



**Washington Association for Play Therapy  
Business Meeting Minutes  
December 9, 2014, 7:00-8:30pm  
Skype: waassociationforplaytherapy**

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**Members present: Becky Rudd, PhD (president) Cary Hamilton MAMFT, LMHC RPT-S (president elect) Jenny Meline M.Ed LMHC (Secretary) Rosie Newman (past president) Kelsie Jackson (Western Washington) Meghan Whitlock MA, LMHC (western washington co- chair) Kristen Mueller (membership committee) Trisha Claussen (Chi Sigma Iota President)**

**Members absent: Julianne Lu MA (treasurer) Krystal Stryczek (Western Washington grad student rep)**

**Guests: Trisha Claussen (CSI President)**

**I. Theraplay Event co-sponsored by Chi Sigma Iota**

**I. Board of CSI will join us for 15 minutes**

**II. Logistics for Theraplay Event**

- i. CSI Book seller's event: WAPT will sell the books and CSI will man the table. Our organization will send one check back to include books not sold to the self-esteem shop and CSI will get 15%. The only fees would be shipping fees to send unsold books back. Trisha felt this was a doable task.**
- ii. Catering-Costco tray of croissants, fruit, gluten free muffin & afternoon veggie tray and cookies was brought up, as one idea if catering does not require catering. Cartons from Starbucks were an idea for coffee.**
- iii. Registration Prices: APT member 125\$ non-apt member \$165. Student non apt or CSI \$75.00 Student CSI or APT member free A recommendation was to add a group rate of \$110 for a group of 4. motion was made to accept and accepted.**

III. Website & Registration: <https://WSAFPT.wildapricot.org> discussion took place regarding the new website regarding updating the website and preparing the website for registration.

IV. Marketing and Media: Requesting CSI assist I marketing theraplay to student body.

**II. Health of Washington Association for Play Therapy**

**I. Membership Update**

Current as of October 2014:

Affiliates: 13 (2 did not renew Sep/Oct)

Professionals: 65 (7 did not renew Sep/Oct)

Total: 78 (9 did not renew Sep/Oct)

Kristen will be sending personal message to new members and touch base with members who were due for renewal.

Becky reviewed the survey completed about a month ago with some positives and negative responses. Quality of workshops was positive. Newsletter was negative. There were more questions discussed.

**II. Outreach and Sponsored CEU Events**

**i. Met Gold Branch Criteria for:**

**1. Trainings: Current 14 (Gold Branch 12)**

	Affiliate (A)		Professional (P)		(A+P) Total	2% Goal	(A+P) Total CURRENT	Training	Comm	Outreach	Branch Meeting
	3/31/2014	Current	3/31/2014	Current				# hours	#		
Charter Compliance				20			5.0	4	1	N/A	
Gold Branch Award							12.0	5	2	Yes	
BRANCH		8/31/2014		8/31/2014	3/31/2014	3/31/2015	8/31/2014	8/31/2014	8/31/2014	8/31/2014	8/31/2014
WA	15	15	72	67	87	89	82	14.0	2	12	

**2. Outreach: Current 12 (Gold Branch 2)**

**ii. Not meeting Gold branch criteria for:**

**1. Communications: Current 2 (Gold Branch 5)**

This is an area in which we need to improve to meet the gold branch.

III. Financial Health (Julianne) –a little 10,000. In the account. The theraplay will cost about 2000.00.

IV. President’s Meeting Update: Becky attend the Houston meeting and met with other branch presidents. There was discussion about charters

in Texas and California. Charters are a little more challenging to maintain.

### **III. Action Items**

**I.** Updated Bylaws Adoption: we are not doing elections the way APT is doing the elections. Becky updated the by laws to include and what is new is page 2 meetings voting. A meeting for our members needs to be held for our members. We could hold it in conjunction with our annual conference. Article 4 regarding directors. Only the officers can vote. A director can serve two consecutive terms and miss one and then return. Further discussion took place regarding directors. Approval of bylaws is requested by end of December

#### **II.** Conference

- i.** Budget: \$6000 to \$8000 for 2 day conference.
- ii.** Catering: pending
- iii.** Registration: timeline by theraplay conference.
- iv.** Media & Marketing: Cary Hamilton will work on this area.
- v.** Proposal Bids: 3 proposals for workshops have been received.
- vi.** Vendors: Meghan Whitlock will head the vendor committee.
- vii.** Sponsors: We can potentially get sponsorship in the Seattle area.
- viii.** Signage etc.

### **IV. Strategic Issues**

**I.** Retain Previous Members

#### **II.** Networking meetings

- i.** EW: January TBD meetings are going very well.
- ii.** South Sound: December's Tomorrow
- iii.** Seattle: December's update

### **V. Committee Chair Visions & Updates**

**I.** Western Washington (Meghan)- Rosie and Meghan have discovered that there were more request for CEU and movie nights. Weeknights at 7 are preferred. A \$50 budget was approved for food.

- II. Eastern Washington (Shakesha)-15 to 20 are showing for the meetings. Amazing networking opportunities are occurring.
- III. Graduate student Influx - (Kelsie) there is more interest from potential members for APT board membership.
- IV. Membership (Kristen)

**VI. Next Business Meeting January – TBA.**