 2007 meeting, the following changes in membership have occurred:

- 60 Active Members became Senior Members
- 16 members have died
- 30 members have resigned
- 2 were suspended for non-payment of dues
- 4 Affiliate Members were dropped because they are no longer candidates in training.
- 9 members reinstated their membership
- We gained 49 new Actives and 79 new Affiliates at the January Meeting.

Effective at this meeting, we will have the following new members:

- 12 New Affiliate Members
- 13 Affiliate Members graduated and will become Active Members
- 2 members of the IPA will become Active Members

For the Spring of 2007, 10 new candidates were reported to the National Office. In this group of new candidates, 1 was enrolled in the Psychotherapist Associates and 1 was an APsA Fellowship applicant.

The Affiliate Membership Drive will again take place next fall from October 15 through November 15.

The current June 2007 count of Associates is as follows:

Educator Associates: 53
Psychotherapist Associates: 284
Research Associates: 45
Student/Resident Associates: 120
Total of 502

To date, the overall Associates renewal rate is averaging 74% which is a 9% increase over both 2005 and 2006.



REPORT OF THE TREASURER

June 2007

Overview

It is our tradition that the time of greatest activity by the Finance Committee is during our Winter Meeting. At that time, we examine, consider and ultimately approve the Association's budget for the upcoming year. The Annual Meeting is generally a time to consider how the current fiscal year is progressing as well as a time to examine the audited report of the Association's finances for the prior year. In this report, I will do that. Additionally, I will review: our budgetary history for the past sixteen years with regard to the matter of surpluses/deficits; the historic and recent performance of our invested assets; and I will briefly review our recent (2003-06) history regarding research funding. The latter issue is timely since our President has expressed an interest in research funding. Throughout this presentation, I will generally use figures rounded to the nearest thousand dollars but the bulk of the accompanying tables report figures to the dollar.

Final Data for 2006

We had an operating surplus of \$111K for 2006, our second year in a row of a six figure surplus. We began the year anticipating a deficit of \$140K. We realized this turnaround with an increase in our income of \$34K beyond what we budgeted as well as with savings in our anticipated expenses of \$217K. I will emphasize some of the highlights as to how both of these alterations were achieved. On the income side, while our dues and subscriptions were a combined \$72K below our expectations our meetings generated \$38K more than expected and our contributions were a strong \$92K greater than expected (remember these are highlights only and these do not constitute a complete review of our Operating Income). On the expense side, our committees spent less than expected, (I will report on our committees using our traditional committee categorizations). BOPS Committee spent less than budgeted by \$14K, Council Committees by \$90K and Joint Committees by \$13K. Another notable decrement in our anticipated vs. actual expenses, was in our Annual Meetings, which cost \$44K less than we expected. As with our Operating Income, these are highlights. Reference to Tables 1 and 2 shows much more complete detail regarding these items. Finally, our invested assets generated \$339K in "investment income" for a total, and very hearty, surplus of \$448K.

These data, used in Tables 1 and 2, while not always reported in the same format as data in the Audited Report, are entirely consistent with the data from the Audited report.

Copies of our Audited Report have been made available for all of you. I draw your attention to the statement on page one of the Auditor's Report in the next to the last paragraph. "The financial statements referred to above present fairly, in all material respects, the financial position of The American Psychoanalytic Association as of December 31, 2006 and 2005." I urge all of you to refer to your copy and to examine the Auditor's Report. It presents our financial picture in great detail, beyond what I can report in the time allotted me during this meeting. While the data in our internally

generated reports are identical with data in the audited report, the ways in which the data are categorized, grouped and presented are not always identical. I will note only two of the more obvious examples. The first is a difference in the way in which depreciation is reported. In our own statements, we do not categorize certain components of depreciation as an operating expense while the Audited Report charges more components of depreciation as operating expenses. Additionally, in our reports, APF and certain advocacy expenses are categorized separately while in the Audited Report they are categorized with Council Committees. Similarly, expenses for Liaisons to Organizations are categorized separately in our reports but considered as part of Management and General in the Audited Report.

As of this writing (4/25/07) it is far too soon to provide meaningful projections for the 2007 fiscal year but to date our figures are tracking well with our projections. We have experienced no untoward fiscal surprises.

Our History of Surpluses/Deficits

The fact that we have now had two consecutive years of six figure surpluses brings to the fore an important question. Have we become too careful in our budgeting and perhaps too rigid in our management of expenses? Many of us have often stated that the purpose of a not for profit is to spend all of its income in support of its mission.

	2006	2005	2004	2003	2002
Operating Income	2951778	2992944	2752161	2592519	2248717
Operating Expenses	<u>2840777</u>	<u>2768591</u>	<u>2745742</u>	<u>2594082</u>	<u>2227526</u>
Surplus (Deficit)	111001	224353	6419	(1563)	21191

I have summarized above our surplus/deficit experience for the past five years regarding our operating budget. This is also presented graphically in Figure 1. I am reporting on these past five years since I believe it is a sufficient timeframe to represent a trend, and it also corresponds to my five years of service to our Association. In four of these five years we have had surpluses with the only deficit being the very small amount of \$1563, which occurred in 2003. I then decided to take a longer look and found that we have relatively accessible budget data for the past sixteen years (1991-06). We have had surpluses in thirteen of those years and we have had operating deficits in only three years, ('95, '96, & '03 with deficits of \$60K, \$33K and \$1.5K). To flesh this out further, we have had three years of operating surpluses in excess of \$200K, four years of surpluses of \$100-\$200K, and four years with surpluses less than \$100K. Thus, throughout our history we have frequently exhibited this pattern of cautious, conservative budgeting resulting in larger than expected end of year surpluses, in some years considerably so. While I would always advocate meticulous attention during the budgetary process to assure that we match operating income with projected operating expenses, I would propose that our pattern of sixteen years suggests we might well be able to be a bit more confident that we will be able to maintain at least a balanced budget in a large majority of our fiscal years, and that we may well be able to be at least a bit more relaxed regarding consideration of some new initiatives and expenses.

Invested Assets

Our total portfolio of invested assets as of 3/31/07 stood at approximately \$4.739M with both of our portfolios combined. This includes our Pension Fund, which is dedicated for our employees' retirement and is not available for any other use. The funds which could be available for our use

totaled \$3.556M as of 3/31/07. Our portfolio has increased at a reasonable amount during each of the last several years as noted below.

Invested Assets, \$ in M	
1999	2.668
2000	2.853
2001	2.852
2002	2.617
2003	3.144
2004	3.494
2005	4.219
2006	4.595
2007 (through of 3/31)	4.739

This level of growth has been consistent with our overall investment goals and with our historic asset balance of 70/30 equities to bonds. In the past year, we have noted that a portion of the equity asset mix, specifically the core equity component, which constitutes approximately 30% of the total of our invested assets, has begun to consistently lag behind its own benchmark, the S&P 500, by several percentage points. Let me emphasize that this portion of the portfolio has indeed increased in value during the past several years, including the last year, but not to the degree of its own benchmark, and not to our satisfaction. Our Investment Subcommittee has consistently and carefully followed these performance parameters for several quarters now and we have decided that we should move our assets from the current management company, GMO, to a new firm. At the time of this writing (4/07) we are in the midst of a process of due diligence. We began with an initial consideration of nineteen firms and we converged on four for final consideration. We may have more up to date information to report by the June meeting.

Research Funding

Our president, Dr. Moritz, has repeatedly articulated an interest in exploring our Association's support for research. As a result, I decided to review our recent history of research funding (2003-07), which might help in catalyzing a broader discussion within our Association on this subject. This material is summarized in Table 3. There are a number of interesting findings. There has been a variability from year to year in our total research expenditures during this period, from \$70K to \$177K in absolute amounts, and from 2.5 to 6.5 in percentages of our operating budget. I have also noted that in each year we have a significant amount of unspent research funds that we are able to carry over into the next year (these carried over funds are for use only by the Fund for Psychoanalytical Research). I believe we need to discuss and consider the absolute dollar amount that we make available for research support as well as discussing ways to assure that we put all of these funds to work as efficiently and as quickly as we can. This is an area that needs some exploration among our governing bodies as well as within our various research entities so that we consider the most effective ways to utilize the relatively modest research resources that we have. I look forward to the evolution of this conversation.

The Issue of Council Oversight

Since the January meeting there has been an increasing interest and emphasis from several Councilors (Directors) regarding the role of the Executive Council as our Board of Directors exercising its financial oversight function. Two areas in particular have come up in discussions I have had with a

number of you that I personally think are crucial. No doubt, there are others. The first issue has to do with the matter of our out of cycle budget requests and how to involve our BOD in this component of our budgeting. We have traditionally considered ourselves to have had a laddered approach to these requests with amounts below \$5K able to be approved by Finance Committee alone, amounts of \$5-10K requiring Executive Committee approval, and amounts over \$10K requiring full Board approval. However, as we have researched this matter through careful review and examination of Council minutes we were not able to verify that such a policy was ever put into place. I believe that such a laddered approach needs to be put into place and Council should play a key role in developing that policy.

The second and more substantive area requiring discussion is BOD's participation in the budgetary process itself. At present, our BOD meets in June and then not again until January. Our current budgetary process takes place from late summer through the fall with: requests for committee budgets; assigning of budgetary priorities by the Executive Committee; the National Office staff developing projections for our many administrative expenses and including them in a proposed budget; and our Finance Committee finally assembles and coordinates these inputs into a proposed budget. Our Board of Directors does not see the proposed budget until the January meeting, after it has, in fact, been put into place. Thus, the BOD is able to have little active involvement in the budgetary process in its current form. I believe it essential that if Council is to exercise its oversight functions as our Board of Directors, and it certainly must, procedures should be developed to assure council participation in all aspects of the budgetary process. I have had several discussions with a number of you concerning ways in which this could be accomplished. I hope to be able to work with all of you in developing ways to assure that appropriate budgeting oversight is exercised by our BOD.

Thank You

In conclusion, I wish to thank the entire Finance Committee for all of their hard work throughout the year on all matters financial. I thank as well our Investment Subcommittee for its work in monitoring our invested assets. I would also like to thank all of the National Office staff that participate in the many aspects of the management of our finances. Special thanks, of course, are in order for Dean Stein, our Executive Director, whose contributions to our budget and to our overall financial management are, of course, legion, and to Nerissa Steele who handles the day-by-day management of our accounts, and who is always readily available to explain all of the figures that go into our reports.

Respectfully submitted,
Warren R. Procci, M.D.
Treasurer
May 2, 2007

Enclosures:

1. Table 1: 2006 Financial Report (Page 5)
2. Table 2: 2006 Budget by Committees (Pages 6-7)
3. Figure 1: Income/Expenses 2002-06 (Page 8)
4. Table 3: Research Grants (Page 9)
5. DRAFT Audit Report: Year End 12/31/06 (Pages 10-27)

April 26, 2007

**American Psychoanalytic Association
2006 Financial Report**

TABLE 1				
	[1]	[2]	[3]	[4]
<u>Income</u>	12/31/05 Actual	2006 Budget	12/31/06 Actual	Variance between Budget and Actual
Dues	1,409,440	1,382,000	1,360,638	(21,362)
Subscriptions	483,716	521,452	470,380	(51,072)
Semi-annual Meetings	492,533	522,463	560,096	37,633
Royalties	32,788	18,000	17,909	(91)
Fees	186,310	194,150	166,715	(27,435)
Sales	13,942	8,200	12,076	3,876
Contributions	374,215	271,900	363,964	92,064
Total Operating Income	2,992,944	2,918,165	2,951,778	33,613
<u>Expenses</u>				
Executive Committee	141,761	138,889	150,224	(11,335)
Board Committees	107,747	134,648	120,338	14,310
Joint Committees	188,847	224,947	212,442	12,505
JAPA	334,132	356,158	354,947	1,211
TAP & Other Publications	96,067	102,571	109,155	(6,584)
Fund for Research	96,521	128,086	66,391	61,695
Semi-Annual Meetings	589,066	675,272	630,917	44,355
Council Committees	289,132	400,198	310,035	90,163
Other	217,298	97,345	86,745	10,600
General & Administrative	476,857	584,188	548,958	35,230
Membership	231,163	215,399	250,625	(35,226)
Total Operating Expenses	2,768,591	3,057,701	2,840,777	216,924
Operating Net	224,353	(139,536)	111,001	(183,311)
<u>Other Income</u>				
Investment Income	132,467	65,000	338,646	273,646
Net Income (Deficit)	356,820	(74,536)	449,647	90,335

April 26, 2007		The American Psychoanalytic Association						
		2006 Budget by Committees						
TABLE 2						Variance		
			2006	2006		between budget	2005	
			<u>Budget</u>	<u>Year-End Actual</u>		<u>and Actual</u>	<u>Year-End Actual</u>	
General & Administrative			584,188	548,958		35,230	476,857	
Membership			215,399	250,625		(35,226)	231,163	
Meetings			675,272	630,917		44,355	589,066	
JAPA			356,158	354,947		1,211	334,132	
Publications (TAP, Forward, etc.)			102,571	109,155		(6,584)	96,067	
Fund for Psa Research			128,086	66,391		61,695	96,521	
Council			400,198		310,035		289,132	
1	Executive Council	8,500		8,296		204	8,162	
2	Steering Committee	14,057		17,941		(3,884)	14,389	
3	CGRI	78,138		69,613		8,525	73,876	
4	Comm. on Public Info	138,281		115,208		23,073	128,451	
5	Psychoanalytic Practice	28,625		15,007		13,618	0	
6	Affiliate Council	17,400		20,789		(3,389)	16,651	
7	Comm. on Foundations	8,800		1,224		7,576	9,782	
8	TF on Expanded Memb. Criteria	875		114		761	568	
9	Finance	15,363		15,904		(541)	13,841	
10	CNPC	6,720		0		6,720	2,074	
11	TF NYS Scope of Practice Law	1,125		0		1,125	200	
12	Comm on Societies & Centers	1,900		0		1,900	1,495	
13	Peer Review	2,200		2,496		(296)	0	
14	Psychotherapist Associates	14,032		11,003		3,029	6,018	
15	Liaison to Schools	4,791		3,302		1,489	1,295	
16	History & Archives	4,400		5,901		(1,501)	2,945	
17	TF on Psychotherapy	1,065		73		992	535	
18	Research Associates	3,337		2,672		665	2,204	
19	COCAP	1,200		594		606	984	
20	Membership Requirements and Rev	700		511		189	628	
21	TF on Undergraduate Education	40,500		13,867		26,633	500	
22	TF on State Licensing Issues	500		0		500	0	
23	Inst/Society Libraries	500		150		350	150	
24	Honorary Membership	100		0		100	0	
25	Student Associates	5,040		4,105		935	2,626	
26	TF Mid-Career Analysts	575		0		575	285	
27	Exploratory Nominating	110		0		110	108	
28	Edith Sabshin Award	730		632		98	730	
29	Liddle & Hymowitz	634		633		1	635	
Board			134,648		120,338		107,747	
1	BOPS	8,370		7,891		479	7,616	
2	COI	48,665		45,351		3,314	42,483	
3	CNTF	11,272		9,041		2,231	11,874	
4	Coordinating Committee	17,264		17,463		(199)	16,400	
5	COCAA	7,094		2,906		4,188	4,762	
6	Certification Examination	23,660		24,332		(672)	19,050	
7	CARD	0		0		0	350	
8	CORST	11,105		12,469		(1,364)	4,292	
9	CAFI	3,923		0		3,923	0	
10	COPAP	1,045		871		174	920	
11	COPE	0		0		0	0	
12	PIPE	250		0		250	0	
13	Research Education	1,800		0		1,800	0	
14	BOPS Membership	200		15		185	0	
Joint			224,947		212,442		188,847	
1	ByLaws	0		0		0	0	
2	Fellowship	82,144		81,779		365	76,058	
3	Ethics	65,472		58,864		6,608	42,800	
4	Continuing Education	31,490		45,159		(13,669)	22,114	
5	National Woman Scholar	3,900		0		3,900	0	
6	Poster Session	3,638		3,717		(79)	2,163	
7	Gay & Lesbian Issues	3,075		1,936		1,139	2,767	
8	Paper Prizes	625		500		125	500	
9	Graduate Education	350		0		350	0	
10	Task Force on Reorganization	34,253		20,487		13,766	42,445	

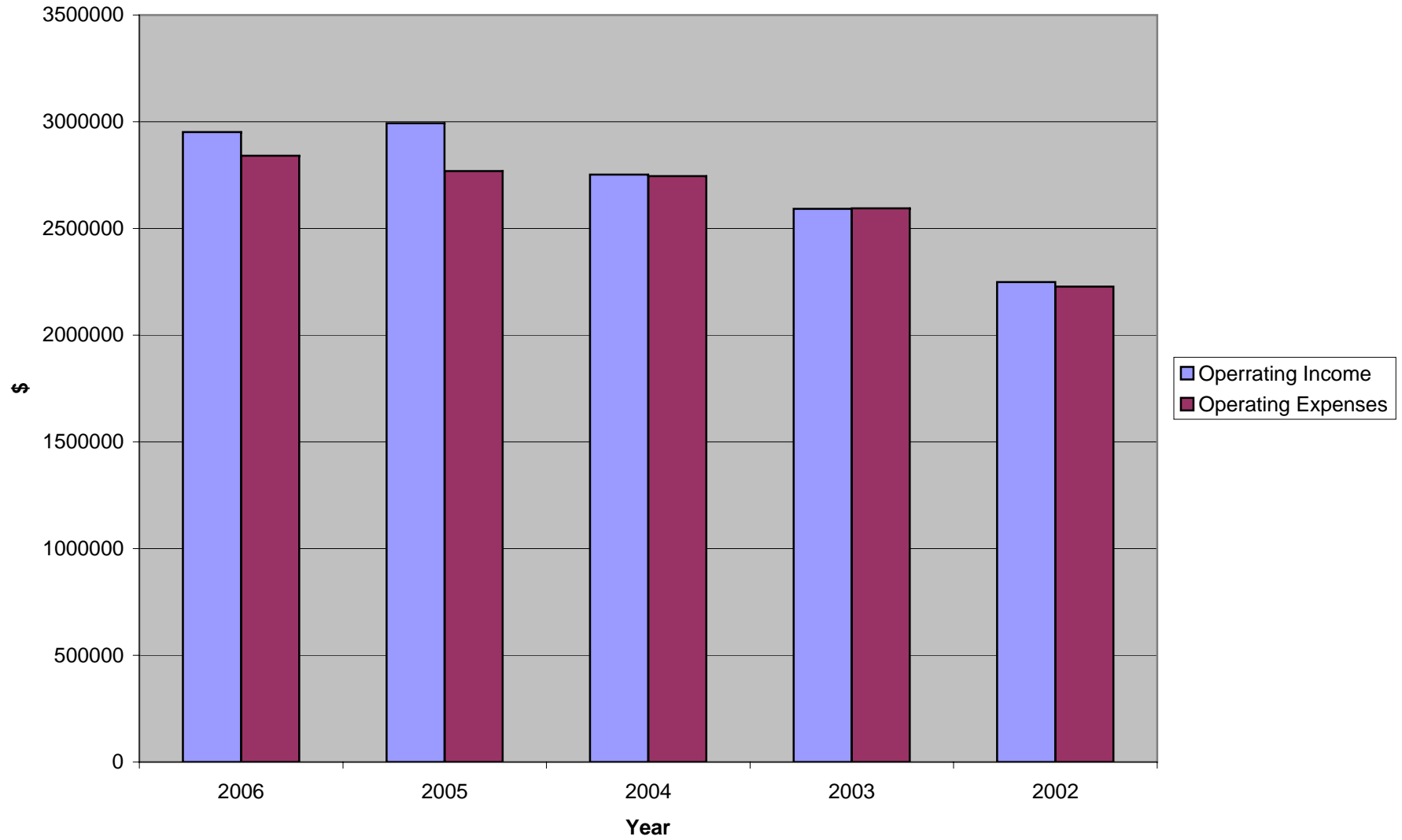
	TABLE 2 Con't								
Executive Committee									
	Executive Committee	71,944	138,889	88,685		(16,741)		63,772	
	Officers	66,945		61,539		5,406		71,722	
	Strategic Planning	0		0		0		6,266	
	APF	39,250	49,620	24,284	24,401	14,966		51,447	61,329
	Advocacy	10,370		117		10,253		9,882	
	Liaison to Organizations	12,725	47,725	10,702	62,344	2,023		9,746	155,969
	Ticho Grant	10,000		10,352		(352)		0	
	Fundraising / Development	0		5,234		(5,234)		6,044	
	Unanticipated Expenses	25,000		21,991		3,009		0	
	PAF	0		0		0		101,251	
	Privacy - Escrow	0		14,065		(14,065)		38,928	
	TOTAL EXPENSE		3,057,701	2,840,777		216,924		2,768,591	

The American Psychoanalytic Association
 Research Grants
 April 26, 2007

TABLE 3

	Budget 2007	2006	2005	2004	2003
<u>Funds Committed</u>					
Fund available from previous years - Fund for Research only	\$202,157	\$148,088	\$123,129	\$169,558	\$100,277
Research: Dues Checkoff	\$45,000	\$34,351	\$36,295	\$41,969	\$56,703
Association Funds (this includes funds budgeted specifically for the Fund for Psa Research as well as fund for other research-related activities)	<u>\$85,113</u>	<u>\$90,467</u>	<u>\$82,663</u>	<u>\$89,043</u>	<u>\$82,405</u>
Funds committed for Research	\$332,270	\$272,906	\$242,087	\$300,570	\$239,385
<u>Funds Expended</u>					
Fund for Psa Research (budget)	\$119,000	\$60,282	\$91,337	\$168,398	\$67,422
Poster Session (budget)	\$4,488	\$3,717	\$2,163	\$2,543	\$2,405
Scientific Paper Prize (budget)	\$625	\$500	\$500	\$500	\$0
Comm on Research & Ed.	\$0	\$0	\$0	\$0	\$0
New Haven Research Training Program (budget)	\$6,000	\$6,250	\$0	\$6,000	\$0
Total Research Expenses	<u>\$130,113</u>	<u>\$70,749</u>	<u>\$94,000</u>	<u>\$177,441</u>	<u>\$69,827</u>
Unspent Research Funds	\$202,157	\$202,157	\$148,088	\$123,129	\$169,558
Organizational Expenses (budget)	\$3,087,456	\$2,840,777	\$2,768,591	\$2,745,742	\$2,594,255
	4.21%	2.49%	3.40%	6.46%	2.69%

Income/Expense 2002-06



**Report from the Editor of the
Journal of the American Psychoanalytic Association
to the Executive Council
June 21, 2007**

Manuscript Submissions. We received 55 submissions from January 1, 2007 to June 2, 2007. For the same period in 2006, we received 67 papers, a difference of 12 submissions. We anticipate about 110 manuscript submissions in 2007, more than enough to keep our issues filled a year in advance. We also have a backlog of papers awaiting publication.

We will continue to publish commentaries solicited from writers in adjacent fields of study, reflecting JAPA's emphasis on reaching out to those in related scholarly disciplines. Feedback on commentaries appearing in recent issues has been uniformly positive.

Letters to Editors will continue to be published online; this change has led to much more timely publication of this correspondence.

Paper Review Process. I anticipate we will complete the review process, including notification of authors, for all papers submitted before March 1, 2007 by June 30, 2007. Our acceptance rate for 2007 (through June 2nd) is 16%, an improvement over 2006's 26% (which was inflated by the acceptance of five invited papers).

JAPA attracts the most well-known authors in the field; as well, we continue to receive high quality submissions from internationally recognized experts in other disciplines. We have also had the good fortune to discover several new writers who have added much to the richness of our issues.

Two thirds of the reviews on all papers are done by our editorial board members. Invited readers review the balance of the manuscripts received.

Publication Schedule. Our publication schedule provides for the mailing of Volume 55, No. 3 on August 15th, and Volume 55, No. 4 on November 15th. We do our utmost to keep to our schedule, and have had only one or two slight deviations. We have completed the compilation of the Tables of Contents for 55:3 & 4, as well as 56:1 & 2.

JAPA Review of Book Reviews. Rosemary Balsam and Paul Schwaber and their team – Gail Reed, Graciela Abelin-Sas, Christine Anzieu-Premmereur, Antonio Beltramini, Javier Galvez, Marion Oliner, Rogelio Sosnik, and Emmett Wilson, Jr. – do an extraordinary job maintaining the high quality of the JAPA Review of Books. Rosemary and Paul receive a great number of varied titles each year, and with the help of their team, are able to determine those worthy of review. This process, along with identifying and inviting reviewers, and editing the reviews once they are received, is a daunting task, yet one which they perform unfailingly and with good humor.

JAPA Prize. Jeanine Vivona has won the 2006 JAPA Prize for her original paper, "From Developmental Metaphor to Developmental Model: The Shrinking Role of Language in the Talking Cure," published in JAPA 54:3.

JAPA Netcast. The latest JAPA Psa-Netcast (till June 30th) features Gerald I. Fogel for a discussion of his paper, *Riddles of Masculinity: Gender, Bisexuality, and Thirdness* (JAPA, Issue 54/4, 1139-1163, 2006). The Netcast continues to be quite successful, thanks to the efforts of Robert White, JAPA's Internet editor and moderator of the sessions, and the revamped website of The Psychoanalytic Connection. At the present time, the Netcast has over 800 members. Discussions are underway to choose the next paper for posting.

JAPA Website. The JAPA web pages comprise information on manuscript submission, the editorial board, the Netcast, and other JAPA features. The full-text articles from JAPA Volumes 52 through 54/1 are currently available online to all. Abstracts from subsequent issues are available as well. Access to posted full-text articles has been free of charge while we have been weighing options and developing a fee schedule for non-subscribers.

JAPA Forum. The JAPA Forum is an interactive internet forum. It is organized in the style of a blog. Readers are able to post comments about articles in JAPA or comments on the commentary. Robert White is currently in the process of publicizing this new JAPA online feature.

Subscriptions. Thus far, non-members subscriptions for 2007 total 175 less than in 2006. APSaA member subscriptions for 2007 decreased by 103, from 2389 in 2006 to 2286 in 2007, Total subscriptions for 2007 are 3946, down from 4224 in 2006, a loss of 278 subscriptions.

As has been the trend, we expect to pick up about another 90-100 non-member subscriptions between now and December 31st. We usually gain additional member subscriptions between June and December as well.

In an attempt to increase subscriptions, a mailing was done to non-members from the years 2005-2006 whose subscriptions were expired. Included in this mailing was a special offering, along with a non-renewal query. The publisher sent out 233 letters; only 28 responses were received. The results of this limited poll were: 3 subscribers indicated that the journal was no longer relevant to their practice; 7 noted subscription cost as the cause for non-renewal; 4 had retired from practice; 2 were deceased; 5 indicated they were now APSaA members; and 7 renewed their subscriptions.

A third round of 2007 renewal notices will be sent out by June 30th.

Revenues. Income from non-member subscriptions for 2007 totals \$227,489, and member subscriptions are at \$114,872, for a total income from subscriptions of \$342,361.

Advertising & Royalties. Royalty income thus far is \$417.00 from Copyright Clearance Center, and advertising income from MHR is \$540.

While Mental Health Resources still plans to actively soliciting paid ads for JAPA, including ads from university and trade publishers, staffing changes at the company this past year precluded an all-out effort to garner more income-producing ads. MHR plans to pursue ad income more vigorously this year.

We continue our policy of exchange ads with several associations, including the International Journal of Psycho-Analysis, The Psychoanalytic Quarterly, and the American Psychiatric Association.

The publisher also will exhibit JAPA at more than 20 conferences during 2007.

Publishing Options. In response to an RFP circulated by The American, we have received three proposals from publishers interested in publishing JAPA. They are a lot to digest and more information is needed. Dean Stein, our consultant Kathey Alexander, and I will be meeting with the publishers in the next few weeks to clarify issues and find out more about their production processes.

Appointment of New Editorial Board Members. I am pleased to announce the appointment of six new members to the JAPA Editorial Board: Elizabeth Auchincloss, Adrienne Harris, Kenneth Levy, Eric Nuetzel, Joel Whitebook, and Judith Yanof, effective immediately, with their terms officially starting January 1, 2008. Joining the JAPA Board as Editorial Associates for the next two years are Ayelet Barkai, Christine Kieffer, Adele Tutter, and Jeanine Vivona, commencing in January 2008.

Respectfully submitted,

Steven T. Levy, MD
Editor-in-Chief

June 21, 2007



REPORT
COMMITTEE ON COUNCIL
JUNE 2007

Action Items: None

Current Activity

A source of concern to the Councilors surfaced at the January Council Meeting, having to do with the effectiveness of the Council and its ability to have the kind of information that it needs to exercise its fiduciary responsibilities under the law and according to the bylaws. This concern is that the Council receives adequate financial information in sufficient detail that it can responsibly consider and discuss the budget, in order to be able to vote intelligently on the Treasurer's report.

The COC has been discussing this issue and will report to the Council at the Denver meeting. We have included the APsAA Treasurer, Warren Procci in our discussions, since he can save us a great deal of time, given his intimate knowledge of financial matters.

In connection with the above, we also been discussing the mandate of the Finance Committee to provide information and recommendations to the Council, and may have some suggestions that would benefit the Council.

We have also been looking into the question of whether Council Procedures should be compiled into a Policy and Procedures Manual which would be periodically revised and which would serve as an ongoing source of information and orientation for the Councilors, in addition to the briefing Book received by new Councilors and Alternates. We plan to make some recommendations on this matter to the Council in June.

At the June meeting, we are planning our usual orientation session for new Councilors and Alternates. This will take place at our regular meeting on Wednesday evening. Should possible action items develop from our discussions, we will consult with the officers and the Council members in advance of the meeting.

Respectfully submitted,
Ralph Fishkin, D.O., Chair
April 22, 2007



REPORT
AFFILIATE COUNCIL
June 2007

MEETING HIGHLIGHTS

January 2007

The Affiliate Council (AC) met on January 18, 2007. Highlights of this meeting included a member-connect roundtable with delegates and affiliate members from our institutes nationwide and the continuation of our Leadership Academy. First, our roundtable discussion allowed candidates to share both the joys and sorrows of analytic training. At this meeting, a contingent of affiliate members from one of our troubled institutes expressed their reactions to training during times when splitting and discord ensues at an institute. At least one of the candidates had experienced being caught in the middle of conflict in such a way that there was no place to turn for help locally. This led to the consideration of providing a private venue within the Affiliate Council to hear candidates' concerns and to refer them to appropriate help within the national organization. The Executive Committee of the Affiliate Council is considering if, how, and when such a venue should be implemented.

Second, the Leadership Academy portion of our meeting included Dr. Gail Saltz, who offered her insight into ways that analysts can make their knowledge and training available other than in their offices. Dr. Saltz graciously shared her journey that has culminated in her recognition as an expert both by the general public with her books and by the news media as a contributor to the NBC Today show. The program for June will focus more on clinical matters of our practices when Dr. Jonathan Shedler will speak on psychodynamic diagnosis.

Finally, our meeting came to an end with presentations and thank-yous to Julio Calderon and his officers – Laura Jensen, President-Elect; Eileen Piasecki, Secretary; and Jacquie McGregor, Treasurer. Laura Jensen assumed the presidency of the Affiliate Council; Carmela Pérez, President-Elect; Jill McElligott, Treasurer; and Wolfgang Rosenfeldt, Secretary. Anne Malone was elected as chair of the Nominations Committee as well at the meeting.

COMMITTEE ACTIVITIES

MEMBERSHIP DRIVE:

The membership drive will run again from October 15 to November 15. It was quite successful last fall with 76% of new candidates accepting APsaA membership. Although our goal is to have 100% of new candidates accept membership, this is a 14% increase over last year. The Affiliate Council would like to recognize Debbie Steinke Wardell for making the drive a success – it is through her persistence in contacting both new candidates and previously matriculated candidates who had not accepted membership that we owe our increasing numbers of new members.

PROGRAM COMMITTEE: Beverly Betz, Baltimore-Washington, has announced that the Affiliates Forum for June will feature Jack and Kerry Kelly Novick presenting on termination of analytic cases. The Candidate to Candidate Discussion Group will address political issues within APsaA and how this might affect candidates training in APsaA institutes. .

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SCIENTIFIC PAPER PRIZE: Carol Levin, Michigan, announced seven excellent papers were submitted for this year's paper prize. The finalist, Terri Lee, Seattle, presented her paper, "Romantic Mirroring and Erotic Transference in the Female Analytic Dyad" in New York in January. The semi-finalist, Lisa Miller, Houston Galveston, will present her paper, "The Importance of Language in Self Regulation" in Denver. The Affiliate Council owes Dr. Levin an enormous thank you for her work. She has graduated and is currently mentoring the new co-chairs of the committee, Beverly Betz and Angelica Kaner, Western New England, who will take over the next year's competition.

FUTURE ISSUES: In addition to our ongoing goal of involving as many candidates as possible in the Affiliate Council, there are a few major issues that need attention. First, new committee chairs will need to be recruited given that many of our committee chairs have graduated or stepped down. In addition, the Council is considering adding a Committee on Child Psychoanalysis to interface with both BOPS committees on child analysis as well as organizations such as ACP. As mentioned above, a committee on candidate support or even an ombudsman system is being considered. The Affiliate Council is also looking to liaison with committees of the Association to promote candidate participation.

Second is consideration of the recent election results and how they may affect candidates training in APsaA institutes. Although affiliate members are members of the national organization, candidates are very closely tied to BOPS. Therefore, decisions, changes, or perceived changes in BOPS functioning within the organization directly affect candidates.

Third is the issue of candidate status in the IPA. With the Board of the IPA considering a measure that will make IPSO a legal affiliated group, we need to consider how the two candidate groups might work together. IPSO members have worked to achieve a level of parity within the IPA that affiliate member have within APsaA. While this is a long-term issue, it could be a one that will need to be addressed in the near future.

Respectfully submitted,
Laura L. Jensen, Ph.D.
President, Affiliate Council
April 16, 2007