



**Washington Association for Play Therapy  
 Business Meeting Minutes  
 January 11, 2015, 7:00-8:00pm  
 Skype: waassociationforplaytherapy**

**Members Attended: Becky Rudd Phd (President) Jenny Meline (secretary) Juliann Lu (treasurer) Shakesha Costict ( Eastern Washington Graduate student rep ) Cary Hamilton (president elect ) Kristen Mueller ( Network Committee Member)**

**Members Not in attendance: Kelsey Jackson (Western Washington Graduate student Rep) Megan Whtlock() Stacy Glover (newsletter Commitee)**

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

**I. Membership Update: December Branch Report**

Affiliates		Professional		A+P	A+P	Gold Branch Goal
3/31/2014	Current	03/31/14	Current	03/31/2014	Current	
15	17	72	65	87	82	89

**Increase in affiliates, decline in professionals, Total A&P 87, Close to meeting gold branch. Ideas for increasing membership: adding more opportunities for CEU**

**II. Outreach and Sponsored CEU Events**

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

- 1. Trainings: Current 14 (Gold Branch 12)**
- 2. Outreach: Current 12 (Gold Branch 2)**
- 3. Let's make sure we are documenting the outreach when outreaching with flyers etc.**

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

- 1. Communications: Current 3 (Gold Branch 5)**
- 2. Newsletter requests were made to board members for next two newsletters**

**III. Financial Health**

**just under 10,000 (purchased items for conference promoting WAPT )**

**II. Action Items**

- I. Vote to the Board: Proposed Bylaws : members discussed the changes to the bylaws. Motions were moved to pass the bylaws and voted to be accepted and received.
- II. Website/domain name: Administration access was given to board members. Motion was moved to end old website. Approval was given to get domain name for website.
- III. Conference Registration Price were reviewed and increased
  - i. Proposed:
    1. Whole Conference
      - a. Member: 185
      - b. Non-member: 260
    2. Liana Lowenstien Only
      - a. Member \$150
      - b. Non-member: \$175
    3. Workshops only
      - a. Member \$200
      - b. Non-member \$275
    4. End of early bird rates go up 20%
    5. Student rate =  $\frac{1}{2}$  member rate
    6. Group rate:
      - a. Lianna Lowenstein only 120
      - b. Workshops only 180
      - c. Full conference 260
- IV. Conference Action Items:
  - i. Previously voted on items:
    1. Budget: 6,000-8,000 (approved December meeting)
    2. Speaker Fee: \$2500 (approved 2013)
    3. Speaker Travel/Expenses: ~ \$1000 (approved 2013)
    4. Venue: \$400 Auditorium, \$150 per classroom/day, \$500 refundable deposit (approved December meeting)
  - ii. Vote to the board: Catering (on site):
    1. Daily Rate: \$11 per person (\$4.50 breakfast, \$6.50 lunch) on Saturday and just breakfast on Friday.
- V. Conference Assignments
  - i. Catering – Cary Lunch on your own the first day, catering Cary was asked to look for gluten free options.
  - ii. Media & Marketing – Cary (per December meeting)

- iii. Proposals – Becky, Cary and Rosie will review.
- iv. Vendors – Meghan (per December meeting)
- v. Sponsors-Antioch ?
- vi. Signage (i.e., brochures etc.)- Cary may
- vii. CEUs/Clock Hours- Jenny will assist with recording and checking into CEU'S /Clock hours.

### **III. Strategic Issues**

I. Membership Drive-Krysten will get information for membership drive.  
Free CEUS

II. Networking meetings

i. EW: Theraplay conference will take the place of this months networking meeting. Next networking meeting March 5<sup>th</sup>

ii. South Sound: 0 participation last month.

iii. Seattle: Next networking meeting March 4<sup>th</sup>

III. Elections

**elect chair of elections committee: Rosie**

**A call for elected positions will be sent out. Three board positions.**

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

I. Western Washington (Meghan)

II. Eastern Washington (Shakesha)-outreaching at EW and at work with new hires being new out of school. The plan is to outreach more with EW and other local universities.

III. Graduate student Influx - Tabled

IV. Membership (Kristen)-Tabled

### **V. Next Business Meeting February**