

NAPsaC

North American Psychoanalytic Confederation

September 22, 2024 Board Meeting Minutes

4:00-5:30 PM Pacific/7:00PM-8:30 Eastern

Officers:

Leigh Tobias, President
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Sue Kolod, President-elect
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Carolyn Steinberg, Secretary
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Members:

APsA: Dan Prezant
Bonnie Buchele
CPS: Irwin Kleinman
Mary Kay O'Neil
CFS: Andrea Greenman
Michael Krass
IPTAR: Randi Wirth
LAISPS: Beth Kalish
NPSI: Carolyn Steinberg
Janelle Eckhardt
PINC: Maureen Murphy
Drew Tillotson
PCC: Lee Herzog
JPS: Kenichiro Okano
KPC: Jaehak Yu
Taiwan: Yu-hua Clare Lin
Vermont Study Society:
Johanna Boyce
IPSO NA Rep:
Konstantinos Taliouridis
Chrissy Wallace

2024-25 Goals:

Present Two (2) Internationally themed Zoom presentations.

ATTENDEES: Leigh Tobias, Sue Kolod, Sandra Borden, Carolyn Steinberg, Dan Prezant, Bonnie Buchele, Irwin Kleinman, Mary Kay O'Neil, Andrea Greenman, Randi Wirth, Janelle Eckhardt, Drew Tillotson, Lee Herzog, Johanna Boyce, Konstantinos Taliourides, Chrissy Wallace.

GUESTS: Elizabeth Wallace, Soh Agatsuma, Gloria Denby

A. Initial discussion was led by Sue Kolod describing the discussions between IPA-APsA Work Group. (documents attached to minutes). If the work group's recommendations are approved by IPA Board, the new status of APsA will go to the IPA Membership for a vote. The Working Group from this project will continue at an ad hoc basis. After this transitional period, APsA will become a component society relinquishing its regional status.

B. Introduction of Elizabeth Wallace as President-Elect from CPS; acknowledgment of departure of Andrea Kahn; Acknowledgement of Janelle Eckhardt starting as Alternate Board Member NPSI; Welcome to Soh Agatsuma from JPS.

C. June minutes unanimously approved.

D. **NAPsaC Program committee:** *Chaos Unleashed: Global Chaos Crashing into the Consulting Room*

November 16, 9-12 Pacific; 1-3 Eastern; 4-7 GMT. Featured speakers:

Claudio Eizirik; Jeanne Wolff-Bernstein; Drew Tillotson; Maureen Murphy interlocuter

- E. **Treasurer report:** Sandra Borden. 12,080.30\$ in account today. With fee increase from 6.93\$ to 25\$ per Member, this would bring our working funds to 59,000\$ for 2025. This would allow necessary expenditures plus the standard expected regional expenditures such as paying for Programming, and Board Members' attendance at the annual meeting. NAPsaC will send out a letter to each Society asking for number of Full Members shortly in order to estimate budget for 2025. Dues are collected by January 2025.

ACTION ALL MEMBERS: dues raise vote will take place at the November 24, 2024 NAPsaC Board Meeting; IF A MEMBER CANNOT ATTEND THIS MEETING PLEASE EMAIL SECRETARY BEFORE Nov 24th AT: carolyncarolynsteinberg@gmail.com

- F. Search for a new Treasurer continues: nominations welcome.
- G. NAPsaC will meet face-to-face February 8, 2025, 9AM to 1 PM at the APsaA meeting in San Francisco. The Ex comm will change at that meeting.

Next Board meeting:

November 24, 4-5:30 Pacific/7-8:30 Eastern