



**Washington Association for Play Therapy**  
**Board Meeting Minutes**  
**May 5<sup>th</sup>, 2019, 7:00-8:05pm**

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*Present Members:* Andrea Kunwald (President), Jordan Klekamp (President-Elect), Krissy Perry (Secretary), Denise Bower (Treasurer), Kade Hodges (Eastern WA Representative), Daisy Vergara (Western WA Representative), Heather Schilling (Conference Director), Kristina French (Eastern WA Networking Committee Director), Fondra Magee (Eastern WA Networking Committee Director), Priya Raghav (Western WA Networking Committee Director), Cary Beaulieu (Graduate Student Representative – City University)

*Absent Members:* Jill Forsberg (Past President), Cary Hamilton (Director of Social Media)

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

*Amended 7/11/2019 by Krissy Perry, MEd, LMHC, RPT-S, WAAPT Secretary*

**I. Board Member Introductions**

President Elect: Jordan Klekamp

Past President: Jill Forsberg

Current President: Andrea Kunwald \*\*\*official co-signer of WA-APT bank account

Secretary: Krissy Perry

Treasurer: Denise Bower \*\*\*official co-signer of WA-APT bank account

Student Rep: Carly Beaulieu

Western WA Rep: Daisy Vergara

Social Media: Cary Hamilton

Eastern WA Rep: Kade Hodges

Newsletter and Conference Chair: Heather Schilling

Eastern WA Networking: Kristina French and Fondra Magee

Western WA Networking: Priya Raghav

**II. Fall Conference 2019: September 14<sup>th</sup>, 2019**

- a. Andrea sent out a contract to Dr. Michael Whitehead with a negotiated fee based on previous presenters, \$1500 plus travel and lodging = approx. \$2000
- b. Sent out three proposals, one has responded:
  - i. Spokane Valley Event Center: Room and Food charges total \$4,091.84 (based on 75 participants)
    1. Room is \$900 plus fees, if we order the buffet
    2. Room without buffet is \$1800
  - ii. Woman's Club in Spokane: no response yet
  - iii. Community College in Spokane: no response yet
  - iv. Fondra suggested looking at the Double Tree and Red Lion.
  - v. Determined to get in more site proposals before making a decision.
- c. Krissy proposed to offer Michael Whitehead a contract for \$1500. Heather seconded. None opposed. Motion passed.
- d. Fondra suggested becoming an OSBI provider to be able to provide clock hours to school counselors.

**III. Which board members are coming to Spokane?**

- a. Kristina and Kade do not need a hotel
- b. Andrea, Heather, Denise also plans to attend

**IV. Financial aspects:**

- a. Andrea mentioned the need to change Banks due to current account is in name of previous president, and that Denise requested the bank be a WA State bank.
- b. Jill and Andrea are working on a budget.

**V. Bylaws:**

- a. Andrea reminded members to sign a Conflict of Interest Form, and upload to Box.
- b. Krissy emailed Andrea about the Bylaws seeming confusing due to stating that Directors shall serve a 3 year term, yet we always have them annually.

**VI. Social Media:**

- a. Facebook: Andrea said to send Cary a picture so she can make a post.
- b. Andrea found several areas on the Website that need to be cleaned and updated.
  - i. She also said that the password needs to be updated, as it's been the same for the last 6 years or so.

**VII. Spring Conference 2020:**

- a. Top three presenters voted on FB:
  - i. Carmen Jiminez Pride-multicultural
  - ii. Linda Homeyer
  - iii. Jeff Ashby
- b. Priya also nominated Yumiko Ogawa to present on cultural humility.
- c. Jordan will email out all potential presenters for fees, and she has already emailed on potential venues.

**VIII. Next meeting: May 19<sup>th</sup> at 7:00pm via Zoom**

- a. Jordan will take the minutes.