

SHAPT Board Meeting Minutes

Date and Time:

Friday, May 4th, 2007

Board Members Present:

President Elect: Cheryl Schindler

President: Wendy Stackel

Past President: Mary Elijah

Secretary: Mary Engle

Treasurer: Sally Creed

TAPT Representative: Gabe Lomas

Committee Chairs Present:

Pam Litzell

Dr. Bob Schindler

Mary Ring

Secretary's Report:

Treasurer's Report:

No activity since we met last. The report was read. Our balance is 10,055.22. It was moved and seconded to approve the report.

Program:

There was a discussion about making sure that we have an LPC that does our presentations. We got the dates that we asked for regarding the 07-08 meetings. Our winter workshop is Feb. 2nd with Lorretta Gallo-Lopez. The morning session will be dramatic play therapy and the afternoon will be on play therapy with adolescents.

At-Large:

There is nothing to report at this time.

Committees:

Membership:

It was suggested a chairperson be selected for this. Mary has had a good response with the new membership form. Some people have requested that their email not be listed.

Newsletter:

Our next deadline will be July 20th for any information. The newsletter will come out around August 3rd.

Continuing Education:

Pam has mailed off a check to the LPC board. The feedback on the March 23rd panel was very good. A participant commented that they would like a Part 2 workshop with a panel interview.

TAPT:

We missed our gold branch. We had a very successful state conference. It was suggested that we have something on the SHAPT membership form to see if our members are also a part of TAPT.

Door Prizes:

Not present

Refreshments:

We have food for tonight's meeting.

Scholarship and Grants:

We have one applicant. It was discussed how much the grant/scholarship should be. Fort Bend Children's Advocacy Center submitted a proposal requesting money to help set up their play room. We discussed in detail the idea of giving a monetary gift to help them along with the grant. Gabe also shared that they have tiles that you can buy. Cheryl made a motion that we change our policy on this particular grant and give the money at this time. Gabe seconded the motion. We will send a monetary gift of \$300 in addition to the \$300 Emily Oe Grant.

Old Business:

The slate of officers was discussed:

President: Cheryl Schindler

Past President: Wendy Stackel

President Elect: Mary Engle

Secretary: Lori Lambert

Treasurer: Sally Creed

At Large: Dr. Yvonne Garza

TAPT: Gabe Lomas

New Business:

Mary Ring brought copies of the by-laws and the policy of when elected board members begin to perform their duties.

The incoming president elect will coordinate the meetings from the fiscal year thru the following year for the speakers. Example: He/She will organize the Winter Workshop and coordinate the meetings during the term. At the same time he/she will obtain speakers for the following year.

Announcement(s):

Gabe is going to contact people about web design.

Congrats to Dr. Yvonne Garza for being president-elect for TAPT.

Thank you Sally for our new membership form.

Adjournment:

We adjourned at 7:00 p.m.