

Board Meeting Minutes: Wed., June 22, 2023

In Attendance:

Anna Stothart, David Doolittle, David Kemmerer, Elizabeth Corpt, Elizabeth Slater, frances lang, Ginger Chappell, jason healy, joann frankhouser, Joyce Klein, Kira Glassman, Linda Gelda, Mary McDonald, Meredith Nocek, Michael Reison, Raquel Limonic, Robert Riethmiller, Sami Konczewski, Sharon Greenfield, Sherri Ettinger, Stuart Pizer

- Minute Approval
 - Minutes from May were approved
- Joyce / President's Remarks
 - Thanked all for a great year, little gift is coming for all.
 - David Doolittle acknowledgement – last Board Meeting after 30 years!
 - Joyce thanked Jill Engerman and Nancy Lubin-Levy who have completed their term as Training Committee chairs. We are beginning a search for new co-chairs for the committee
 - Consultant Planning Group Update
 - Introduced Town Halls,
 - Group members shared experiences
 - MIP Reads announcement about upcoming Holmes report meetings
- Linda Gelda / Program Announcements
 - Shared upcoming MIP Reads events and another upcoming conference In the Here and Now
- Admissions Committee / Update
 - Out of 6 applications, four have been accepted, one was declined, one accepted at another institution. 3 acceptances have been received.
- Stechler Committee / Saturday's Program
 - Shared Program/Open House
- Nominations Committee / Faculty Voting Terms
 - To be considered MIP Faculty and receive a ballot for voting in this election category, one needs to have taught at least within the past 5 years in the TP, PGFP, or Stechler programs. Psych Dimensions faculty are eligible after teaching two courses.
- Sami, Dick, Joyce / Membership Fee Proposal and Program Fee Structure Proposal
 - Membership Fee Proposal:
 - discussion about higher professional membership, 3-year grace period for candidates, social service agency price for full-time employees, fellowship grad rate limited, encourage members who can to contribute above and beyond - ask for donations on that page.
 - Proposal was presented and approved with the following amendments:
 - 1025 - Sustaining,
 - 695 - Professional Membership,
 - 325/year - Full Time Social Service Agency
 - Fine print be reorganized to be more welcoming.
 - Program Fee Structure Proposal
 - The board agreed programs and courses should have a fee for non members who are in attendance.
 - The proposal was approved with the following amendments:
 - Nominal Fee was voted on for Student rate
 - Add Social Service pricing
 - Fine print be reorganized to be more welcoming.
- Sami / Website
 - We ran short on time for this, but Sami is making new website, and everyone trusts her to continue.
 - Sami asked for several people to volunteer to review the time
- Meeting was adjourned
 - Happy Summer!