MIP BOARD MEETING MINUTES
Wednesday, April 20, 2022

In Attendance:

Linda Gelda, Keren Porat, Jason Healy, Raquel Limonic, barbara Pizer, Joann Frankhouser, Nancy Lubin-Levy, richard geist, Marta Casas, Frances lang, Susan Nadas, sherri ettinger, Jill Engerman, Jade McGleughlin, David Doolittle, Deborah Dowd, Susan Hileman, Suhrida yadavalli, Elizabeth Corpt, Gloria Barbacoff, Kira Glassman, susan geist, Stacey Novack, Michael Reison, Marina Kasdaglis, David Kemmerer, David Raniere, Hannah Richardson, Latisha Rocke, Barbara Schwartz, Ginger Chappell, Stuart Pizer, Robert Riethmiller, joyce klein

Minutes Approval:
- The minutes for March were approved with one change - instead of "sides" the board changed that word to "perspectives."

President's Announcements:
- Joyce mentioned the possibility of cancelling the June board meeting due to its conflict with the Relational Conference. Some board members thought we should meet on June 22nd.
- Joyce reminded cochairs of the Coordinating Committee meeting on May 5th at 8 pm.
- Graduation Announcement. Joyce encouraged all to attend graduation on June 4th from 11-3. She apologized for the conflict with the APSA meeting.

Admissions Committee Report:

The Admissions Committee said that as of the board meeting they had one applicant to the Candidate Program. They extended the deadline until May 1st. We have two candidates deferred from last year, one candidate possibly returning from leave, and two other potential applications coming in. The Admissions Committee met to discuss why applications have been lower over the last two years.

David Raniere read a letter to the board which was drafted by the Admissions Committee. All members of the committee signed the letter - though one committee member was not in favor of the tone of the letter.

The letter stated that the committee thought that the low level of applications was symptomatic of institutional problems at the leadership level. The letter mentioned polarization at the board was discouraging early career clinicians from applying and also that supervisors and faculty members were less likely to recommend MIP given the current tension. The Admissions Committee called for leadership and board action to address the tensions and recommended hiring an organizational consultant.

The board discussed the tensions and how to address organizational issues. Further discussion about this topic ensued with various perspectives expressed. The board voted to hire a consultant. Joyce and Sami will work on hiring a consultant.