

PSP BOARD MEETING

January 2023

APPROVE MINUTES

Ray Gourley

BOARD MATTERS:

Announcement of the retirement of Dr. Joyce Grigson as board member and corporate secretary.

The Appointment of a Secretary [officer of the corporation] to serve the remaining two years of Dr. Grigson's second term.

By-Laws Article VIII — Officers

A. *Vacancies*

The Board of Directors shall have power to fill any vacancy in an office caused by death, resignation, disqualification or removal by the appointment of a qualified member of the Corporation. Members so appointed shall serve for the remainder of the term.

Responding to the "Holmes Commission on Racial Equality in the American Psychoanalytic Association". Please read:

[Holmes Commission TAP Winter 2023_web\[38750\].pdf](#)

[Holmes Commission Bulletin January 2023.pdf \(apsa.org\)](#)

REGULAR BUSINESS [Highlights, Questions and Action Items]

Executive Director Report Lisa Correale

- Key updates
- Action items

Society Development Taskforce Marie Hartke

PSC Report Marie Hartke

- Key updates
- Action items

Clinic Report Ray Gourley

- Key updates: CBH Award
- Action items

Institutional Advancement Committee

Deb Grigson

- Key updates: Winter Fund-Raiser
- Action items

HR Committee

Deb Grigson

- Employee Bonus Proposal
- Compensation Review and Proposals
- Key updates
- Action items

Finance Report

Jack Brown

- Key updates: Budget update and Loan Application Monthly Stats.
- Action items

ELECTION CYCLES 2021-2026

Officers: Elected by members of corp.

President: Wally Fletcher	Society Member	appointed by board 2016
Vice President: Marie Hartke	Society Member	elected 1991
Secretary: Joyce Grigson	Society Member	elected pre-2016
Treasurer: Jack Brown	Public Member	appointed by board 2018?
Barbara Smith	Society Member	appointed by board 2018?

Year 1—April 2021 election

Term Eligibility

Class A

President	Wally	2 nd Term
Treasurer	Jack	1 st Term

Year 2—April 2022 election

Class B

Secretary	Joyce	2 nd Term
At-large	Barbara	1 st Term

Year 3—April 2023

Class C

Vice President	Marie	2 nd Term
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Year 4—

Class A

President	Candidate to be nominated	1 nd Term
Treasurer	Jack	2 st Term

Year 5—

Class B

Secretary	Candidate to be nominated	1 st Term
At-large	Barbara	2 nd Term

Year 6—

Class C

Vice President	Candidate to be nominated	1 nd Term
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**ROTATION OF remaining 3-year-term board appointed members cycle TBD
CURRENT**

