



ASSOCIATION FOR PSYCHOLOGICAL TYPE INTERNATIONAL

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Exhibit 1

APT International Monthly Board Meeting Friday, April 27, 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
- Carol Shumate, Director of Marketing
- 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
- Linda Reinhardt, Director of Membership

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

Approval of Minutes from February Meeting

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

2007 Conference Update:

Katherine stated that we have begun working on the conference program.

There are currently 115 registrants, of which 20 were comped. Katherine said that this was 75% better than registrations this time two years ago.

Carol S. said we have data indicating that many people heard about the conference from the CPP mailing we did.

Katherine reminded board members to register if they haven't already.

Jane has volunteered to lead the dine-around on Wednesday night. It was suggested that there be a specific time for first-time attendees to get together in addition to the dine-around. Margaret suggested that we submit ideas through email.

Board members are asked to arrive by noon on Tuesday in order to attend the board meeting. Jane asked if we were going to hold the QP meeting on Sunday.

Action Item: *John will work with CPP to arrange the QP meeting.*

Sharon suggested that planning for this meeting be arranged earlier in the process in future conferences.

Future Conference Planning

Sharon briefed the board on the input from regions and chapters on possible hosts for the next two conferences.

Action Item: *The board voted to hold the 2009 conference in Dallas and the 2011 conference in San Diego.*

Discussions with Paul Tieger

Margaret informed the board that she has been invited to attend training from Paul Tieger's company. She believes he is interested in potential collaboration. The board agreed that there was no conflict of interest on Margaret's part to attend this training.

CAPT and JPT

John informed the board that discussions with CAPT are going well and a letter of agreement was being drafted. The agreement is likely to be completed in the next few weeks.

Katherine informed the board that she had spoken with Gayle about the board's decision not to pursue a new research journal so that Gayle could inform her existing review committee and forward any existing articles to CAPT.

Updates on Board Action Items from January Meeting

Ray indicated that he and John were working on financial analysis of the APTi cost centers and very close to having some tentative conclusions to share.

Jane asked what the best process was for keeping each other informed about their progress on their action plans. The board agreed that emails were the best way to keep each other up to date.

Jane stated that her survey about 'felt-needs' had received a lot of responses and that she would have more information by the next board meeting.



Succession for Regional Leadership

Sharon briefed the board about the status of regional succession planning and asked the board for their recommendations for names of potential leaders in the areas where leaders are needed. She and Sidney, the incoming president of the e-chapter are working closely to plan the future of the e-chapter.

Lost Art

John told the board that we have been unable to find the original artwork commissioned from artist Cathy Gendron and that we are contractually bound to compensate her for the original artwork, which we do not own. AMC does not have the artwork. Margaret stated that believed that AMC had a responsibility to help find these.

Conference T-Shirts

Carol S. stated that she hadn't received responses for some of the types.

Action Item: John will send an email on Carol's behalf to get the need responses.

