



Washington Association for Play Therapy
Board Meeting Minutes
September 18, 2016, 7:00-8:00pm

Present Members: Elizabeth Peixoto (President), Cary Hamilton (Past President), Annie Merriman (President-Elect), Krissy Perry (Secretary), Valerie Juergens (Membership Director), Lara Long (Graduate Student Representative – The Seattle School),

Absent Members: Julianne Lu (Treasurer), Stacy Glover (Newsletter Committee), Linda Chia (Director of Social Media), Jennifer Daffon (Western Washington Committee Chair)

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

I. Future Conferences

I. Fall 2016 Conference – October 21st, Holly Willard

- i. Advertise – facebook, flyers, etc
 1. Fliers already out, a few agencies have it.
 2. Sarah will email a few, and has been plugging it at schools
 3. Cary has been posting and "boosted" it last week, and will again the 1st week of October.
- ii. CE certificate
 1. Elizabeth will create a PDF with Cary and Holly's digital signatures, and put it on a jump drive to run it off at a copier. Can use WAAPT credit card for that.
- iii. Payment
 1. Julianne will take care of all of it - need to verify that she is coming.
 2. If not, someone else needs to put square on their phone.
 3. Julianne will write a check in advance, or wait and have holly send an expense report and pay all after.
- iv. Holly's transportation
 1. Elizabeth will find out flight information and let Krissy and Valerie know. One of them might be able to provide transportation.
- v. Registration: Open at 8:00am
 1. Krissy will figure out how to set up the board registration code.
 2. Print off Wild Apricot registration and sign off sheet.
- vi. Ordering food/drinks
 1. Valerie will set up with Red Lion – will order: coffee and tea, snacks for afternoon, like soda and cookies.
- vii. Board members – job duties at conference
 1. Elizabeth will check Box for the conference check list.
 2. Those planning to attend: Elizabeth, Krissy, Valerie, and Sarah. Cary will be out of town
 3. Plan to arrive around 7:30am
 4. Need 2 at registration table signing people in (Sarah and Valerie), at least 1 person greeting and directing, 1 person with Holly and meeting her needs
- viii. Printing
 1. Elizabeth will print slides at the same time as certificates.

II. Spring 2017 Conference – March 24-25, Franc Hudspeth

- i. Venue

1. Annie reported that the 2 main places that are large enough and available are SPU or Red Lion in Renton
2. Board determined that will see after this October conference if sound problems are fixed - if so, then possibly Red Lion.
3. Board will hold an email vote after conference for venue location.
4. Annie will look into tentatively holding both locations and dates.

III. Claire Mellenthin – Spokane, Saturday October 28th 2017

- i. Topics: I Just Can't Help it! Attachment Centered Play Therapy to Treat Childhood Disruptive Disorders
- ii. Contract signed and in Box
- iii. Next step is determining location.

II. Health of Washington Association for Play Therapy

I. NASW – renewed until 9/2017

- i. Reminder: send pre-approval 90 days in advance and send form within 45 days of CE event
 1. preapproval for fall conference sent in already, and will need to do for spring conference

II. Financial Health

III. Bylaws updated and approved

IV. Need Eastern Washington Chair

- i. Annie has someone in mind and will follow up.

V. Tri-cities request

- i. Elizabeth was contacted by someone from Tri-cities who thinks there is a big need for representation there and is thinking of starting a consultation group. More discussion to follow in coming months.

III. Summer Picnic – success!

- I. Sarah will email a write-up about it for the newsletter.

IV. Networking Meetings –

- I. Sarah's presenting in Seattle in October.
- II. Cary will possibly present in Olympia in November.

V. Newsletter –

- I. When to send out?
 - i. Board consensus is soon, Elizabeth will reach out to Stacy.
- II. Submissions - Save the dates (fall 2016, eastern Washington, spring 2017), picnic blurb, networking meeting, chair, push membership, call for spring conference proposals

VI. Committee Chair Updates

I. Western Washington - absent

II. Membership

- i. Valerie reported 5 new members, and she will send welcome emails. Krissy reported 15 new members since March.

III. Graduate Students

- i. Jessica is no longer a grad rep due to moving, which makes Sarah is the only grad rep. Cary will push in Antioch.
- ii. Sarah has been plugging the fall conference to all.

IV. Social Media

- i. Linda is unable to do it, but Cary will keep up posting for now but can't do both duties due to bylaws. Sarah volunteered to take on this role and get with Cary on how to navigate Hootsuite.
 - ii. Linda about other options but there aren't other open positions, possibly grad rep for The Seattle School.
- V. Cary did outreach for NAVOS and is signed on to do 4 more

VII. Miscellaneous

- I. Elizabeth mentioned that Becky Rudd hoped WAAPT could host a both at the WCA conference in Spokane. Board determined that the likelihood is not high that it will happen this year, but maybe next year
- II. Krissy reported on an email regarding a Lego poster presentation. Cary suggested that the person puts in a formal proposal with the rest of the conference proposals to make sure it meets standards. Elizabeth will respond to email.

VIII. National Conference October 4-9 in Louisville, KY

- I. Meetup for WAAPT board – possibly Wednesday or Thursday night
- II. Currently, Elizabeth, Annie, and Cary are the only board members able to attend.

IX. Next meeting: Sunday, November 20th at 7:00pm