



**Washington Association for Play Therapy
Board Meeting Minutes
Sunday, October 13th 2019, 7:00-8:00 pm**

Present Members: Andrea Kunwald (President), Jordan Klekamp (President-Elect), Jill Forsberg (Past President), Krissy Perry (Secretary), Denise Bower (Treasurer), Kade Hodges (Eastern WA Representative), Kristina French (Eastern WA Networking Committee Director), Cary Hamilton (Director of Social Media), Heather Schilling (Conference Director and Newsletter)

Absent Members: Daisy Vergara (Western WA Representative), Fondra Magee (Eastern WA Networking Committee Director), Priya Raghav (Western WA Networking Committee Director), Cary Beaulieu (Graduate Student Representative – City University)

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

I. Cost and Profit from Fall conference:

- a. Income: \$4945
- b. Cost: \$3065
- c. Speaker:
 - i. Hotel: \$238
 - ii. Speaking Fee: \$1500
- d. Venue: \$659
- e. Food:
 - i. Breakfast & Snacks: \$375
 - ii. Lunch for Board Members plus Speaker: \$56
 - iii. Dinner with Speaker: \$108
- f. Office supplies:
 - i. Certificates & Handouts: \$116
 - ii. Extra Pens: \$13
- g. Profit: \$1880
- h. Check Deposit from Tribe for Spring Conference: \$800
- i. Denise stated we also got back our \$200 deposit for the venue.
- j. BoA balance: \$7,649.98
 - i. Currently balance may be closer to \$8,100.00
- k. PayPal: \$4947,05

II. Evaluation from Fall Conference:

- a. Overall: Positive between 4 & 5
- b. Participants: 47
 - i. 4 board members
 - ii. 23 people from Spokane & neighborhood
 - iii. 1 person from Montana
 - iv. 1 person from Oregon

- v. 18 people from Seattle & Bellevue

III. Network meetings and outreaches:

- a. August: Krissy
 - i. Had 5 participants total. Andrea will reach out to Priya for the evaluations.
- b. Outreach: Daisy
- c. Kennewick: Kade
 - i. Had 6 total participants.
 - ii. Kade reported that there was a great conversation around future trainings and meetings. He will also scan in the Sign In Sheet to Box.
 - iii. Kade will also type up a blurb for the newsletter.
- d. Puyallup: Heather
 - i. Had 5 total participants.
 - ii. Heather reported that they are interested in more networking and CE events, specifically play therapy with adolescents.
 - iii. Heather will also submit a write up for the newsletter plus a photo.
- e. Gig Harbor: Denise
 - i. Had 8 total participants.
 - ii. Denise reported that it was a nice turnout and that everyone was receptive to the presentation, and that there is a strong commitment to doing more networking.
- f. Spokane: Fondra
 - i. Andrea sent all Fall Conference attendees to Fondra, and this is in the works.
- g. November 9th at 4:00pm: Antioch
 - i. Cary stated that they can meet in the room she teaches in. Andrea will talk to Priya so that they can announce it early with another plug a week before.
 - ii. Cary said that she thinks around 15 students will stay for the event. She thinks that it would be helpful to present on why it's beneficial to be a WA-APT member.
 - iii. Andrea said she will also provide pizza and drinks for the event.

IV. Spring Conference:

- a. Voting on Venue: Jordan and Heather
 - i. Jordan said they have been looking primarily south Seattle down to Tacoma.
 - ii. Options for 2 breakout rooms for 1 day plus the large room are:
 - 1. UW Tacoma: \$2000 before catering fees
 - a. Jordan said that we will have to pay another fee on Saturday (\$20/hour for each staff) due to it being a holiday weekend for them.
 - b. Also additional fees for services and catering.
 - 2. Green River College in Auburn: \$2150 plus a catering menu (an estimate for meals is \$6050)
 - a. Jordan stated that the rooms have more light and higher ceilings
 - b. Heather said that AV equipment is included, and there is an extra fee if we want a stage.
 - 3. Billy Barooz in Tukwilla all inclusive: \$6000
 - 4. Merano Hotel: either unavailable or too expensive

5. Clover Park: either unavailable or too expensive
 6. Dumas Bay Center: either unavailable or too expensive
 - iii. Board discussion around the following: AV equipment, parking, location, accessibility and ease of finding the conference rooms
 - iv. Cary proposed that we got to UW Tacoma for our Spring Conference. Denise seconded. All in favor, none opposed. Motion passed.
 - b. Speaker Contract is signed
 - i. Andrea has the signed contract and will be getting learning objectives from Yumi.
- V. Newsletter: Articles? Interventions? Jokes?**
 - a. Krissy submitted an intervention to Heather in September.
 - b. Krissy created an event for Call for Proposals, and Heather will include that.
 - c. Heather also suggested including new RPTs.
- VI. T-shirts: Black with State outline?**
 - a. Board agreed to order 15 of the black t-shirts with the state outline.
 - i. Discussion around phrase on back with WAAPT and a hashtag to social media.
 - b. Andrea will take that to a printing company to design and print shirts. She will send out a mock up to the board.
- VII. After Christmas Party/Board meeting:**
 - a. January? Can combine to include planning for Spring Conference
 - b. Discussion was table to the next Board meeting.
- VIII. Next meeting: Sunday, November 10th at 7:00pm via Zoom**