

SHAPT Board Meeting Minutes

Date and Time:

Friday, November 09, 2007

Board Members Present:

President-Elect: Mary Engle

President: Cheryl Schindler

Past President: Wendy Stackel

Treasure: Sally Creed

Chapter Director: Gabriel Lomas

Board Members Absent:

At Large: Dr. Yvonne Garza

Secretary: Lori Lambert

Committee Chairs Present:

CEU Chair: Pam Lietzel

Secretary's Report:

Wendy read the minutes from the last meetings (Aug 23. and Oct. 16). Corrections were made and motion was made to accept minutes as revised.

Treasurer's Report:

No report.

Program:

Mary Engle showed a draft of the flyer and the board reviewed it. Suggestions were offered for changes. The board decided to send out the flyer as soon as it is finalized. We will email it and post it on the website.

We don't have a topic or people selected for the May panel meeting.

Committees:

No reports submitted.

Membership:

We have over 90 members at this time.

Newsletter:

Our next newsletter is due on February 6 for the March 7 meeting.

Continuing Education:

Our last meeting had lots of good feedback. There was a strong interest in sand tray.

TAPT:

Logo: We will have to change our logo to

Fundraising: We are doing a planned giving campaign. More information will be forthcoming.

Door Prizes:

We don't have door prizes. Christi bought them but we were not able to get them for the meeting.

Refreshments:

Bob has set up refreshments for today's meeting.

Scholarship and Grants:

Grants: We have one applicant requesting up to \$500 to attend the Sandtray training done by Dr. Kestley in NM.

Cheryl asked that we set a deadline for grants at March 1st of 2008. The board agreed.

Scholarships: No report.

Old Business:

Earlene Ackley has been hired by SHAPT to do secretarial work.

MOTION: Mary Engle moved that we pay her \$18.50 per hour to take care of winter workshop and other business. The board agreed. The motion passed unanimously.

There was discussion about what to publish on the website from the membership form. We decided to publish the short list of people who indicated that they want to be on the website.

New Business:

No new business.

Announcement(s):

Gabe is a new RPT-S. Congratulations!

Adjournment:

We adjourned at 6:52 p.m.