

MINUTES
VIRTUAL ZOOM MEETING OF THE BOARD OF DIRECTORS
Sunday, June 6, 2021

William C. Glover, Ph.D., President & Chair
Bonnie J. Buchele, Ph.D., Secretary

EXECUTIVE COMMITTEE OF THE BOARD

William Glover, Ph.D., President
Kerry Sulkowicz, M.D., President-elect
Bonnie J. Buchele, Ph.D., Secretary
Julio G. Calderon, M.D., Treasurer
Timothy H. Rayner, M.D., Executive Committee Lead Director
David E. Cooper, Ph.D., Executive Committee Director
Sally Rosenberg, D.O., Executive Committee Director
M. Jane Yates, Ph.D., Executive Committee Director

EX OFFICIO MEMBERS OF THE BOARD

Lee Jaffe, Ph.D., Past President – Not in Attendance
Mark D. Smaller, Ph.D., Past President
Harriet Wolfe, M.D., Past President
Ralph Fishkin, D.O., Past Secretary

BOARD DIRECTORS-AT-LARGE

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

CANDIDATE BOARD DIRECTOR-AT-LARGE

Himanshu Agrawal, M.D.
Sandra Landen, Ph.D.

REPRESENTATIVE BOARD DIRECTORS AND ALTERNATES

American Institute for Psychoanalysis
No representative present

Association for Psychoanalytic Medicine
Shirin Ali, M.D.

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

Berkshire Psychoanalytic Society for Psychoanalysis
No representative present

Boston Psychoanalytic Society and Institute
Sarah Lusk, Ph.D.

Chicago Psychoanalytic Society
Wendy Selene, LCSW

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

Cleveland Psychoanalytic Center
Laura Steinberg, M.D.

Contemporary Freudians in APsaA
Kerry Kelly Novick

Dallas Psychoanalytic Center
Marc Shawn Litle, M.D. (alt)

Denver Psychoanalytic Society
Lynne Gillick, Ph.D.

Florida Psychoanalytic Society
Julio G. Calderon, M.D.

Graduate Society of PANY affiliated with NYU Grossman School of Medicine
Arthur Lew, M.D.

Greater Kansas City-Topeka Psychoanalytic Center
Mari K. Hayes, Ph.D.
Yeshim Oz, MS, LIMHP (alt)

Houston Psychoanalytic Society
Felecia R. Powell-Williams, Ed.D., LPC-S, RPT/S

Long Island Psychoanalytic Society
No representative present

Michigan Psychoanalytic Society
Margaret Walsh, Ph.D.

Minnesota Psychoanalytic Society and Institute
No representative present

New Center for Psychoanalysis
No representative present

New Orleans-Birmingham Psychoanalytic Center
Molly Rothenberg, Ph.D.

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

Oregon Psychoanalytic Center
No representative present

PINE Psychoanalytic Center
Alexandra K. Rolde, M.D.

Pittsburgh Psychoanalytic Center
No representative present

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

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

Saint Louis Psychoanalytic Society
Phoebe Cirio, MSW

San Diego Psychoanalytic Center
Timothy Rayner, M.D.
Laura Weiss, Ph.D. (alt)

San Francisco Center for Psychoanalysis
No representative present

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

Southwest Psychoanalytic Society
Richard T. Gottlieb, M.D., Psy.D.

Tampa Bay Psychoanalytic Society
Elise W. Snyder, M.D.

Virginia Psychoanalytic Society
Janet Schiff, LCSW, FIPA

Washington Baltimore Center for Psychoanalysis
David E. Cooper, Ph.D.

Western New England Psychoanalytic Society
Carole T. Goldberg, Psy.D.

William Alanson White Psychoanalytic Society
Elizabeth K. Krimendahl, Psy.D. (alt)

Wisconsin Psychoanalytic Society
Valerie Laabs-Siemon, M.S.

AFFILIATE (VOICE WITHOUT VOTE) STUDY GROUPS REPRESENTATIVE BOARD DIRECTORS AND ALTERNATES

Nashville Psychoanalytic Study Group
No representative present

AFFILIATED (VOICE WITHOUT VOTE) STUDY GROUPS REPRESENTATIVE BOARD
DIRECTORS AND ALTERNATES

Eastern Long Island Psychoanalytic Study Group
No representative present

Hawaii Psychoanalytic Study Group
No representative present

Lexington Psychoanalytic Study Group
No representative present

Santa Fe Psychoanalytic Study Group
No representative present

Society of Psychoanalysts of Puerto Rico
No representative present

Syracuse Psychoanalytic Study Group
No representative present

Association Parliamentarian
Rod Davidson, PPD

1. Call to Order and Opening Remarks – Dr. William Glover

The meeting was called to order at 12:01pm EDT. Dr. Glover welcomed everyone and introduced the members of the Executive Committee as well as the National Office Staff in attendance. He thanked APsaA, its affiliates and members for the efforts and responses to the COVID-19 pandemic. APsaA is emerging into the in-person world cautiously during this time, while acceleration of changes within APsaA takes place as a number of initiatives are underway. He announced that Annual Meetings will continue online. The 110th Annual Meeting will be held virtually the weekend of September 17-19, 2021. The Board of Directors will hold its next meetings via Zoom on September 26 and December 12, 2021.

2. Secretary's Report - Dr. Bonnie Buchele

A. Roll Call

Given the limited time, Dr. Buchele asked that Staff confirm the names of the members of the Board 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; following Robert's Rules of Order.

B. Notice of Proxies

Dr. Buchele reported that 298 proxies were received for the Meeting of Members to be held Sunday, June 6, 2021, from 2:00-3:00 p.m. EDT.

C. Approval of Minutes of April 18, 2021

The chair asked for corrections to the minutes of the April 18, 2021, meeting which were posted on the Board listserv June 2, 2021. Since there were no corrections, the Minutes were approved as written.

D. Membership Update

The Association has 3,032 members. By category, there are:

1,165	Active Members
1,240	Senior / Life Members
486	Candidate Members
32	Academic Associate Candidates (non-voting)
31	Academic Associates (non-voting)

Since the February 2021 Meeting the following changes in membership have occurred:

- 56 Active Members became Senior Members
- 17 members have died
- 4 members reinstated their membership

The following new members joined during the spring:

- 32 New Candidate Members
- 1 New Academic Associate Candidates (non-voting)
- 23 New Members who are graduates of programs not affiliated with APsaA Institutes became Active Members

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

- 16 Candidate Members graduated and will automatically become Active Members
- 3 graduates of institutes not affiliated with APsaA will become Active Members
- 1 IPA member or IPA graduate will become an Active Member
- 3 analyst(s) trained outside of APsaA and the IPA will become Active Members via the Expanded Pathway application

The current June 2021 Associate totals:

- 41 Educator Associates
 - 252 Psychotherapist Associates
 - 15 Psychotherapist Associate Trainees
 - 30 Research Associates
 - 80 Student/Resident Associates
- Total of 418

E. Summary of Actions of Executive Committee Meetings

During the period between the February 7, 2021, meeting and this meeting of the Board, the Executive Committee took the following actions:

I. Advisory Group on Lobbying and Government Relations

The Executive Committee decided that the Advisory Group on Lobbying and Government Relations would be formed to review and evaluate the effectiveness of APsaA's advocacy efforts.

II. Investment Committee

The Executive Committee approved the reformation of the Investment Committee tasked with reviewing APsaA's investment management practices.

III. Internet Technology (IT) Assessment

The Executive Committee approved the hiring of an outside IT consultant charged with fully assessing APsaA's technology prior to addressing the association's website revamping.

IV. Website Development Committee

The Committee approved the creation of a Website Development Committee whose task it will be to assist with the development of the new website.

V. Policy on Member Email Roster

The Committee approved a policy designed to protect members' privacy; the policy states that APsaA will not share its email roster with other organizations.

3. Sigourney Trust

The Board approved a new procedure for selecting the psychoanalytic trustee of the Sigourney Award Trust

4. Candidates' Council – Dr. Sumru Tufekcioglu

The Candidates' Council President, Dr. Sumru Tufekcioglu, reported on the activities of the Candidates' Council and its commitment to focus efforts on engaging candidates by creating new roles for them and forming new committees for their participation.

5. Treasurer's Report

Dr. Calderon presented his report of the Association's finances, outlining the budgeting process.

APsaA expects to finish the year with an operating surplus of approximately \$104k before factoring in the Paycheck Protection Program (PPP) loan forgiveness of \$278k. Improved financial performance includes the February 2021 Meeting with lower costs due to the virtual format, and strong revenues (although lower than usual) with a net income of approximately \$132K from the event.

With PPP loan forgiveness, APsaA's surplus for the year is slightly in excess of \$350k, which can provide much needed capital for the technology upgrade efforts which include a revamped website.

In March APsaA was approved for a second PPP loan of \$207k which it is anticipated will be forgiven by the Security Benefit Administration. These developments should provide us with a much-needed financial cushion going into 2022.

APsaA began the budgeting process with a deficit of about \$204k, one that was substantially lower than the two previous years of \$447k in 2021 and over \$740k in 2020. This is the first year a break-even budget is proposed. Operating expenditures were increased by 10% with a corresponding increase in revenue primarily due to: 1) two virtual annual meetings in FY22 (September 2021 and June 2022) and 2) a growing endowment that allows us to draw more from portfolio returns to fund operations.

Duly motioned and seconded, the Board approved the proposed FY 2022 budget.

6. Executive Session: Elections

According to Robert's Rules of Order, APsaA's adopted parliamentary procedures, only members of the body that is meeting have the right to attend executive sessions, but person not members may be allowed to attend, either by a majority vote or unanimous consent (without objection). Those who are not members could also be granted permission (without objection) to speak but cannot be granted permission to vote.

The Committee decided that alternates and guests should be allowed to remain and speak if they wished. All were reminded that the proceedings of the executive session should remain confidential, and not be revealed outside of executive session.

A. Elections Results:

Candidates Nominated by the Board for Election by the Members in February 2022

For Office of President-elect: (One to be elected to serve June 2022-June 2024)

Daniel W. Prezant, Ph.D.

Timothy H. Rayner, M.D.

For Office of Director-at-Large: (Two to be elected to serve June 2022-June 2026)

Seth Aronson, Psy.D.

Jack Drescher, M.D.

Neal Spira, M.D.

Lyn Yonack, M.A., MSW, FABP

For Office of Candidate Director-at-Large: (One to be elected to serve June 2022-June 2024)

Christopher Rigling, Psy.D., MBA

Mariela G. Shibley, Psy.D.

Candidates elected to a committee of the Board or committee of the Corporation:

For Executive Committee Lead Director: (June 2021-June 2023)

Erika Schmidt, LCSW

For Executive Committee Director: (June 2021-June 2023)

Beverly J. Stoute, M.D., FABP, FAPA

For Audit Committee: (June 2021-June 2024)

Laura Steinberg, M.D.

For Governance Committee: (June 2021-June 2024)

Timothy H. Rayner, M.D.

Gerard Sobnosky, LMFT

additional nomination deferred until future date

For Human Resources & Compensation Committee: (June 2021-June 2024)

Ralph E. Fishkin, D.O.

Maxine F. Gann, Ph.D.

For Institute Requirements & Review Committee: (June 2021-June 2025)

David Moore, Ph.D.

Timothy H. Rayner, M.D.

For Membership Requirements & Review Committee: (June 2021-June 2025)

Phoebe Cirio, MSW

Valerie Laabs-Siemon, M.S.

For Nominations Advisory Committee (BOD): (June 2021-June 2024)

additional nomination deferred until future date

For Policies & Procedures Committees: (June 2021-June 2024)

Felecia Powell-Williams, Ed.D., LPC-S, RPT/S

Elise W. Snyder, M.D.

For Nominations Advisory Committee: (June 2021-June 2024)
Felecia Powell-Williams, Ed.D., LPC-S, RPT/S
Susan C. Vaughan, M.D.

B. Approval of JAPA Editorial Board (2022-2025)

Christine Anzieu-Premereur, MD, PhD
Giuseppe Civitarese, MD, PhD
Anton Hart, PhD
Donald Moss, MD
David Pauley, LCSW
Alan Sugarman, PhD
Tom Wooldridge, PsyD

Editorial Associate

Kim Bernstein, PhD

6. MRRC Report – Bonnie Buchele

The Membership Requirements & Review Committee (MRRC) met via Zoom on June 1, 2021 and approved 3 Expanded Pathway applications received from analysts who did not train at an APsaA institute or at an IPA institute but have met the substantial equivalence requirements.

Upon the Board's approval, the following analysts were welcomed into the Association:

Valerie R. Frankfeldt, LCSW, Ph.D.
Gretchen Anne Schmutz, Psy.D.
Hannah Wallerstein, Ph.D.

The MRRC also approved:

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

7. IRRC Report – Bill Glover

Dr. Glover reported on the activities of the Institutes Requirement & Review Committee (IRRC). He introduced the members of the committee and thanked them for their work.

Dr. Glover presented the following motion and provided some brief comments to frame the discussion:

The IRRC is tasked to recommend a revision of the APsaA Standards of Psychoanalytic Education based on the submitted working draft with an additional 45-day period for member commentary before the final recommendation is submitted. There will be an additional commentary period. This recommendation shall be considered at the next Board meeting.

After full discussion, the Board approved the following motion:

The IRRC is tasked to recommend a revision of the APsaA Standards of Psychoanalytic Education based on the submitted working draft with an additional 45-day period for member commentary before a recommendation is submitted. This recommendation shall be considered at the next Board meeting and, if accepted, will be sent for the usual member commentary period (which will be the second opportunity for member comments as the document is in process), and further revisions as necessary, before a Board decision additional forums for

active discussion by APsaA members and APsaA Centers, Societies and Institutes will be provided.

8. Adjournment

There being no new business, the meeting was adjourned at 1:58 p.m. EDT.

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