

SHAPT Board Meeting Minutes

Date and Time:

Thursday, August 23, 2007

Board Members Present:

President: Cheryl Schindler
Past President: Wendy Stackel
Secretary: Lori Lambert
At Large: Dr: Yvonne Garza
Treasure: Sally Creed

Board Members Absent:

President-Elect: Mary Engle
Chapter Director: Gabriel Lomas

Committee Chairs Present:

Joy Liuzza

Secretary's Report:

Nothing to report.

Treasurer's Report:

Last year's budget had a surplus. We made a motion to donate \$2,000 to TAPT and the motion was passed. Later in the year if we still have some money left to spend we will use it for a grant. A motion was passed to increase the Honorarium General Sessions by \$50 each. We continue to have a scholarship from two years ago to give out.

Program:

Mary Elijah will present on resiliency. At this time 34 reservations have been made. Dinner will be at 6:30 catered by The County Line restaurant.

Committees:

No reports submitted.

Membership:

No report submitted.

Newsletter:

No report submitted.

Continuing Education:

No report submitted.

TAPT:

The conference will be in Dallas this year. Gabe Lomas was absent so no report was available.

Door Prizes:

Christi Campbell will be the door prize chairperson

Refreshments:

Dr. Robert Schindler has agreed to be in charge of food and refreshments.

Scholarship and Grants:

Grants: no new applicants

Scholarships: We have 4 scholarships to give out this year for Advanced Play Therapy in the Spring.

Old Business:

We would like to do another panel discussion for our meeting in May, 2008.

New Business:

No new business.

Announcement(s):

RPT's are coming for Wendy and Cheryl. Congratulations!!

Adjournment:

We adjourned at 6:50 p.m.