

Minutes

AMERICAN PSYCHOANALYTIC ASSOCIATION

**Meeting of the Executive Council
Thursday, June 20, 2019
Intercontinental Hotel, San Diego, CA**

Lee Jaffe, Ph.D., President & Chair
Ralph Fishkin, D.O., Secretary

OFFICERS OF THE COUNCIL

Lee Jaffe, Ph.D., President
William C. Glover, Ph.D., President-elect
Ralph E. Fishkin, D.O., Secretary
William A. Myerson, Ph.D., Treasurer

EX OFFICIO MEMBERS OF THE COUNCIL

Harriet L. Wolfe, M.D., Past President
Mark Smaller, Ph.D., Past President

COUNCILORS-AT-LARGE

Herbert S. Gross, M.D.
Sally Rosenberg, D.O.
Jeffrey K. Seitelman, M.D., Ph.D.
Jan Van Schaik, M.D.

REPRESENTATIVE COUNCILORS

American Institute for Psychoanalysis – No representative
Association for Psychoanalytic Medicine – No representative
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 - Michael Dvorkin, Ed.D.
Chicago Psychoanalytic Society –Neal Spira, M.D. (alt.)
Cincinnati Psychoanalytic Society and Institute – No representative
Cleveland Psychoanalytic Center – No representative
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 - Julio Calderon, M.D.
Greater Kansas City – Topeka Psychoanalytic Center – Bonnie J. Buchele, Ph.D. and Mari K Hayes, Ph.D. (alt)
Houston Psychoanalytic Society – No representative
Long Island Psychoanalytic Society - No representative
Michigan Psychoanalytic Society – Margaret C. Walsh, Ph.D.
Minnesota Psychoanalytic Society and Institute – No representative
New Center for Psychoanalysis – No representative
New Orleans-Birmingham Psychoanalytic Center –Molly Rothenberg, Ph.D. (alt)
New York Psychoanalytic Society and Institute - Maxine Fenton Gann, Ph.D.
Oregon Psychoanalytic Center – Constance J. Jackson, M.D. and Ralph Beaumont, M.D. (alt)
PINE Psychoanalytic Center –Alexandra K. Rolde, M.D. (alt.)
Pittsburgh Psychoanalytic Center –No representative
Postgraduate Society at PANY, affil with NYU – Carmela Perez, Ph.D.
Psychoanalytic Center of Philadelphia - Lana Fishkin, M.D. (alt.)
Psychoanalytic Center of the Carolinas - David Moore, Ph.D.
Saint Louis Psychoanalytic Society – Gail Glenn, MA, Ed.D. (alt)
San Diego Psychoanalytic Center - Timothy Rayner, M.D. and Joanne E. Callan, Ph.D. (alt)
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 – No representative
Washington Baltimore Center for Psychoanalysis – David Cooper, Ph.D.
Western New England Psychoanalytic Society – No representative
William Alanson White Psychoanalytic Society – Elizabeth Krimendahl, Psy.D. (alt)
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 8:12 am. Dr. Jaffe welcomed everyone and introduced the members of the Executive Committee and guests seated on the dais.

2. Secretary's Report – Dr. Ralph Fishkin

A. Roll Call

Dr. Fishkin called the roll. 34 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. Fishkin reported that 391 proxies were received for the Meeting of Members on Friday, June 21, 2019.

D. Approval of Minutes of February 7, 2019 Executive Council Meeting

The chair asked for corrections to the minutes of the Executive Council meeting of February 7, 2019 which were posted online on April 4th and were also posted in the back of the meeting room. Since there were no corrections, the Minutes were approved as written.

E. Consent Calendar

Creation of a New Affiliated Study Group – Hawaii Psychoanalytic Study Group
Luke Hadge, an APsaA member who recently moved from New York to Honolulu, Hawaii, has proposed the creation of a new study group - the Hawaii Psychoanalytic Study Group. He requested affiliation with APsaA as an Affiliated Study Group.

The group would have one APsaA member (Dr. Hadge). An Affiliated Study Group may consist of one to four APsaA members and has a non-voting member seat on the Executive Council. An Affiliate Study Group may have from five to ten APsaA members and also has a non-voting member seat as a representative on Council.

F. Membership Update

Currently the Association has 2,964 members. By category, there are:

- 1,151 Active Members
- 1,298 Senior / Life Members
- 453 Candidate Members
- 29 Academic Associate Candidates
- 33 Academic Associates

Since the February 2019 Meeting, the following changes in membership have occurred:

- 84 Active Members became Senior Members
- 20 members have died (includes an honorary member)
- 16 members have resigned
- 6 Candidate Members and 1 Academic Associate Candidate were dropped because they completed Academic Training at their Institute.
- 3 Candidate Members were dropped because they were no longer candidates in training at their institute.
- 1 Candidate Member was dropped because they are no longer a candidate in training
- 7 members reinstated their membership

At the February 2019 National Meeting, we gained 45 new Actives and 62 new Candidate Members.

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

- 21 New Candidate Members
- 2 New Academic Associate Candidates (*non-voting*)
- 6 Candidate Members graduated and will automatically become Active Members
- 4 non-member APsaA Institute graduates will become Active Members
- 2 IPA members or IPA graduates will become Active Members
- 2 analyst(s) trained outside of APsaA and the IPA will become Active Members via the Expanded Pathway application
- 1 New Academic Associates (*non-voting*)

The current June 2019 Associate totals (416):

- 61 Educator Associates
- 268 Psychotherapist Associates
- 33 Research Associates
- 54 Student/Resident Associates

G. Summary of Actions of Executive Committee Meetings

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

1. Online Community Guidelines

The Executive Committee continued its discussions regarding the need to review and possibly revise the Online Community Guidelines and their implementation, based on experience with them subsequent to their approval by the Executive Council last year. The Executive Committee met with the Listserv Committee (LSC) via Zoom on March 20. Discussions led to suggested revisions to the Listserve Policy, and recommendations to help facilitate a cooperative and effective working relationship between the LSC and the Executive Committee. Members will be added to the LSC. A revised shorter version of the Listserv Guidelines was completed and will be incorporated into the longer version. A draft of the revised policy will be distributed to Council for comment.

2. Sigourney Award Trust

The Executive Committee reviewed several documents for discussion upon notice of possible changes in the manner by which the Sigourney Award Trust selects its Trustees. Historically, and as it stands now, the APsaA Treasurer serves as one of the two Trustees. The Executive Committee will extend an invitation to Barbara Sherland, the attorney and the other Trustee of the Sigourney Award Trust to participate on a future call for further discussion. Subsequent matters were discussed in executive session.

3. APsaA Staff Pension Plan Review

David Lipkin, APsaA's Actuary, reviewed the Staff Pension Plan. Issues discussed were the funded status of the plan and whether or not to implement a "hard freeze" and then to cover the affected employees under the 403(b) plan. The recommended funding amount for 2019 is \$200,000, which is in line with past funding. A

recommendation to terminate (hard freeze) the Employee Defined Benefit Plan was approved and this termination was then approved by the Executive Council at its April 30, 2019 Zoom meeting. The Executive Committee subsequently discussed the effects of terminating the Plan and looked into employees' total compensation packages to make sure they remain competitive in the marketplace.

4. NAPsaC Dues

The Executive Committee discussed proposed changes regarding NAPsaC dues but at a later meeting, Dr. Jaffe reported that NAPsaC had decided to suspend its current effort to increase its dues, pending the development of further information, specifically, the determination of what would constitute value that it could provide to its constituent organizations.

5. IJP and JAPA – Dues Statement

Dr. Jaffe reported on his conversation with the British Psychoanalytical Society regarding their request to reinstate, on the annual APsaA dues statement, the option to subscribe to the International Journal of Psychoanalysis (IJP). The Executive Committee decided not to reinstate the option on the dues statement, but to continue to provide links to the IJP along with other psychoanalytic journals on the APsaA website. The BPsaS was receptive to promoting JAPA in a similar way on its website.

6. Distance Training and APsaA Membership Category

The Executive Committee unanimously approved a motion to assign Candidate Member status to distance candidates in clinical training in APsaA approved institutes. The previous category to which they were assigned, Academic Associate Candidate, did not comply with the APsaA Bylaws for candidates in clinical training.

7. Dues Bylaw Amendment

Language of the proposed Dues Bylaw Amendments were approved and were sent to the Bylaw Committee for its review and approval. The Bylaw amendment was then sent to the members and the vote will be counted following the Friday Meeting of Members.

8. Policies and Procedures Committee

Jane Yates, Chair of the Executive Council Policies and Procedures Committee, presented a report from the Committee. She discussed several instances where Affiliate Societies do not comply with Bylaws and Policies requirements. She proposed several possible remedial steps and asked the Executive Committee for its guidance and support. The Executive Committee endorsed her proposals and identified the need for a mechanism to review these issues and acquaint the Societies with APsaA's requirements. The Committee's recommendation will be to ask members to designate a primary local Affiliate Society from which they will vote for the election of its representative to the APsaA Executive Council.

9. Council Nominations Advisory Committee (CNAC)

Part of the mandate of the Council Nominations Advisory Committee is to solicit nominations to fill vacancies that arise on Executive Council committees. The CNAC has been operating without a chair for more than a year, making it difficult for it to carry out its tasks. To remedy this and to help facilitate the work of the committee, the Executive Committee unanimously approved the election of Julio Calderon as Chair until an official election is held in June 2019.

10. Advocacy Out-of-Cycle Funding Request

The Executive Committee considered a request from the Public Advocacy Department under the chairmanship of Dr. Mark Smaller for additional funds in support of lobbying efforts. The Executive Committee agreed with the recommendation of the Finance Committee that \$12,000 in additional funds be used to support lobbying efforts, and that the money would come from an underutilized APsaA fund that is restricted to the funding of such efforts. A motion for action by the Executive Council was placed on the agenda of its April 30 meeting (via Zoom) and approved by the Council.

11. Institute DPE Support

The Executive Committee approved a request by an APsaA local group for assistance from the DPE Institute Advisory and Consultation Section (IACS). The group requested that the IACS conduct fact-finding, prepare a report of those facts, and make recommendations with regard to a training matter.

12. Ideas for the Annual Meeting

The Executive Committee considered new ideas to stimulate interest and attendance at the spring meetings, including the possibilities of holding regional meetings, joint meetings with our local affiliate groups and with NAPsaC.

13. Task Force on Survey Re TA/SA

Dr. David Cooper updated the Executive Committee on the progress of moving forward with a thorough and thoughtful survey of the membership regarding their views about the analysis and supervision of candidates, and the qualifications of those who are designated to provide those functions. It is hoped that the survey will be ready by the February 2020 APsaA meeting and that results will be available by the time of the June 2020 meeting.

14. Meeting Awards

The Executive Committee discussed the various APsaA awards given out during the meetings, and considered ideas for reviewing the monetary and non-monetary value of the awards, while being mindful of budgetary constraints.

15. Growing APsaA Membership

The Executive Committee discussed the need to clarify current efforts and future plans for promoting the value and benefits of joining APsaA.

3. MRRC Report – Dr. Lee Jaffe

The Membership Requirements & Review Committee (the MRRC) met on Tuesday, June 11 via zoom and approved a number of new membership applications. The committee approved 2 Expanded Pathway Membership applications received from analysts who did not train at an APsaA institute or at an IPA institute but who have met the substantial equivalence requirements.

Upon the Council's approval, the following analysts will be welcomed into the Association:

Christina Biedermann, Psy.D.

Deborah L. Farnsworth, Psy.D.

Since the Expanded Pathway membership route was established, we have welcomed 69 new members.

The MRRC also approved:

2 applications from analysts trained at an IPA institute

4 applications from graduates of APsaA-approved institutes who never joined APsaA
1 application for Academic Associate membership

The names of all the new APsaA members were posted in the back of the room.

4. Further Discussion Re Distance Learning as Reported in Secretary's Report

Dr. Harriet Wolfe raised concerns regarding the new Candidate Member designation assigned to distance candidates in clinical training in APsaA approved institute. If training is conducted remotely only, it would be out of compliance with IPA policies and guidelines for distance learning. She hopes to have further collaborative discussions with the IPA concerning this.

Dr. Jaffe reported that a task force will be assigned to review this issue.

Dr. Herb Gross also noted that we are in a membership crisis and should prioritize adding members to APsaA.

5. IRRC Report – Dr. Ralph Fishkin

Dr. Fishkin reported on the IRRC's activities since February 2019. He presented an overview of the process for receiving expressions of interest from independent institutes, and making recommendation to the Council for approval. The committee is also tasked with making recommendations to the Educational Standards with consultation from the DPE. Educational issues such as the use of distance training, questions of the difference between meeting via Zoom and meeting in-person, and the use of a personal analyst system are being considered.

The committee met on several occasions since the last Council meeting, and met in person on June 18. At present, four independent institutes have expressed interest in obtaining status as approved APsaA institutes. They include the International Institute for Psychoanalytic Training (IIPT) aka the Scharff Institute, the Institute for Contemporary Psychoanalysis (ICP-LA), NYU Postdoc, and the Newport Institute. Each institute has been assigned a team from the IRRC. Current applications are in varying stages of review and discussions regarding their equivalence to APsaA's educational standards. Site visits are in process for 3 of the 4 institutes to further discuss and answer questions in preparation for presentation to Council for approval.

This is a very complicated area. It takes time to get acquainted with how the institutes work, how they are organized, and how education is developed. Also, as a new committee It took time for the IRRC to establish its own policies and procedures for obtaining the information required for review.

A proposed clarification of distance education policy in the APsaA Educational Standards is being considered and reviewed. The IRRC received a recommendation from the Dr. Sugarman (DPE) that a comment was needed to help clarify the APsaA Educational Standards with a further statement on distance analysis.

Dr. Jaffe stated that a clarifying statement is needed because it is important to have a principle whereby substantial equivalence could be established for the approval of new institutes. The clarifying statement to be considered is:

A "portion" refers to those instances when distance sessions are necessary for an analysis to occur.

Changes in the Educational Standards are available to the membership for review and comment for 90 days. IRRC will review the comments, make revisions if necessary and submit its recommendations to the Executive Council for consideration. Changes are adopted if approved by 60% of the Council members present.

Dr. Sugarman commented on the proposed change and emphasized the importance of supporting Educational Standards that are best for APsaA institutes. A DPE study group has been appointed to review distance training.

6. Treasurer's Report/Budget Advisory Committee Report – Dr. William Myerson

Dr. Myerson presented the proposed FY 2020 budget. He outlined the process by which the budget was prepared, and noted that the Association is in a better financial situation than that of a year ago.

Upon motion duly made and seconded, the proposed FY 2020 budget was unanimously approved.

7. Membership Department – Lowell Aplebaum

Lowell Aplebaum presented the Membership Department Report on behalf of Dr. Dan Prezant. He stated that the trend of declining Active members and increasing Senior members continues to be an issue and is the reason why there has been a marked decline in the revenue from membership. He noted that APsaA needs to determine its core audiences and how it can provide enhanced value to them.

8. Meetings Advisory Committee – Dr. William Glover

Dr. Glover gave a brief report of the Meeting Advisory Committee, which has been charged with looking into the timing, location, and purpose of APsaA meetings. The February 2020 and 2021 meetings will be held at the Grand Hyatt Hotel in New York City. The Annual Meeting will be held in Chicago at the Hilton Hotel in June 2020. The IPA will meet in Vancouver in 2021. The scientific program will not be held that year; however, the Annual Meeting of members along with essential meetings of the Association will be held alongside the IPA when it meets in Vancouver in 2021.

9. Public Advocacy Department Report – Dr. Mark Smaller

Dr. Smaller reported on the Public Advocacy Department.

He spoke of the various advocacy activities of the Department in recent months. Recent publications and interviews have psychoanalytic expertise applied to the situation. He noted that Capitol Hill is interested in what psychoanalysts have to say especially over the last year about issues regarding the long term impact on trauma, i.e. community violence, mass shootings, natural disasters and the limitations of insurance coverage for treatment. The Department has been working with Congressman Brian Babin (R-Texas) in consultation in drafting a bill, Threat Assessment Prevention and Safety (TAPS 2019) to create a federal task force that develops guidelines to be used by federal, state and local communities in the assessment and prevention of mass shootings. Dr. Smaller will meet with other representatives from the different groups who co-sponsored the bill in D.C. in July to get more support for bill.

CGRI remains active responding to two of the three of the main departmental foci: Social issues, privacy and parity in practice. Dr. Smaller urged Councilors to call their local media outlets to speak with a reporter if they are feeling strongly about an issue.

In the midst of the budget challenge, Dr. Smaller asserted that funding public advocacy, and diversity must remain a priority. However, concerns regarding how to use monies that are earmarked towards advocacy were voiced by several Councilors and other members present. Accordingly a motion to postpone a vote until the afternoon to permit further discussion was approved.

Discussion resumed in the afternoon. Some members of the Council were concerned with how the funds were being utilized and encouraged a review of other organizations' lobbying efforts. Dr. Jaffe informed the Council that the funds would be drawn from a restricted lobbying fund that is not a part of the general budget.

Motion: Executive Council to approve funding for FY 2019-2020 for Public Advocacy of \$75K from the restricted lobbying fund that currently has approximately \$300K. A subsequent report regarding activities and impact of Public Advocacy activities will be given to the Executive Council at the June 2020 meeting in Chicago to determine any future funding.

An amendment to add the phrase, "...up to \$75K..." to the motion was adopted. Further, it was decided that the motion should be referred to the Executive Committee as per below.

The Executive Council approves the referral of funding for FY 2019-2020 for Public Advocacy to the Executive Committee with power to study and disburse the funds of up to \$75K from the restricted lobbying fund that currently has approximately \$300K. A subsequent report regarding activities and impact of Public Advocacy activities will be given to the Executive Council at the June 2020 meeting in Chicago to determine any future funding.

After further discussion, the motion to refer was duly made, seconded and approved. Two opposed.

10. Candidates' Council – Dr. Holly Crisp

The Candidates' Council President, Dr. Holly Crisp, reported on the activities of the Candidates' Council, and introduced the new President-elect of the Candidates' Council, Sumru Tufekcioglu. She thanked the Council for the referral to the members of the bylaw amendment authorizing the inclusion on the Executive Council of two Candidate Councilors-at-Large. Upon the approval of the bylaw by the members, two candidates, Sandy Landen and Adam Morawaki, have been elected. The Candidates' Council continues to focus on engaging candidates by forming new roles and committees for their participation.

11. Fellowship Committee Report – Drs. Tracy Prout and Bo Houston

Drs. Bo Houston and Tracy Prout, Co-Chairs of the Fellowship Committee introduced themselves, and presented a brief update on the current status of the Fellowship Program. Dr. Prout emphasized the importance of the program and its investment in the future of psychoanalysis. In accordance with the budgetary restraints, the number of fellowships provided has decreased. There were 41 applicants from a range of disciplines.

The names of the proposed Fellows for 2019-2020:

Vera Bekes, Ph.D.

Flavia DeSouza, M.D.
Francesca Engel, M.D.
Jennifer Guo, M.D., Ph.D.
Rachel Hammer, M.D., M.F.A.
Ilana Larkin, Ph.D. Candidate
Taber Lightbourne, M.D., M.H.S.
Travis Tanner, Ph.D., M.S.W. Candidate
Joshua Turchan, Ph.D.
Mary Vance, M.D., M.Sc.
S. Dina Wang-Kraus, M.D.
Mary Wise, Ph.D. Candidate
Tareq Yaqub, M.D.

Upon motion duly made and seconded, the recommended Fellows 2019-2020 were unanimously approved.

12. Executive Session: Council Elections

The business of nominations and elections for officers, Executive Committee members and various Council Committee positions was held in Executive Session.

See item #20 below for results.

13. Department of Psychoanalytic Education (DPE) Report – Dr. Alan Sugarman

Dr. Sugarman, head of the DPE, announced the development of a new website and gave a brief report on the accomplishments of the department since its start. He highlighted some of the topics discussed during the Education Forum that took place the day before, which included a discussion on the difference between psychoanalysis and psychotherapy. He also stated that the DPE will review its administrative structure. He urged the Council to read the detailed DPE report for more insight on what the various sections are doing including a report from the Task Force on Distance Education.

Dr. Sugarman will complete his term as the Head the Department in June 2020. Dr. Schiller will assume the position and a new Associate Head of the Department will be sought.

14. Initiatives – Dr. Lee Jaffe

Dr. Jaffe introduced initiatives to take place in the coming year.

A. Fundraising: Dr. Nadine Levinson has been working with Tom Newman to investigate ways to increase revenue, including a planned giving initiative. APsaA has hired a specialist, Claire Meyerhoff, to assist with the process.

B. Strategic Planning Initiative (2020): Dr. Brenda Bauer will head a task force to review and collect applicable data from past strategic plans in an effort to develop a new plan. Lowell Aplebaum will assist.

15. Special Recognition –Dr. Lee Jaffe

Dr. Jaffe presented a special recognition to Dr. Ralph Fishkin for his commitment, leadership and exemplary service as the Secretary of APsaA. 2013-2019.

16. APsaA – IPA Relations – Dr. Lee Jaffe

Dr. Jaffe informed the Council of the creation of a new task force to carefully evaluate relations with the IPA. Members of the task force are: Ralph Fishkin, Abbot Bronstein, Sue Kolod, Gunther Perdigao, Mark Smaller, Alan Sugarman, Bill Glover, and Lee Jaffe.

17. Policies & Procedures Committee – Dr. Jane Yates

Dr. Janes Yates, Chair of the Policies & Procedures Committee gave the report of the committee.

The Committee is aware that it is not unusual for some APsaA members to be members of two, or in some cases, multiple APsaA affiliate Societies. The Bylaws do not address this situation nor is there anything in the Bylaws that would prohibit the practice. The Committee reached a consensus that even though members should be free to join any APsaA Society they wish, safeguards are needed to assure fairness in election practices within APsaA. Toward the goal of ensuring equity of representation of APsaA members, the Committee proposed the following recommendation:

MOTION: APsaA members shall be requested to submit the following information to the National APsaA Office:

- 1. Indicate the APsaA Affiliate Societies to which you belong. If none, write N/A.*
- 2. Indicate the APsaA Affiliate Society (one) in which you will vote for Councilor and Alternative Councilor to the APsaA Executive Council (Board of Directors) or APsaA-related issues.*

Upon motion duly made and seconded, the recommendation was approved.

18. Science Department Report – Dr. Charles Fisher

Dr. Fisher reported as the Deputy Director of the Science Department on behalf of Dr. Marc Solms, Head of the Department. He informed the Council of the various activities taking place within the department including continued plans for an outcome study of psychoanalysis and the status of the newly formed College of Research Scholars of APsaA.

19. Task Force on Survey of Educational Issues – Dr. David Cooper

Dr. Cooper reported on the progress of the Task Force to Survey the Membership on Analysis and Supervision of Candidates. The Task Force meets via Zoom and is in the process of reviewing consultants to assist with the survey. Seven firms have submitted proposals to date. The DPE and IRRC will also be involved in the process. It is hoped that a draft of the survey will be distributed to Council as a pilot in advance of the February 2020 meeting.

The Task Force consists of Ralph Fishkin, Catherine Kimble, Holly Crisp, and David Cooper with assistance from Lowell Aplebaum.

20. Results of the Executive Session Elections

Nominations and elections for officers and various positions in the Association took place in Executive Session.

The Executive Council nominated the following members for election in February 2020:

For President-elect:

Neal Spira

Kerry J. Sulkowicz

For Treasurer:

Julio G. Calderon

Peter G. Kotcher

For Councilor-at-Large:

Sally J. Rosenberg

Jeffrey K. Seitelman

M. Jane Yates

Lyn Yonack

For Candidate Councilor-at-Large:

Himanshu Agrawal

Gerard Sobnosky

The Executive Council elected members to the following committees:

Executive Committee

Tim Rayner, Lead Councilor

Julio G. Calderon

Nominations Advisory Committee

Anton H. Hart

Catherine Kimble

Governance Committee

Bonnie J. Buchele

Peter G. Kotcher

Jeffrey K. Seitelman

M. Jane Yates

MRRC

Jeffrey K. Seitelman

Richard T. Gottlieb

Policies & Procedures Committee

Sandra C. Walker

M. Jane Yates

Audit Committee

Maxine Fenton Gann

Council Nominations Advisory Committee

Julio G. Calderon

Mari K. Hayes
Marguerite Stewart
IRRC
Ralph E. Fishkin
Lyn Yonack

Human Resources & Compensation Committee:

Ralph E. Fishkin
Maxine Fenton Gann
Sally Rosenberg
Jeffrey K. Seitelman

The following individuals were elected to the JAPA Editorial Board (2020-2022):

Rodrigo Barahona
Alison Brown
Michael Garfinkle
Karen J. Gilmore
Daniel Knauss
Chris Lovett
Elizabeth Lunbeck
Kevin Meehan
Gregory Rizzolo
Erika Schmidt
Joyce Slochower
Katie Aafjes-van Doorn
Lynne Zeavin
Kathryn Zerbe
Lara Sheehi (Editorial Associate)
Matthew Steinfeld (Editorial Associate)

21. Adjournment

There being no new business, the meeting was adjourned at 3:56pm PDT.