

MIP Board Meeting
May 17, 2016

Present	Absent
Voting Board Members President - Jade McGleughlin Membership - Joyce Klein (International Connections co-chair) Faculty - Mal Slavin Faculty - Deborah Dowd (Training co-chair) Graduate -Sarah Dunbar Graduate -Stuart Pizer Faculty - Sarah Emerson (Nominations co-chair) Membership - Jill Engerman Candidate - Helen Hwang Candidate - Rebecca Eddy Muccilli Candidate - Anna Stohart Candidate – Eben Lasker Past President – Elizabeth Corpt BOD Appointed – Larry Chud (Treasurer) Graduate – David Doolittle (Nominations co-chair) Board Appointed BOD Appointed – Ginger Chappell BOD Appointed - Marina Kovarsky (Secretary) BOD Appointed - Derrick Egbert Institute Administrator – Liz Martin Co-Chairs Curriculum – Dennis Plant Program – Robert Rithmiller Admission – David Kemmemer Child & Adolescent – Lisa Slater Postgraduate Fellowship – Mike Reison	Voting Board Members Membership – Linda Gelda Co-Chairs Child & Adolescent – Sam Roth Admission – Pat Harney Training – Elizabeth Reuman Academic Outreach – Lynne Layton Academic Outreach – David Goodman Continuing Study Committee – Doug Deville Continuing Study Committee – Nancy Johnson Ethics – Ann Waters Ethics – Stephen Prior Membership (Kate Roy Sullivan) Program – Lucinda Ballantyne Postgraduate Fellowship – Luanne Grossman Symposium – Melissa Sunog Symposium – Hilary Hoge Curriculum – Abby McNally International Connections – Raquel Limonic

Paul Myerson Award Recipient

Jade announced that this year's award recipient is Ginger Chappell

David Levitt's request

Jade met with David Levitt and went over all of the proposed options regarding modification of the MIP membership fee schedule for PGFP West faculty. The new membership fee for PGFP faculty will be \$125

Admissions Committee Update

David Kemmemer gave an update on the status of admissions. There was a large pool of applicants this year. The review of applications will be completed shortly and letters of acceptance will go out before Memorial Day.

Broadening participation in Board activities

Board members discussed the possibility of changing the process by which board members are selected. David Doolittle gave a historical perspective on the thinking that underlies the current, election-based process and stated that with the institute in a different stage of development and more uncontested elections, it may be worth considering other avenues for board participation. Board members discussed the importance of mentoring a new generation of leaders.

Newsletter

Jade mentioned that MIP once used to have a newsletter and suggested that we revisit the idea of a newsletter as a way of facilitating community

Executive Session – Budget Discussion

The board held an executive session devoted to next year's budget.