



Washington Association for Play Therapy

Business Meeting Minutes

November 1, 2020, 7:00-8:00pm

Members in attendance: Daisy Vergara (President-elect), Sarah Moran (Secretary), Carrie Pipkin (Treasurer), Heather Schilling (Newsletter), Christa Adams (Conference Chair), Jill Forsberg (W. WA Networking Director), Mary Southerland (Graduate Student Rep), Fondra Magee (E. WA Networking Director-Spokane), Kristina French (E. WA Networking Director-Tricities),

Absent Members: Kade Sharp (E. WA Representative), Jordan Klekamp (President), Tasha Perkins (Membership Director), Carly Beaulieu (W. WA Representative), Cary Hamilton (Social Media Director)

Notes taken by Sarah Moran, WAAPT Secretary

1. Board Member Check-Ins

- a. Send Heather anything you want in the Fall newsletter

2. Follow Up from Last Meeting

3. Logistics/Updates

- a. Networking events
 - i. We have had a complaint from one of our branch members about the networking events being limited. Do we want to make networking events non-contact events the rest of this year to allow for the most participation possible?
 1. Is it possible to limit CE participants and then open it up to networking (non CEs?), start with members then open up to non-members.
 2. Can we have 2-day networking events?
 3. CEs for live and no CEs for recorded? JF-- is it worth the work to make that possible? DV--Copyright issues
 4. networking events can alternate between CE and non-contact events

4. Spring Conference 2021

- a. Keynote
 - i. Contact CEs have a 40 participant limit. With 14 free board member registrations, 2 equity scholarships, and free participation for 2-4 local

presenters, we will have only 20-22 additional spots for the keynote on Saturday.

1. **Vote** to promote the event as either contact or non contact
2. Kristina makes a motion to open up registration for keynote speaker to members FIRST; Christa seconds, all in favor, none opposed. Motion passes.

b. Breakout workshops

- i. Board members supported the idea of continuing to call for volunteer presenters on Friday. If we book 4 presenters (two in the morning and two in the afternoon), we can increase registration capacity on Fridays and split the board into two groups for moderating and tracking the event.
 1. **Vote** to put out a call for presenters in November
 - a. DV/CA will reach out to presenters
 2. Suggested topics requested on last few feedback forms: law/ethics, supervision, gender and sexuality, non directive teleplay therapy, infant play, filial play therapy, tween and teen play therapy, play therapy with OCD, play therapy with trauma
 - a. Becky Rudd for breakout session on ethics
 - b. CA- supervision/advanced session? CH for advanced sandtray?
 3. Volunteer: Who will be on the committee of 2-3 people who review and choose our workshop presenters?
 4. JF- How do we do the breakouts logistically work with zoom breakouts?
 5. Jill motions for 4 zoom break out sessions, Christa seconds, none opposed. Motion passed
- ii. CA & CP will review speaker proposal for half day proposals. SM will track emails for spring conference presenters in info and forward on to CA & CP for review
- iii. CH- put call out for breakout presenters on FB

c. Speakers

- i. Our goal is to hear from diverse voices on the topics that are important to them.

- ii. Outreach to all potential keynote speakers must be completed by November 8th, an emergency vote called the following week, and a contract offered after the vote.
 - 1. DV: Kadisha & Meyleen interested in being speakers
 - a. DV: Meyleen possible half-day speaker on supervision? Though her proposal is for full-day
 - 2. DV: Follow-up with proposals, make sure they meet the needs we are seeking and diversity aspect is different from Sabra's presentation
 - 3. KF will reach out to Kade to see if he is interested in presenting ½ day and request proposal (and is it different than previous presentations)
 - 4. DV: Other possible keynote speakers-- let's discuss on FB? HS/JF: sounds like we have enough options, need to get more info from Kadisha, Meyleen, Kade, Becky first.
 - 5. JF- without catering/location, can we afford to pay ½ day presenters? Can we keep that going after COVID?

d. Free registrations: how to handle giveaway

- i. KF: in regards to board members, is it ethical to get a giveaway from the drawings?
- ii. HS: random name generator, not including board members
- iii. Jill proposes board members do not get prizes, Christa seconds, all in favor. Motion passes.

5. Spring Conference date-change:

- a. From last meeting: March 19-20, 2021 CH: is Antioch weekend-- possibility to change date?
- b. Push to the week after 26th-27th, give more time.
- c. Christa motions for the dates to push back to 26th-27th, Jill seconds, all in favor none opposed. Motion passes.

6. Next Meeting: December 6, 2020 at 7 pm