

## Officers:

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## Members:

ApsaA: Bill Glover

Jeff Taxman

CPS: Irwin Kleinman

Mary Kay O'Neil

CFS: Andrea Greenman

Michael Krass

IPTAR: Randi Wirth

LAISPS: Beth Kalish

PINC: Maureen Murphy

Drew Tillotson

PCC: Andrea Kahn

Lee Herzog

Japan: Kenichiro Okano

Korea Society: Jaehak Yu

Taiwan: Yu-hua Clare Lin

Vermont Study Society:

Johanna Boyce

IPSO NA Rep: Chrissy Wallace

## Board Meeting Minutes November 19, 2023

**4-5:30 PST /7PM-8:30 EST Zoom**

Absent: Michael Krass, K Okano, Y. Clare Lin

Guest: Danny Gellerson (NPSI)

1. Minutes of June 25 2023, and Sept 10 2023 were approved by the Board.
2. Presidents Report: Noted was IPA panel on Toxic Polarization and a call to the Board to reflect on how the complex world situation might inform how we move forward to provide for our members. A lively discussion ensued, including the dangers of an open listserv and the value of more direct contact. The board discussed the pressures to make 'a statement' versus our role as a federation of psychoanalytic societies. Focus became what role NAPsaC might play today. We were asked to think about our stipulated 'value' as an organization, and what finances are needed to provide this. Other Regions' dues cover some guest expenses to attend annual meetings as invited guests. NAPsaC does not do this. Dan P and Sue K acknowledged the uninvolvedness of APsA historically and asked for a statement to outline NAPsaC's position that could be presented to the APsA Board meeting.
3. Treasurer's Report. Treasurer is in the process of collecting information on numbers of members in each society so invoices for amount due can be calculated. Dues are 6\$ per member, a very small amount. On line panels we have put on have not generated much income, though widely appreciated.(eg meet the candidates for President of IPA a cost free service to attendees). The Terrorism Panel this year generated only a few hundred dollars after expenses.
4. New Business: Discussion around creating a policy limiting the frequency a society can request to post an event via our Constant Contact. This was set at 3x in the month before the event, as a max.

The next Board meeting will be the yearly Face to Face to be held February 10, 2024; 9AM-1PM Eastern Time, at the Hilton Midtown in New York City. Room location to be sent one week before the meeting.