

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, June 8, 2023**

Daniel Prezant, Ph.D., President & Chair  
Bonnie J. Buchele, Ph.D., Secretary

**EXECUTIVE COMMITTEE OF THE BOARD**

Daniel Prezant, Ph.D., President  
Bonnie J. Buchele, Ph.D., Secretary  
Julio G. Calderon, M.D., Treasurer  
Sally Rosenberg, D.O., Lead Executive Committee Director  
Sarah Lusk Ph.D., Executive Committee Director  
Caroline M. Sehon, M.D., Executive Committee Director  
Beverly J. Stoute, M.D., Executive Committee Director

**EX OFFICIO MEMBERS OF THE BOARD**

William Glover, Ph.D., Past President  
Kerry J. Sulkowicz, M.D., Past President  
Harriet Wolfe, M.D., Past President  
Ralph Fishkin, D.O., Past Secretary

**BOARD DIRECTORS-AT-LARGE**

Jack Drescher, M.D.  
Timothy H. Rayner, M.D.  
Sally Rosenberg, D.O.  
Jeffrey K. Seitelman, M.D., Ph.D.  
Neal Spira, M.D.  
Beverly J. Stoute, M.D.

**REPRESENTATIVE BOARD DIRECTORS AND ALTERNATES**

American Institute for Psychoanalysis  
- Kenneth Winarick, Ph.D.

Association for Psychoanalytic Medicine  
- Jules Kerman M.D., Ph.D. (alt.)

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

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

Chicago Psychoanalytic Society  
- Dennis Shelby, Ph.D.

Cincinnati Psychoanalytic Society and Institute  
- Jeff Tuttle M.D.

Cleveland Psychoanalytic Center  
- Laura Steinberg, M.D.

Contemporary Freudians in APsA  
- Kerry Kelly Novick  
- Judith Felton Logue, Ph.D. (alt.)

Dallas Psychoanalytic Center – No representative present

Denver Psychoanalytic Society  
- Lynne Gillick, Ph.D.

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

Greater Kansas City-Topeka Psychoanalytic Center  
- Yeshim Oz, M.A., M.S.  
- Deana Schuplin, LMHC (alt.)

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

Institute of Contemporary Psychoanalysis (Los Angeles) - No representative present

International Psychotherapy Institute  
- Caroline M. Sehon, M.D.

Michigan Psychoanalytic Society  
- Kathleen Moore, Ph.D. (alt.)

New Center for Psychoanalysis  
- Sandra Landen, Ph.D.

New Orleans-Birmingham Psychoanalytic Center  
- Molly Anne Rothenberg, Ph.D. (alt.)

New York Psychoanalytic Society and Institute  
- Maxine Fenton Gann, Ph.D.

Oregon Psychoanalytic Center - No representative present

PINE Psychoanalytic Society  
- Mark F. Poster, M.D. (alt.)

Pittsburgh Psychoanalytic Society  
-Paula Moreci, MSW, LCSW

Psychoanalytic Association of New York (PANY)  
- Arthur Lew, M.D.  
- Justyna Zapolska, Ph.D. (alt.)

Psychoanalytic Center of Philadelphia

- Ralph Fishkin, D.O.
- Lana Prince Fishkin, M.D. (alt.)

Psychoanalytic Center of the Carolinas

- David Moore, Ph.D.

Saint Louis Psychoanalytic Society

- Phoebe Cirio, MSW

San Diego Psychoanalytic Center

- Laura Weiss, Ph.D.
- Timothy Rayner, M.D. (alt.)

San Francisco Center for Psychoanalysis

- Charles Fischer, M.D. (alt.)

Seattle Psychoanalytic Society and Institute

- Kelly Shanks Lippman, M.Ed., LMHC
- Sandra Walker, M.D. (alt.)

Tampa Bay Psychoanalytic Society

- Elise W. Snyder, M.D.

Virginia Psychoanalytic Society – No representative present

Washington Baltimore Center for Psychoanalysis

- David E. Cooper, Ph.D.
- Fernando Tripodi, MSW (alt.)

Western New England Psychoanalytic Society – No representative present

William Alanson White Psychoanalytic Society

- Seth Aronson, Psy.D.

Wisconsin Psychoanalytic Society

- Valerie Laabs-Siemon, M.S.

#### AFFILIATE STUDY GROUPS REPRESENTATIVE BOARD DIRECTORS AND ALTERNATES

Berkshire Psychoanalytic Institute

- Susan P. Sherkow, M.D.

Nashville Psychoanalytic Study Group – No representative present

Southwest Psychoanalytic Society – No representative present

#### AFFILIATED STUDY GROUPS REPRESENTATIVE BOARD DIRECTORS AND ALTERNATES

Eastern Long Island Psychoanalytic Study Group

- Irene Cairo, M.D.

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

Professional Registered Parliamentarian  
Rod Davidson, PPD

## **1. Call to Order and Opening Remarks – Dr. Dan Prezant**

The meeting was called to order at 11:02 am Eastern Time. Dr. Prezant welcomed everyone, introduced the members of the Executive Committee, the National Office Staff in attendance and the Association's Parliamentarian, Rod Davidson, PPD. He then provided a brief overview of several initiatives currently underway: Drs. Bonnie Buchele, Todd Essig and Bill Glover are forming a network of association wide groups with a focus on strengthening collegiality among members; the groups will have access to consultation with members of the Holmes Commission as well as persons with expertise in group dynamics. Dr. Tim Raynor is organizing the necessary changes associated with the recent membership expansion in APsA.

Dr. Harriet Wolfe briefly addressed the Board as the outgoing APsA Past-President.

## **2. Secretary's Report – Dr. Bonnie Buchele**

### **A. Roll Call**

Dr. Buchele called the Roll. Staff confirmed the names of the members of the Board present who were entitled to vote, thereby establishing a quorum.

### **B. Approval of Agenda**

Upon motion duly made and seconded, the agenda for the meeting was adopted as amended; following Robert's Rules of Order.

### **C. Notice of Proxies**

There were 343 proxies received for the Meeting of Members to be held Thursday, June 9, from 11:00 a.m.-12:00 p.m. Eastern Time.

### **D. Approval of Minutes of May 19, 2023**

The chair asked for corrections to the minutes of the May 19, 2023, meeting of the Board of Directors. There being no corrections, the Minutes were approved as written.

### **E. Membership Update – Dr. Bonnie Buchele**

The Association has 3,505 members. By category, there are the following:

- 1,158 Psychoanalyst Members (CLINICAL MEMBER)
- 1,344 Psychoanalyst Senior / Life Members (CLINICAL MEMBER)
- 477 Psychoanalyst-In-Training Members (CLINICAL MEMBER)
- 265 Psychotherapist Members (CLINICAL MEMBER)
- 16 Psychotherapist-In-Training Members (CLINICAL MEMBER)
- 78 Academic Members (ACADEMIC MEMBER)  
(Combined former 32 Academic Assoc. + 46 Educator Assoc.)

- 27 Academic-In-Training Members (ACADEMIC MEMBER)
- 32 Researcher Members (ACADEMIC MEMBER)

**3,397 Total of Members Eligible to Vote**

- 58 Student Members (Community Member)
- 50 Honorary Members (Community Member)

**3,505 Total Overall Members**

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

- In February, we gained 382 new members from the former Associate groups
- 56 Psychoanalyst Members became Senior Psychoanalyst Members (CLINICAL MEMBER)
- 13 members have died
- 31 members have resigned, 11 resigning in direct response to the current crisis.
- 13 members WHO HAD RESIGNED PRIOR TO THE CURRENT CRISIS reinstated their memberships

The following new members joined since the February meeting:

- 24 Psychoanalyst-In-Training Members (CLINICAL MEMBER)
- 4 APsA Institute graduates became Psychoanalyst Members (CLINICAL MEMBER)
- 4 Psychotherapist Members (CLINICAL MEMBER)
- 3 Psychotherapist-In-Training Members (CLINICAL MEMBER)
- 1 ACADEMIC Member (ACADEMIC MEMBER)
- 1 New RESEARCHER Member (ACADEMIC MEMBER)
- 13 Student Members (COMMUNITY MEMBER)

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

- 18 Psychoanalyst-In-Training Members graduated and will automatically become Psychoanalyst Members (CLINICAL MEMBER)
- 1 APsA Institute graduate will become a Psychoanalyst Member (CLINICAL MEMBER)
- 3 IPA members or IPA graduates will become Psychoanalyst Members (CLINICAL MEMBER)
- 4 analysts trained outside of APsA and the IPA became Psychoanalyst Members via the Expanded Pathway application (CLINICAL MEMBER)

**F. Summary of Actions of Executive Committee Meetings**

During the period between the May 19, 2023, Board meeting and this meeting of the Board, the Executive Committee took the following actions:

**I. Association of Administrators**

The Executive Committee approved a request to change the name of the Association of Administrators (AOA) to the Council of Executive Directors (COED).

**II. FY2024 Proposed Budget**

The Executive Committee agreed to the FY2024 budget adjustments as recommended by APsA's Finance Committee and voted unanimously to recommend it be approved by the Board at its June 8th meeting.

**3. MRRC Report – Dr. Bonnie Buchele**

The Membership Requirements & Review Committee (the MRRC) met on May 27th, and approved four (4) Expanded Pathway Membership applications received from analysts who trained outside an APsA institute or an IPA institute, but who have met the substantial equivalence training requirements.

Since the Expanded Pathway membership route was established, we have welcomed 97 new CLINICAL members.

Upon motion duly made and seconded, the Board of Directors approved and welcomed the following new CLINICAL members to APsA:

- Edguard Francisco Danielsen, Ph. D.
- Richard R. Hanson, Ph. D., ABAP
- Amy Levy, Psy.D.
- Zoia Podarosa, MA

The MRRC also approved:

- 3 CLINICAL MEMBER applications from analysts trained at IPA Component Societies:
  - Mark Hamburger, Msc. - Dutch Psychoanalytic Society
  - Michael Courson, M.A. – Psychoanalytic Institute of Northern California
  - Betsy Spanbach, LCSW - Contemporary Freudian Society
- 1 CLINICAL MEMBER application from a graduate of an APsA-approved institute who had not previously joined APsA:
  - Louise Fredenberg Joy, Ph.D. – New Center for Psychoanalysis

#### **4. IRRC Report – Dr. Bonnie Buchele**

Dr. Buchele reported on the activities of the Institutes Requirement & Review Committee (IRRC). The Committee completed its review of the application from the Newport Center for Psychoanalysis and recommended approval by the Board.

The Committee is continuing review of the application from the Erikson Institute at Austen Riggs. The IRRC hopes to have a recommendation for consideration at an upcoming meeting.

Upon motion duly made and seconded, the Board of Directors approved and welcomed the Newport Center for Psychoanalysis.

#### **6. Treasurer's Report – Dr. Julio Calderon**

Dr. Calderon provided a report on the status of the Association finances. APsA ended FY2022 with a slight deficit of \$23,000. Despite the poor financial performance of the in-person June 2022 meeting held in Boston, the Association essentially broke even due to the forgiveness of the second PPP loan of \$207,000. The first PPP loan of \$278,000 was forgiven in FY2021. FY2023 projections are expected to finish with an operating deficit of approximately \$55,000, slightly below the \$21,000 deficit in the budget which was approved by the Board at last June's meeting.

The FY2024 budget includes savings from general and administrative expense reductions, including reduced office space and pension service provider costs. APsA has also applied for funds under the Employee Retention Tax Credit program. The full amount applied for under the application is approximately \$340,000 and any amount granted should be received by the Association sometime in the fourth quarter of this year. The FY2024 proposed budget includes limited funds for professional costs. Therefore, should the Association incur high consulting and legal costs in FY2024, these would be outside the scope of this budget.

Treasurer, Dr. Julio Calderon, noted that the budget proposed to the Board underwent a thorough four-month vetting process and that all the Department Heads affected by budget cuts have been informed of these prior to the Board meeting.

Upon motion duly made and seconded, the Board of Directors approved the FY2024 budget.

## **8. Boards Elections – Executive Session**

The Board (acting as the Nominating Committee) voted to allow alternates to remain in the Executive Session. According to Robert's Rules of Order, only members of the body that is meeting have the right to attend executive sessions; however, non-members may be allowed to attend, either by a majority vote or unanimous consent (without objection). They may be granted permission to speak but may not vote. All were reminded that the proceedings of the executive session should remain confidential, not to be revealed outside of executive session.

### **A. Elections Results:**

#### Candidates Nominated by the Board for Election by the Members in February 2024

For Office of President-elect: (One to be elected to serve June 2024-June 2026):

Bonnie Buchele, Ph.D.

Timothy H. Rayner, M.D.

For Office of Director-at-Large: (Two to be elected to serve June 2024-June 2028):

Marcelo Gomes, D.Min., Ph.D.

Sandra Walker, M.D.

Jane Yates, Ph.D.

Lyn Yonack, M.A., MSW, FABP

For Office of Candidate Director-at-Large: (One to be elected to serve June 2024-June 2026):

Iraira Butcher, Psy.D.

Elizabeth Hamlin, M.D.

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

#### **FOR PRESIDENT-ELECT (JUNE 2023-JUNE 2024)**

Jeffrey Taxman, M.D.

#### **For Executive Committee Director (June 2023–June 2025):**

Beverly Stoute, M.D.

#### **For the Governance Committee (June 2023–June 2026):**

David E. Cooper, Ph.D.

Ralph E. Fishkin, D.O.

Judith Felton Logue, Ph.D.

Kerry Kelly Novick

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

Fernando Tripodi, MSW

#### **For the Institute Requirements & Review Committee (June 2023-June 2027):**

Ralph Fishkin, D.O.

Lyn Yonack, Ph.D.

**For the Membership Requirements & Review Committee** (Two elected June 2023–June 2027; One elected to complete an unexpired three-year term (June 2023–June 2026)):

Richard T. Gottlieb, M.D., Psy.D.

Judith F. Logue, Ph.D. *[Elected to a 3-year term]*

Jeffrey Seitelman, M.D., Ph.D.

**For the Nominations Advisory Committee (BOD):** (June 2023–June 2026).

Seth Aronson, Ph.D.

Kerry Kelly Novick

**For the Policies & Procedures Committees** (June 2023–June 2025):

Kerry Kelly Novick

Kenneth Winarick, M.D.

**For the Nominations Advisory Committee (Corporation):** (June 2023–June 2026):

Gennifer Lane Briggs, MSW

Catherine Risen Kimble, M.D.

William C. Glover, Ph.D.

Paula Moreci, MSW, LCSW

#### **11. Holmes Commission on Racial Equality in American Psychoanalysis (CO-REAP)**

The current state of the work of the Holmes Commission was discussed. The Final Report of the Holmes Commission, chaired by Dr. Dorothy E. Holmes, and co-chaired by Drs. Anton Hart, Dionne Powell and Beverly J. Stoute, is scheduled to be released mid-June 2023. A report of the preliminary findings was distributed in early May 2023.

Upon duly made and seconded, a motion was approved to continue discussion of the Final Report of the Holmes Commission in Unfinished Business at the next meeting of the Board.

#### **11. New Business**

There was no new business.

#### **12. Adjournment**

There being no new business, the meeting was adjourned at 3:00 pm Eastern Time. The next meeting of the Board is scheduled for Sunday, July 9 from 12:00-2:00 p.m. Eastern Time.

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