

Minutes

AMERICAN PSYCHOANALYTIC ASSOCIATION

**Meeting of the Executive Council
Thursday, February 13, 2020
Grand Hyatt New York Hotel, NYC**

Lee Jaffe, Ph.D., President & Chair
Bonnie Buchele, Ph.D., Secretary

OFFICERS OF THE COUNCIL

Lee Jaffe, Ph.D., President
William C. Glover, Ph.D., President-elect
Bonnie J. Buchele, Ph.D., Secretary
William A. Myerson, Ph.D., Treasurer

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Harriet L. Wolfe, M.D., Past President
Mark Smaller, Ph.D., Past President
Ralph E. Fishkin, D.O. Past Secretary

COUNCILORS-AT-LARGE

Judith Felton Logue, Ph.D.
Ira Moses, Ph.D.
Kerry Kelly Novick
Daniel W. Prezant, Ph.D.
Sally Rosenberg, D.O.
Erika Schmidt, LCSW
Jeffrey K. Seitelman, M.D., Ph.D.
Jan C. Van Schaik, M.D.

CANDIDATE COUNCILORS-AT-LARGE

Sandra J. Landen, Ph.D.
Adam N. Morawaki, Psy.D.

REPRESENTATIVE COUNCILORS

American Institute for Psychoanalysis – Kenneth Winarick, Ph.D. and Arthur A. Lynch, Ph.D. (alt)

Association for Psychoanalytic Medicine – Shirin Ali, M.D. and Talia Hatzor, Ph.D. (alt)

Atlanta Psychoanalytic Society – M. Jane Yates, Ph.D.

Austin/San Antonio Psychoanalytic Society – No representative

Berkshire Psychoanalytic Society for Psychoanalysis - Lyn Yonack, MSW

Boston Psychoanalytic Society and Institute – Jan Seriff, Psy.D. and M. Carole Drago, LICSW (alt)

Chicago Psychoanalytic Society – Prudence Gourguechon, M.D. and R. Dennis Shelby, Ph.D. (alt)

Cincinnati Psychoanalytic Society and Institute – Peter Kotcher, M.D.

Cleveland Psychoanalytic Center – Laura Steinberg, M.D.

Contemporary Freudians in APsaA – Fonya Helm, Ph.D., ABPP

Dallas Psychoanalytic Center – Marc Litle, M.D. and Mary Wyant, M.D. (alt)

Denver Psychoanalytic Society – Marguerite Stewart, PsyD. and Lynne Gillick, Ph.D. (alt)

Florida Psychoanalytic Society - No representative

Graduate Society at PANY affiliated w/NYU – Arthur Lew, M.D.

Greater Kansas City – Topeka Psychoanalytic Center – Mari Hayes, Ph.D.

Houston Psychoanalytic Society-Felecia Powell-Williams, Ed.D., LPC-S, RPT/S and Karen Liput, LCSW (alt)

Long Island Psychoanalytic Society - No representative

Michigan Psychoanalytic Society – Margaret C. Walsh, Ph.D.

Minnesota Psychoanalytic Society and Institute – Harold Steiger, Ph.D.

New Center for Psychoanalysis – Jeffrey Prager, Ph.D.

New Orleans-Birmingham Psychoanalytic Center – Gunther Perdigao, M.D. and Molly Rothenberg, Ph.D. (alt)

New York Psychoanalytic Society and Institute - Maxine Fenton Gann, Ph.D. and Daniel W. Prezant, Ph.D. (alt)

Oregon Psychoanalytic Center – Constance Jackson, M.D. and Ralph Beaumont, M.D. (alt)

PINE Psychoanalytic Center – Regina Koziyevskaya, M.D. and Alexandra K. Rolde, M.D. (alt)

Pittsburgh Psychoanalytic Center –Stuart Hirsch, M.D.

Psychoanalytic Center of Philadelphia - Lana Fishkin, M.D.

Psychoanalytic Center of the Carolinas - David Moore, Ph.D.

Saint Louis Psychoanalytic Center – Phoebe Cirio, MSW

San Diego Psychoanalytic Center - Timothy Rayner, M.D.

San Francisco Center for Psychoanalysis – No representative

Seattle Psychoanalytic Society and Institute –Sandra Walker, M.D.

Southwest Psychoanalytic Society –Richard T. Gottlieb, M.D., Ph.D.

Tampa Bay Psychoanalytic Society – Elise W. Snyder, M.D.
Virginia Psychoanalytic Society – Janet Schiff, LCSW, FIPA
Washington Baltimore Center for Psychoanalysis – David Cooper, Ph.D.
Western New England Psychoanalytic Society – No representative
Wisconsin Psychoanalytic Society – Valerie Laabs-Siemon, M.S.

REGISTERED PARLIAMENTARIAN – Rod G. Davidson, PRP

1. Call to Order and Opening Remarks – Dr. Lee Jaffe

The meeting was called to order at 8:04 am eastern time. Dr. Jaffe welcomed everyone and introduced the members of the Executive Committee and guests seated on the dais.

2. Secretary's Report – Dr. Bonnie Buchele

A. Roll Call

Dr. Buchele called the roll. 39 members of the Executive Council were present who were entitled to vote, thus establishing a quorum.

B. Approval of Agenda

Upon motion duly made and seconded, the agenda for the meeting was adopted.

C. Notice of Proxies

Dr. Buchele reported that 548 proxies were received for the Meeting of Members on Friday, February 14, 2020.

D. Approval of Minutes of June 20, 2019 Executive Council Meeting

The chair asked for corrections to minutes of the June 20, 2019 Executive Council meeting which were posted online on August 13, 2019, and also posted in the back of the meeting room. Since there were no corrections, the Minutes were approved as written.

E. Membership Update

Currently the Association has 2,953 members. By category, there are:

- 1,144 Active Members
- 1,261 Senior / Life Members
- 494 Candidate Members
- 23 Academic Associate Candidates (non-voting)
- 31 Academic Associates (non-voting)

Over the course of the year since the February 2019 Meeting, the following changes in membership have occurred:

- 84 Active Members became Senior Members
- 50 members have died
- 78 members have resigned (includes 5 academics)
- 20 members reinstated their membership (includes 1 academic)

- 16 Candidate Members and 8 Academic Associate Candidate members were Dropped because they are no longer candidates in training

We gained 59 new Actives and 84 Candidate Members

In addition, the following new members joined over the fall:

- 54 New Candidate Members
- 4 New Academic Associate Candidates (non-voting)
- 2 graduates coming from institutes not approved by APsaA became Active Members

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

- 45 Candidate Members graduated and will automatically become Active Members
- 4 graduates coming from institutes not approved by APsaA will become Active Members
- 3 IPA members or IPA graduates will become Active Members
- 1 New Academic Associate (non-voting)
- 5 analyst(s) trained outside of APsaA and the IPA will become Active Members via the Expanded Pathway application

The year-end 2019 Associate totals (432):

- 62 Educator Associates
- 273 Psychotherapist Associates
- 34 Research Associates
- 63 Student/Resident Associates

Total of 432

F. Summary of Actions of Executive Committee Meetings

During the period between the June 2019 Executive Council meeting and this meeting of the Executive Council, the Executive Committee took the following actions:

I. **Lobbying FY2020 Budget**

As directed by Executive Council, the Executive Committee discussed the funding request of the Public Advocacy Department for disbursement of up to \$75,000 from a fund restricted solely to lobbying. The Public Advocacy Department and its lobbying consultant, Peggy Tighe, have been working with Congressman Brian Babin (R-Texas) in consultation on the Threat Assessment Prevention and Safety Bill (TAPS 2019) that would create a task force to develop guidelines to be used by federal, state and local communities in the assessment and prevention of mass shootings. Given the recent incidents involving gun violence and mass shootings in the United States, the Executive Committee approved a motion to provide up to \$75,000 in funds to support this project. Dr. Mark Smaller will report back to the Executive Committee on the progress and results of these efforts.

II. **International Psychoanalytic Association (IPA) Relations**

The Executive Committee discussed current practices in relating to IPA, given APsaA's Regional Association status. Those practices, especially related to membership, training and standards, were clarified and articulated resulting in the decision to formalize them as policies to be presented to the Executive Council.

III. **Out-of-Cycle Budget Expense Approval**

The Executive Committee unanimously approved additional funds for legal expenses beyond those originally in the FY2020 budget, as recommended by the Finance

Committee. The increase will cover costs associated with ongoing, unanticipated legal matters.

IV. New School for Social Research Conference Co-Sponsorship

The Executive Committee unanimously approved a request from Adrienne Harris for APsaA to co-sponsor a conference, "The Emigré Analysts and American Psychoanalysis: History and Cotemporary Relevance" being proposed for the centennial of the New School for Social Research this December.

V. North American Psychoanalytic Consortium (NAPsaC) Update

Dr. Jaffe reported that NAPsaC will meet on November 23 to discuss various issues. Dr. Jaffe shared with the Executive Committee a recommendation that NAPsaC consider reorganizing itself into a federation of organizations, similar to the structure of the Psychoanalytic Consortium. The Committee voted unanimously in support of the recommendation for the reorganizing of the NAPsaC structure.

VI. Policy Regarding the Use of Wi-Fi at Meetings

The committee discussed the use of different technologies to support programs at the National Meeting. Many alternatives have been considered in the past but have ultimately not been utilized due to the expenses involved. However, consideration for incorporating newer technologies will be periodically reviewed going forward to determine if costs can be effectively managed

VII. Proposed Amended Bylaws

After review by the Association's lawyer of the proposed bylaw amendments changing the name of the "Executive Council" to the "Board of Directors" the Executive Committee voted approving a motion to recommend a revision to the proposal; the approved motion designated that "Councilors-at-Large" be named "Directors-at-Large", and that "Candidate Councilors-at-Large" be named "Candidate Directors-at-Large" Council will consider and vote on the recommendation at its meeting in February 2020. If approved, the recommendation will be put forth for a vote by the membership in June 2020.

VIII. APsaA Strategy Task Force Report

Dr. Bauer, Chair of the Strategy Task Force joined the Executive Committee for continued review and discussion of the report of the Task Force. The report outlines several initiatives, goals and priorities shaping the future of the association that will direct subsequent efforts that are also timely and cost effective. It provides aspirational recommendations for coordinating organizational efforts and promoting growth. The Executive Committee approved a motion to send the report to the Executive Council for discussion, noting that it is a work in progress. The report will be distributed to the Executive Council in advance for initial discussion at its meeting in February 2020.

IX. Psychotherapy Task Force

The Executive Committee continued discussion of the report of the Psychotherapy Task Force, which proposes broadening APsaA's membership by establishing a membership category for psychotherapists within APsaA. The Executive Committee prepared a motion for Council to accept the report with appreciation and authorize a continuation of the Task Force's work in an expanded second phase charged with exploring in depth the important questions raised in the initial report and identifying the key decision to be made. The proposed motion will be further discussed at the Executive Council meeting in February 2020.

3. Treasurer's Report – Dr. Bill Myerson

Dr. Myerson provided an overview of the FY 2019 financials which ended August 31, 2019. The financials show a shortfall of revenue of \$58k, which was offset by lower than expected expenses, \$69k. The Association ended its fiscal year 2019 with an operating deficit of \$117k, slightly smaller than the budgeted deficit of \$127k approved by the Executive Council for FY2019. Typically, the Association budgets for a deficit of \$150k. The under budget performance of FY2019 was largely the result of under performance of membership dues revenue, and from lower income derived from investments. The declining dues revenue is occurring because retiring and gaining members outnumber new members. It is hoped that the proposed revised dues structure will increase revenue over time and provide the necessary authority for the Executive Council to more effectively manage dues, the Association's largest source of revenue. New initiatives are being developed to address these declines such as improving the budgeting processes, more effectively utilizing technologies, fundraising, and creating new membership categories.

In FY 2019 investment income was conservatively projected to be \$185k, which is a 4% return. The actual return was \$140k (a 3% return). Reliance on investment returns is unwise, because this source of revenue is completely outside of the Association's control.

Management of the expenses allowed the Association to meet its net income goals despite the declining revenue income. Proposed changes in the meetings format, moving to one meeting per year will alleviate some of the expenses of holding meetings. In addition, linking strategic planning to the budgeting process should lead to the Association more effectively spending its money.

Though entirely discretionary, PEP continues to actively support APsaA with funds. APsaA will be certain to show its appreciation.

Dr. Myerson noted that his term will end at the close of the June 2020 meeting. He thanked the Council for its continued support.

4. Audit Committee Report – Dr. Bill Myerson

Dr. Myerson reported that Lutz & Carr, the Association's auditing firm, had completed its audit of the Association's FY 2019 books. The firm has issued an unqualified opinion on our financial statements. This type of opinion is issued by an auditor when the financial statements presented are free from material misstatements and are represented fairly in accordance with the Generally Accepted Accounting Principles (GAAP). Lutz & Carr also reported to the Audit Committee that it encountered no difficulties with the audit; no new notes were advised. Dr. Myerson provided some additional financial information. Selection of a new auditing firm is being explored.

Upon motion duly made and seconded, the Council voted unanimously to authorize the auditors to prepare the final FY 2019 audit.

5. Fundraising Initiative – Dr. Nadine Levinson

Dr. Nadine Levinson reported that in June, 2019, Dr. Levinson and Tom Newman (Executive Director) along with Claire Meyerhoff, a fundraising consultant started a process of investigating additional revenue sources for APsaA which included a planned giving initiative. Dr. Levinson reported on the progress of such efforts so far, i.e. the establishment of a Legacy Society which

recognizes people who have made gifts. Print material and a link on the APsaA website (APsaAgiving.org) was created for those interested in including APsaA in their charitable estate plans. She noted that some institutes and societies have planned giving programs as well and that all of these efforts combine to support psychoanalysis.

6. Psychoanalytic Electronic Publishing (PEP) Report – Tom Newman

Mr. Newman presented the report from PEP. He reminded the Executive Council that PEP is a membership corporation with two members – APsaA and the British Psychoanalytic Society and that it was formed in the 1990s. As PEP has grown, the benefit to APsaA has also grown. Donations to APsaA from PEP constitute a significant part of APsaA's operating budget, helping to fund several important psychoanalytic initiatives.

In 2020, APsaA and the British Psychoanalytic Society will each receive \$440,000 in royalties. An additional \$65,000 will go to the Anna Freud Center, \$12,000 to the author prize fund and \$20,000 to the Paris Psychoanalytic Society in gratitude for its efforts in facilitating the inclusion of the French Journal of Psychoanalysis to the archive.

Two major research and development initiatives were accomplished:

1. The addition of 83 volumes of the French Journal of Psychoanalysis
2. the redevelopment of the PEP archives to an open source code so that the PEP platform is proprietary and solely owned by PEP.

Sales in 2019 were similar to previous years totaling \$1.82 million dollars. Expenditures in 2019 were slightly greater owing to the cost of becoming GDPR compliant in the new platform development project.

Three new journals will be featured:

1. Psychoanalytic Books by Joe Reppen
2. Psychoanalytic Writings, a Turkish journal
3. French Journal of Psychoanalysis.

Four APsaA members serve on the PEP board. Nadine Levinson, Paul Mosher, Alice Brand Bartlett, and Andrew Gerber. PEP directors were honored to receive the 2018 Sigourney Award in London in July 2019. Regrettably, Alice Brand Bartlett passed away shortly before the presentation of the award. The PEP board made a donation to the Kansas City Psychoanalytic Center in her memory, and also arranged for the Center to display a plaque that read:

From the PEP Board in memory of one of its founders, Alice Brand Bartlett, whose entire life force was spent ensuring that others had access to knowledge, she used her unmatched skills to find the simple ways that complex ideas could be explained. Alice's laughing eyes and irreplaceable smile will stay with us forever.

In 2019 Andrew Gerber (APsaA) was elected to the PEP board for a 3-year term; Peter Fonagy (British Society) was re-elected for a 3-year term.

Further, the PEP Board Advisory Committee was augmented by the appointment of Francis Grier of the British Society, joining Garrick Duckler from APsaA who has been on the Committee since May 2018.

Dr. Levinson clarified that the funds contributed to the Anna Freud Society are for administrative costs and board members who may have conflicts recuse themselves when these distributions are under consideration.

7. Department of Psychoanalytic Education (DPE) Report – Drs. Alan Sugarman and Britt-Marie Schiller

Dr. Sugarman reported that the DPE Sections have been quite productive over the past year, as outlined in the DPE report. DPE is in a state of transition because Dr. Sugarman will step down as the department head in June 2020 and Dr. Schiller will assume the role. Dr. Wendy Jacobson will assume the associate head position. The DPE is considering term limits for its Section Chairs, improving liaisons with institutes and Council, and plan a strategic vision retreat.

Dr. Sugarman stated that there have been repeated calls to modify APsaA verbiage to emphasize collaborative efforts, i.e. referring to standards as practices, competencies as capacities. Confusion remains at the local level regarding how the DPE and APsaA are organized so that institutes can be inadvertently out of compliance with APsaA Standards. Dr. Sugarman briefly spoke of the various services provided via DPE including an emphasis on involving early career analysts.

8. Institute Requirements and Review Committee (IRRC) Report – Dr. Lee Jaffe

In reviewing new institutes applying for approval from APsaA, the IRRC is discovering a need to reexamine its own procedures. The IRRC recommended a proposed clarification regarding the definition of “a portion” as written in the current APsaA Educational Standards, Section IV(A):

The Candidate’s Analysis

A non-reporting analysis is defined as completely confidential, without any participation by the candidate’s analyst in progression decisions. APsaA’s educational model allows for modifications of the frame, as necessary, including changes in frequency and the use of the couch. The Education Committee or equivalent committee of a local institute may permit a portion¹ of a candidate’s analysis to be conducted via telephone or other electronic means, or as a condensed analysis with more than one session per day on a regular basis. The Training and Education Section of the DPE is available for consultation. The local institute may choose to waive the requirement for analysis by a Training Analyst (TA) when the candidate is in an ongoing psychoanalytic treatment with a graduate analyst who is not a TA. Suggested guidelines for this modification will be discussed later in this document (Section VIII, C and E). The candidate must be in analysis for a substantial period of time that overlaps with supervised analytic casework. A portion’ refers to those instances when distance sessions are necessary for an analysis to occur

Following discussion, the Executive Council approved a motion to refer the proposed language back to the IRRC for further discussion.

The Executive Council also considered a friendly amendment offered by Dr. Prudy Gourguechon to consider further revising the language to state, “The Education Committee or equivalent committee of a local institute may permit a candidate’s analysis to be conducted via telephone or other electronic means or as a condensed analysis with more than one session per day on a

regular basis when distance sessions are necessary for an analysis to occur". The amendment will also be considered by the IRRC

8. Strategic Task Force – Dr. Brenda Bauer and Lowell Aplebaum

The Executive Council approved a motion to accept with appreciation the report of the Strategy Task Force.

The Executive Council further approved a motion to postpone the creation of a standing Committee of Council, the Strategic Steering Committee, until the next Executive Council meeting via Zoom, mid-March 2020. A Strategic Steering Committee would be tasked to coordinate strategic planning, make recommendations to the Council and oversee implementation of those initiatives adopted by the Council

9. Psychotherapy Task Force – Dr. Ralph Beaumont

Dr. Beaumont (Chair) presented the report of the Psychotherapy Task Force. The Executive Council accepted the report of the Psychotherapy Task Force with appreciation and authorized the continuation of its work in an expanded second phase that will include exploring in depth the important questions raised in the initial report and identifying the key decisions to be made.

10. Amended Bylaws Proposal: Name Change – Dr. Tim Rayner

The Executive Council unanimously approved a proposed Bylaw Amendment renaming the Executive Council as the Board of Directors, with all the requisite changes throughout the bylaws. The proposed amendment will be sent to the membership for vote in June 2020.

11. Science Department – Dr. Mark Solms

Dr. Mark Solms reported as Head of the Science Department. The activities of the Department include the establishment of the College of Research Fellows of APsaA, inaugurated at this meeting. The College of Research Fellows of APsaA is envisioned to serve as a home within APsaA for psychoanalytic researchers.

The Science Department intends to be a resource regarding psychoanalytic research, especially those studies that support the premise that psychoanalysis and psychoanalytic treatment are evidence based. Jonathan Shedler was appointed the Chair of the Science Communication Committee furthering the intention of bringing the efficacy of psychoanalytic treatment to a wider audience.

Over the last two years, APsaA in collaboration with the IPA provided seed money for a large multi-center project being led by Dr. Marianne Leuzinger-Bohleber, from Germany. The study seeks to empirically study differences in efficacy between lower and higher frequency psychoanalytically oriented treatments.

12. Membership Committee – Dr. Dan Prezant

Dr. Dan Prezant, Chair of the Membership Committee, reported that active membership numbers continue to decline as senior membership numbers increase. However, total membership has

increased slightly; resignations are down. New Candidates have joined as well as new Associate members. There is increased focus on membership and respect for diversity in all areas of the organization. Candidates can now join APsaA immediately upon candidacy. The revised dues structure will spread membership cost more evenly. Public apologies have been issued for previous Association policies that discriminated against those who were not heterosexual or medical doctors. Policies have been created to make the meetings more welcoming and respectful. The listservs are more welcoming and engaging. Consideration is being given to creating a psychoanalytic psychotherapy membership category. Dr. Prezant report that the new strategic plan goals with emphasis on uniting improvement efforts across the organization holds promise to increase APsaA's value for all members including those who may still be recovering from prior organizational tensions.

13. Membership Requirements and Review Committee (MRRC) Report – Dr. Lee Jaffe

The Membership Requirements & Review Committee (the MRRC) met and approved 5 Expanded Pathway Membership applications received from analysts who did not train at an APsaA institute or an IPA institute but who have met the substantial equivalence requirements.

Upon motion duly made and seconded, the Executive Council approved the following new Active Members via MMRC:

Anthony Bass, Ph.D.

Jeb Fowler, Ph.D.

David B. Miller, Psy.D.

John R. Paddock, Ph.D., ABPP

Ofrit Shapira-Berman, Ph.D.

Since the Expanded Pathway membership route was established, we have welcomed 74 new members.

The MRRC also approved:

- 3 applications from analysts trained at an IPA institute
- 5 applications from graduates of APsaA-approved institutes who had not previously joined APsaA
- 1 application for Academic Associate membership

The Executive Council also approved proposed revisions to the Policies & Procedures for Expanded Membership applications as recommended by the MRRC, thus bringing applications into congruence with the revised Standards.

14. Authorizing IPA Membership Proposal – Dr. William Glover

The Executive Council considered proposed Guidelines for APsaA Authorization of IPA Membership; these guidelines are conceptualized as interim policies to be revised in the course of consultation with the IPA. Following discussion, the Executive Council approved the proposed guidelines, including a friendly amendment for consultation with the IPA.

MOTION: The Executive council approved the Guidelines for APsaA Authorization of IPA Membership as amended as the interim policies to be revised in the course of consultation with the IPA concluding in Vancouver, with decision to follow by this body.

15. Executive Session – Dr. Lee Jaffe

a. Honorary Membership – Motion made by Dr. Jeffrey Seitelman

At the recommendation of the Honorary Membership Committee, the Executive Council approved a motion granting Honorary Membership to Murray Schwartz.

b. IRRC – International Institute for Psychoanalytic Training (IIPT) – Motion made by Drs. Sally Rosenberg and Seth Aronson

At the recommendation of the IRRC, the Executive Council passed a motion, approving the International Institute for Psychoanalytic Training (IIPT) as an APsaA approved institute as recommended by the IRRC.

16. Dues Restructuring – Dr. William Glover

Following review, the Executive Council approved a proposed plan to restructure the senior dues.

17. Meeting Format – Dr. William Glover

The Executive Council approved a motion to move to one major scientific meeting a year; discontinuing the spring meetings following the Annual Meeting in June 2020.

18. Task Force on Training Analyst/Supervising Analyst (TA/SA) Survey – Dr. David Cooper

The Executive Council approved a motion to send the TA/SA survey to membership.

19. Report from the Candidates' Council – Dr. Holly Crisp

Dr. Holly Crisp, President, gave the report of the Candidates' Council. The Candidates' Council works to address the needs of all APsaA Candidates by providing programming that is relevant and important to candidates, developing professional networking opportunities and creating a culture of welcome. She highlighted several activities of the Candidates' Council, noting details of offerings designed for candidates scheduled for the 2020 National Meeting.

20. Public Advocacy Department Report – Dr. Mark Smaller

Dr. Smaller reviewed the various activities of the Department in recent months and provided an update for the bi-partisan bill, The Threat Assessment, Prevention, and Safety Act of 2019 (HR 838). There are 176 co-sponsors to the bill.

In the fall 2018, Dr. Reid Meloy, an APsaA member from San Diego and an expert in threat assessment and prevention with emphasis on the profiling of potential violent shooters, was contacted by Congressman Brian Babin from Texas, who introduced this bi-partisan bill to create a task force to assess and intervene prior to the occurrence of a violent event. This Federal task force combines expertise of Federal, local and state law enforcement and psychodynamic mental health professionals. Dr. Smaller continues to develop stronger relationships with several Congressional legislative aides with the intention of the passage of the bill. He has met with several Civil Rights leaders to address their concerns and will meet with them again. It is hoped that the bill would be signed in the summer of 2020. Dr. Smaller acknowledged the invaluable assistance of APsaA lobbyist, Peggy Tighe, in these efforts.

21. Report from JAPA Publisher – Danielle Bath - Sage Publications

Danielle Bath, Editor of Social Science Journals at Sage Publications, reported on *JAPA*'s circulation, online downloads and usage activity, the journal's financial performance, and plans for the coming year.

There was a 7.8% increase in 2019 in original manuscripts submitted to *JAPA* with a total of 192 submissions.

JAPA maintains its widespread distribution as in previous years. There has been a standard rate of attrition and reclassification of individuals and single traditional institutions as the market has shifted in favor of the industry-wide trend towards university library consortia and bundled journal packages. *JAPA* is featured in all major and relevant Sage subscription packages a part of 3,708 consortia subscriptions which are a collective of subscribing university libraries.

There continues to be an increase in *JAPA*'s Impact Factor Score which measures the journal's number of articles as well as citations against other similar titles in the field. *JAPA* is ranked 122 out of 142 journals in the psychiatry category, and first the psychoanalysis category.

The result of *JAPA*'s strong circulation and online usage is another year of financial growth.

Ms. Bath reported that email campaigns, newsletters, social media, and free trials are particularly effective as marketing tactics to reach the widest possible audience for *JAPA* content.

22. New Business

Dr. Jaffe informed the members of the Council that he would be unable to complete the last four months of his Presidency due to health issues, and planned to resign at the close of the 2020 National Meeting.

The Executive Council sadly approved a motion in acceptance of his resignation, with several members conveying their deepest appreciation for his service. He received a standing ovation and a certificate in appreciation of his service. Dr. Glover (current President-elect) will assume the Presidency following Dr. Jaffe's resignation.

The Executive Council also approved the following motion pertaining to the President-elect vacancy:

That the member elected President-Elect tomorrow at the meeting of members be appointed by the Executive Council to also serve in the interim between now and when he officially assumes his duties for the next term commencing at the close of the annual meeting in June 2020.

Meeting adjourned at 3:55pm

Respectfully submitted,
Bonnie J. Buchele, Ph.D.
Secretary