

WAPT Board Meeting Minutes June 28, 2015

PRESENT: Cary Hamilton (President) Elizabeth Peixoto (President Elect), Julianne Lu (Treasurer) Amy Rotz (Director of Social Media), Kristin Mueller (Membership Committee Chair) Valerie Juergens (Board member), Laura Long (Graduate Rep.), and Stacy Glover (Communication Chair)

ABSENT: Becky Rudd (past president), Jenny Meline (secretary), Shakesha Costict (Eastern Washington Committee Chair), Ron Defoe (Bastyr University Rep), Mike Wells (Seattle Pacific University Rep), and Jessica Myers (Antioch University Rep)

Membership Update:

Spoke with Stephanie Carter and we will be getting more information and current membership statistics next month.

We are currently awaiting the new Gold Branch point system, further information is scheduled to be provided next month.

Outreach and Sponsored CEU Events:

It was agreed to not have the summer picnic this year due to not enough time to plan properly. It is on the agenda to make sure that this event happens next summer.

Networking meetings are scheduled to occur throughout the summer.

Antioch program has begun and students are being encouraged to become members of wa4pt.

Financial Health:

Julianne had questions about payments made with the card recently. These payments were made by Cary for the national conference. Receipts will be provided to justify and document payments.

Sueann Confirmation & March Event:

Sueann was confirmed to be the keynote speaker for March event occurring on March 19, 2016. Next step is to find an event space. Julianne, Elizabeth, and Kristin volunteered to research potential locations and will report back at next meeting

Fall Conference, Julie Lerwick:

This event is to be held in the South Sound, Olympia area in October. Presenter proposed to present on play therapy strategies for kids with terminal illness or lots of hospital experience. Proposal is attached.

Newsletter:

Will be completed July 1st and will be sent out by the end of the same week

Networking Meetings:

Coming up on July 16th in Seattle and Olympia on sandtray techniques. Eastern Washington's meeting is TBA.

Hootsuite:

Amy has been using this tool and it seems to be an effective tool. Amy will bring and present statistics at the next meeting. Please make sure to "like", "follow", repost, etc. all of our content to spread the word.

Western Washington Chair:

Valerie would like more information on her responsibilities. Cary will send out information.

Membership:

Once Cary receives current membership information she will pass it on to Kristin. Kristin will then follow up with members.

Next meetings: September 13th @ 7 pm via skype.