



ASSOCIATION FOR PSYCHOLOGICAL TYPE INTERNATIONAL

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APT International Monthly Board Meeting Friday, December 21, 2007

Minutes

ATTENDING

Jane Kise, President
Suzanne Brue – Incoming International President
Margaret Fields – Past President
Julie Campe, Director of Marketing
Jill Chivers, Director of Membership
Jay Hanson, Director of Training and Education
Katherine Hirsh, Director of Communications
Ray Linder, Director of Finance
Sharon Richmond, Director of Regions and Chapters
Pat Ryan –Director of IACs
Dario Nardi, 2009 Conference Chair
John Lord, Executive Director

The meeting commenced at 4 PM, EST

Approval of Board Minutes

The minutes were approved with two minor changes.

Response to CPP Decision to Consolidate MBTI® Qualifying Program

At the request of the board Katherine drafted a letter to the members describing APTi's position on the CPP's decision to consolidate the QP Program in 2009. She summarized the potential positives from this change: increased faculty availability for applications programs, the ability to focus more of our energy on providing member services and improving the model for delivering application programs.

While appreciating the possible silver lining some board members were concerned about the potential negative consequences of communication this message to the members and weren't totally sure that the message needed to be sent at this time.

CPP will not be making an announcement until November, 2008 to avoid possible negative impact on ongoing training programs.

While the board sees the need to be pro-active on this critical issue, the board agreed the further discussion on this matter was merited.

Planning for Face to Face Meeting

The meeting will be at the Hyatt Place on February 22-24. Everyone needs to make their plane reservations and send their itinerary to John. The meeting will commence on Friday at noon, for those of the board who can arrive by then.

Several local APTi members will be joining us as ‘consultants’ on Saturday. Sharon requested that they be properly oriented before the meeting and Jane agreed that they would want this too.

Possible Membership Marketing Meeting in April

Two new board members, Jill Chivers (Membership) and Julie Campe (Marketing) will be unable to attend the February meeting and they are concerned about getting up to speed with their board responsibilities. It has been proposed that a small membership meeting be held in Minnesota or Washington, DC April 11-13.

The goal is to allow these important board positions to be properly oriented so that they can contribute going forward. Board members supported this idea.

Training Direction

Jay and Jane meet last week to discuss the future direction of the APTi training program in light of recent decisions by CPP. Jane developed a document, “APTi Training: 2009 and Beyond,” which will serve as the basis for plans going forward.

CPP Skillsone® - Online Community

Letter from Linda Berens to APTi Board

Bulletin Copyright Update

The board reviewed and approved the revised Bulletin copyright statement which includes language about the author’s rights to their material.

New IACs

