



ASSOCIATION FOR PSYCHOLOGICAL TYPE INTERNATIONAL

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Exhibit 1

APT International Monthly Board Meeting Friday, February 23, 2007

Minutes

ATTENDING

Margaret Fields, President
Jane Kise, President-elect
Dick Thompson, Director of Interest Area Consultants
Jay Hanson, Director of Training
Ray Linder, Director of Finance
Sharon Richmond, Director of Regions and Chapters
Linda Reinhardt, Director of Membership
Carol Linden, 2007 Conference Committee Chair
Sidney Craig Courtice, Past Director of Training and Education
John Lord, Executive Director

UNABLE TO ATTEND

Chuck Pratt, Past President
Carol Shumate, Director of Marketing
Katherine Hirsh, Director of Communications

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

Approval of Minutes from January Meeting

***Action Item:** The minutes from the January 26 meeting were formally approved.*

2007 Conference Update:

Carol Linden gave an update on the 2007 Conference. The main points were:

- The Saturday night, optional event still needs to be planned;
- Jane Kise has agreed to coordinate the event honoring Peter and Kathy Myers and that this event should take place on Thursday evening;
- A second site visit is planned for late March;
- It was agreed that the Board meeting would be held on Tuesday so that it will not interfere with the Chapter Leader meeting on Wednesday;

Follow-up from January Board Meeting:

The board reviewed the status of the action plans from the January Board meeting. Jane has already submitted her action items. Other board members gave verbal reports.

Dick gave a report on his work to incorporate other type models. He is going to organize an email to the identified resources to solicit information after which he will create a recommendation for the board.

Ray reported that he and John were working together to enhance APTi's financial reporting.

Linda reported that she is working on defining what corporate membership should be.

Sharon reported that she is working on linking chapter and region activities and our overall relationship with CPP. She and Katherine are going to involve Patrick Kerwin who has contacts at CPP. Sharon is also organizing chapters to take part in the joint chapter-APTi membership.

Jane reported that she plans to have breakfast with key members at the conference to develop ideas about community service ideas.

The need to formally work with CPP on broader strategic issues still needs to be addressed. Sharon, who lives close to CPP, volunteered to lead a discussion with CPP.

ACTION ITEM: John and Sharon will develop a list of topics that need to be discussed with CPP and have the Board review the list. Sharon will be able to meet personally with CPP before the conference and Margaret would like to meet with CPP at the conference to follow up and further these conversations.

Update to Chapter Formation and Operations Guide: Continuing Education Process

Sidney reported on updates to this section of the guide.

The need to update the rest of the guide was stressed.

ACTION ITEM: John will post the updated guide on the website and email it to the region and chapter leaders.

CAPT & JPT

Margaret reviewed the current status of discussions with CAPT about making the JPT available to APTi members. The board was concerned about the need to make it available to every member since many members may choose not to take advantage of the offer.

ACTION ITEM: John will formulate a response to Betsy communicating the Board's appreciation of her offer and continuing the discussions of the best way to make JPT available to the members.

Other Business

The board discussed the status of its efforts to solicit a 2009 conference chair. Jane has asked the Chicago APT chapter and received no response.



ACTION ITEM: Sharon will send an email to RCDC leaders letting them know that we are looking for a 2009 conference chair and conference location and ask them for assistance.

