



ASSOCIATION FOR PSYCHOLOGICAL TYPE INTERNATIONAL

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Exhibit 1

APT International Monthly Board Meeting Sunday, January 28, 2007

ATTENDING

The entire Board of Directors was in attendance

The meeting commenced at 10:00 a.m. (EST).

Approval of Minutes from October Meeting

Action Item: The minutes from the December 29 Meeting were formally approved.

2009 Conference Update:

Action Item: The board agreed to forward possible names for the 2009 Conference Chair to John by

Proposal From Type Resources:

Action Item: The board agreed not to accept this proposal at this time in favor of pursuing a more comprehensive long-term training strategy.

Faculty Director Position:

Action Item: The Board decided to take this proposal off of the table until longer-term training strategies are in place.

Journal of Psychological Type: The board discussed the merits of two possible ways to proceed with making JPT available to APTi members. The first would be a discount on the subscription for APTi members. The second would be for APTi to pay a bulk fee to give all APTi members access to JPT. Margaret expressed her preference in the latter and John will communicate this to CAPT.

Referral Network: The board discussed the merits of making the referral network opt-out instead of opt-in with the objective of increasing the number of members using the referral network. It was decided to leave it as opt-out for now but to see if it is possible to switch it to opt-in during the spring renewal process.

Training

Action Item: It was agreed that APTi would contact the organizations that already have blended learning programs and see if they would be interested in partnering with APTi to offer these.

Awards

Action Item: Jane requested that board members and Linda check to make sure all of the information in the awards site on the web page was up to date and forward any corrections to John.

RCDC

Action Item: The board agreed to fund regional teleconferences for RCDC. John and Ray will monitor the expenses of this project.

Budget

Action Item: The 2007 budget was approved.

