



# ASSOCIATION FOR PSYCHOLOGICAL TYPE INTERNATIONAL

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Exhibit 1

## **APT International Monthly Board Meeting Friday, March 30, 2007**

### **Minutes**

#### **ATTENDING**

Margaret Fields, President  
Jane Kise, President-elect  
Jay Hanson, Director of Training  
Ray Linder, Director of Finance  
Katherine Hirsh, Director of Communications  
Sharon Richmond, Director of Regions and Chapters  
Linda Reinhardt, Director of Membership  
Carol Linden, 2007 Conference Committee Chair  
John Lord, Executive Director  
Danielle Scafidi, Training Coordinator

#### **UNABLE TO ATTEND**

Chuck Pratt, Past President  
Dick Thompson, Director Interest Area Consultants  
Carol Linden, 2007 Conference Chair

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

#### **Approval of Minutes from February Meeting**

**Action Item:** *The minutes from the February 23 meeting were formally approved.*

#### **2007 Conference Update:**

John reported that he and Carol had performed a second site visit. One issue that arose is that the exhibitors will need to breakdown on Saturday night instead of Sunday because we are using a different ballroom on Sunday.

John also stated that Leona Haas, the volunteer chair, had a family emergency and had been unavailable to help with the conference. It was hoped she would be available soon.

Sharon asked the board to remember the RCDC Leadership Development workshop on Wednesday evening before the conference.

## **APTi Booth at Conference**

The board discussed the desirability of having an APTi booth at the conference. Everyone agreed that it would be a good idea and that the challenge would be making sure it could be properly staffed to avoid the 'empty booth' syndrome. Sharon thought the RCDC leaders might be able to use this booth as well. Jane agreed to help John coordinate this.

## **2009 Conference Planning**

John stated that the Twin Cities APT had proposed to hold the 2009 meeting in St. Paul. The board will continue to discuss where to hold the conference with a goal of being able to announce the next conference in Baltimore.

**Action Item:** Jane and Katherine will draft an email to chapter leaders asking for the names of two people from each chapter who might be able run the conference.

## **CAPT & JPT**

### **Action Items:**

- The board agreed to accept CAPT's latest offer for making the JPT available to APTi members. John will work with CAPT on the logistics.
- Katherine will contact Gayle Veltman to discuss the impact of the new arrangements with CAPT / JPT on APTi's existing research committee. The wish is to inform Gayle that research articles should be sent to the JPT and that APTi no longer requires a separate research editorial volunteer committee.

## **MBTI Complete ® / MBTI ®**

The board discussed the possible impact of MBTI Complete ® on the type community and the need to be open to other type instruments. There was agreement that the mission of APTi is to support ethical type use in general not only the MBTI ® although it was recognized the MBTI® is the most popular instrument.

Sharon suggested that we change our use of language to make sure we don't substitute "MBTI®" when what we really mean is "Psychological Type."

Margaret suggested that we include language that shows our support for other type instruments in our publications and in the conference program.

## **Corporate Sponsorship / Membership**

Carol asked the board if they know of any other possible sponsors or exhibitors. She also said that she and Sharon were still discussing the best way to develop a type of corporate sponsorship. Margaret suggested that board members email Carol with suggestions.



## **Spring Renewals**

John informed the board that the process of soliciting electronic and paper renewals had begun. Every effort had been taken to emphasize electronic renewals in order to save on printing and postage.

