



Washington Association for Play Therapy
Board Meeting Minutes
May 6th, 2018, 7:00-8:00pm

Present Members: Jill Forsberg (President), Andrea Kunwald (President-Elect), Cary Hamilton (Director of Social Media), Jennifer Daffon (Membership Director), Kade Hodges (Eastern Washington Committee Chair), Priya Raghav (Western WA Networking Committee Director), Daisy Vergara (Western WA Networking Committee Director), Kim Butler (Conference Chair Director), Cary Beaulieu Graduate Student Representative – City University)

Absent Members: Annie Merriman (Past-President), Krissy Perry (Secretary), Denise Bower (Treasurer), Nayeli Aranda (Eastern WA Networking Committee Director), Heather Schilling (Western WA Committee Chair), Lisa Brawn (Newsletter Committee), Alisha Bachman (Graduate Student Representative – Antioch University), Lourdes Gonzalez (Graduate Student Representative)

Minutes taken by Jill Forsberg, LMFT, RPT-S, WAAPT President

Minutes prepared by Krissy Perry, MEd, LMHC, RPT-S, WAAPT Secretary

I. Welcome New Board Members

- I. We all did round robin style intro's with special mention to Andrea, Jennifer and Kim, our new members. Jill will reach out next week and discuss with the new Board members their roles.

II. Spring Conference Recap

- I. approx 120 in attendance,
- II. Reviews: mostly positive reviews re: the presentations and space. Negatives included lack of on campus food options on Friday and poor handicap access

III. Organizational To-Dos

I. Specific Policy and Procedure for promoting trainings and events

- i. Jill brought up making sure we are promoting APT approved events and if there is a policy and procedure in place to make sure we are promoting a wide range of APT events in Eastern and Western WA.
- ii. Cary shared that APT posts approved events and she checks the site once a month. She also suggests adding it to the newsletter that anyone wanting to submit their event for promotion on our social media sites, emails and newsletter contact info@wa4pt with a PDF flyer of their event.
- iii. Per charter rules, we can only promote APT approved events, but may be able to provide links to other events such as Daniel Siegel or Bruce Perry's upcoming trainings.
- iv. Andrea discussed wanting more access to the Facebook page so we can post photos of APT approved trainings in real time, or comment on trainings. Cary will add Jill, Andrea, Priya and Daisy as admin

II. Bookkeeping

- i. Jill brought up concerns from the Treasurer re: bookkeeping practices, operating budgets, etc. Cary referred Jill to the Manual, stating instructions were in there.

IV. Fall Conference Planning

- I. Discussed presenters for Fall Conference. Per Rosie Newman, Dott Kelly would like to present all day. She was nominated and seconded to be our Fall presenter, pending adding one more objective to her proposal to meet the required 6 objectives.
- II. Jill will coordinate with Dott to ensure her coming and that her proposal meets requirements.

V. Spring Conference Planning

- I. Several ideas for featured presenter were discussed - Eric Green or Lisa Dion generated interest.
- II. Proposals for Friday 3 hour presenters will go out in late summer, but folks are encouraged to generate ideas and network to get ideas.
- III. Andrea has a contact from CA she recommended who can present on sandplay, Jill expressed interest in a possible presenter from ID who can present on ADHD and play therapy. Board members are encouraged to put feelers out.

VI. WAAPT Platform Change

- I. Jill brought up issues with Skype and proposed a change in platform, which was seconded. Zoom was discussed, Andrea later found out that Zoom is free for 40min, but will cost 14.99 for longer meetings. Daisy brought up google hangouts or gotomeeting. More investigating to do!

VII. Next meeting: August 12th at 7:00pm via Skype