



North American Psychoanalytic Confederation

NAPsaC Board of Directors Meeting

Zoom Video Conference

January 30 2022 5:00-6:30PM (PDT) 8:00- 9:30 (EDT)

Officers:

President: Mary Kay O'Neil (CPS)

President Elect: Leigh Tobias (PCC)

Secretary: Carolyn Steinberg (NPSI)

Treasurer: Sandra Borden (APsaA)

Directors:

Bill Glover and Kerry Sulkowicz (APsaA)

Andrea Greenman and Michael Krass (Contemporary Freudian Society)

Sara Freke, and Irwin Kleinman (Canadian Psychoanalytic Society)

Randi Wirth and Steve Ellman (Institute for Psychoanalytic Training and Research)

Kenichiro Okano (Japanese Psychoanalytic Society)

Jaehak Yu (Korean Psychoanalytic Study Group/non-voting)

Beth Kalish and Lisa Crilley (Los Angeles Institute and Society for Psychoanalytic Study)

Carolyn Steinberg and Julie Hendrickson (Northwestern Psychoanalytic Society and Institute)

Andrea Kahn and Lee Herzog (Psychoanalytic Center of California)

Johanna Boyce (Vermont Study Group/non-voting)

Maureen Murphy and Drew Tillotson (Psychoanalytic Institute of Northern California)

Yu-hua Clare Lin (Taiwan Study Group/non-voting)

GUEST: Gerard Sobnosky IPSO VP N America

ABSENT: Sarah Freke

1. Minutes of September 26 2021, and November 28, 2021 Board Meeting: Minutes were reviewed and approved.

2. President's Report:

The IPSO North American Vice President Gerard Sobnosky was introduced and welcomed to the meeting as guest.

The annual in person NAPsaC Board meeting cannot be held due to Covid. Instead a virtual meeting will be held on **MARCH 6 2022**. FEPAL,EPF Presidents and VP's as well as IPA President and Executive colleagues have been invited and have accepted.

Since we are meeting internationally, there **are different time zone start times** which are listed at the end of the minutes.

3. Treasurer's Report: Currently we have 22,889.05\$ in our account. The annual budget will be presented at the March Board meeting. The Body to Body event organized by the Program Committee was a first paid event .

Action: Treasurer to investigate using a pay platform for future events.

4. Secretary's Report:

The reported leaks in an old program" Find an Analyst" have now been fixed.

Discussion ensued about having a Recording(non-voting) secretary to provide minutes for the Board Meetings. Suggestions were made that this could be an attractive position for an Analyst in Training to be mentored and gain experience in administrative work and the function of NAPsaC.

Action: Gerard Sobnosky offered to take this back to IPSO for discussion.

5. President Elect's report: Lawyers re Bylaw update. Nothing yet to report.

6. Psychoanalysis Today(PT).

President reported she attended a meeting about the future of this e-journal. As of now, the E-Journal has been ended. Bill Glover added to the President's report that an ad hoc committee is being drawn up including IPA representatives and PT Board members to discuss the future of this valuable initiative. PT has served as a unique voice for psychoanalysis by representing international voices as well as its translation into 5 languages. Financial issues as well as governance have arisen, such as the location of incorporation in Uruguay. One more issue will be coming out in 2022.

Action: Treasurer to follow up with Paul Crake re: our financial commitment to PT for the upcoming year.

7. Holmes Commission Update. Bill Glover reported an overwhelming support by psychoanalysts in volunteering to be interviewed by the Holmes Commission for their research. A report should be ready by mid 2022.

8. Intra-Regional Collaboration Committee: The need for a nominating committee for a website chair was discussed.

Action: Secretary to discuss with Totera their training our admin to provide Constant Contact support. The ExCom will discuss at their next meeting the forming of a nominating committee to search for a Website Chair.

9. Culture Sharing: This month Julie Hendrikson, NPSI's Alternate Board member, summarized her Society's history, culture and representation to the Board.

Action: As decided at our last Board Meeting, presentations will begin with the other Societies of CIPS, then the CPS, APsaA and the Non-Voting Members. The next presentation will be at the April Board meeting.

10. Program Committee: Randi Wirth reported that the Tri-Regional Committee is in the process of planning a panel on Terrorism and Radicalization. More information to follow.

Action: ExCom to discuss a "Town Hall" format event sponsored by NAPsaC inviting all North American Representatives to this forum with members of IPA potentially in April 2022.

11. IPSO and NAPsaC: Discussion ensued between NAPsaC Board members and Gerard Sobnosky to involve IPSO members. Both organizations are fully in support of collaboration.

Action: Gerard to discuss with IPSO members a paper prize sponsored by IPSO and NAPsaC for Analysts-in-Training. Gerard to be included in next Board meeting.

12. Other Business. Dr. Jaehak Yu reported that Korean Psychoanalytic Study Group's initiative to become a full society has been delayed. The Korean group has split legally and financially into two groups. His is the KPSG; the other is KAPA. KPSG has now been moved to a provisional society, by their inclusion of non-MD's, and therefore now in accordance with IPA guidelines. The other group is upholding MD's only, against IPA recommendations, and remains outside of IPA guidelines. This was a difficult developmental step for the Korean Study Group to have to take.

Please note that NAPsaC Board meetings are recorded for the purpose of permitting our colleagues who cannot attend the meeting to keep up-to-date on Board activities. These recordings are not for distribution beyond Board Directors and officers and are deleted one month after the recording has been made.

Note: Unless otherwise arranged the Board meets on 4th Sundays in January, April, June, September, and November from 5:00 - 6:30 pm Pacific Time. The NAPsaC February face-to-face Board meeting is typically held on the Saturday of APsaA's winter meeting in New York City. However, beginning April 2020 all board meetings are held by Zoom until further notice due to the pandemic. The February 2022 face to face meeting will be held virtually due to change in APsaA's date and venue change. The Presidents and VPs of EPF, FEPAL as well as the President and ExCom of the IPA are invited

List of Dates for 2022 Board Meetings.

January 30, March 6, April 24, June 26, September 18, (Note change) November 20 (Note change)

Since we are meeting internationally on March 6, here are the different time zone start times for this portion of our meeting:

10:30-11:30am Pacific Time

12:30-1:30pm Mexico

1:30-2:30pm Eastern Time

6:30pm GMT UK is 5 hours ahead of EST

7:30pm CET Europe is 6 hours ahead of EST

3:30am Tokyo Time

NOTE: the Board meetings will be held on the third Sunday in September and November, due to a conflict with Rosh Hashana and American Thanksgiving weekend respectively.