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Conferees: Bill Wolfson, Janice Frank, George Rynick, Yetta Lautenschlager, Ron Kissick, Jurgen Kremer, Ginny Lott, and Caroline Sperling

### Treasurer

An interim treasurer is needed to fill Tance Rynick's term since Peter Trozze is no longer able to continue in that capacity. George asked that it be someone near the office in Binghamton, N.Y. There was a suggestion of Paul Komatinsky. A difficulty arose in that the treasurer must be a member of the board. A suggestion was made to appoint a financial secretary and have that person keep records and report to a board member who has the title of treasurer. Jurgen asked that we not change rules to patch the situation in an emergency. George will choose a financial secretary and that person be present at board meetings, but will not have voting power. Ginny Lott volunteered to be interim treasurer.

### Addition to minutes of Aug. 12, 1988.

All the officers were asked to remain in office for this year. Ron Kissick decided to stay as Vice President until the European Societies were able to come up with a nomination.

### Ethics Committee

Ron was directed to send a letter to Chris Koenig revoking his membership in the society because of his obstructionism and failure to work with his European Society.

The response from Chris was that he would let the society in Europe know of Ron's behavior. Jurgen asked about the procedure of giving formal response. Ron said this had already been done in Europe through the Dutch/Flemish society. The consensus was to discontinue any more correspondence between the society and Chris since he has already exhausted the grievance process.

There was a question about Jessica Mercure's workshops qualifying for continuing education. Ron reported that they are not, and that it may have been an error of the newsletter editor. Jurgen reported that he is not referring people to her workshops because of negative feedback from his patients. He will think more about the situation and report back to the board.

### Conference

The board passed an increase in the fee for the 1989 conference. It will be increased to \$90.

Martha Welch's name was raised as a possible guest speaker since Bernie Seigal declined. Martha's book, "Holding Time" is now out.

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Board Meeting

George has asked that we have a board meeting where we meet instead of a conference call. The dates of February 25th and 26th were chosen. The place will possibly be Washington D.C. There will be time for play and dancing. Members may want to arrive on Friday night. There will also be meetings.

Dues

There will be an increase in dues in July, 1989. New members from January till then can pay half the dues.

Publications

Peter Geerlings is putting together something written on theory. George said it is looking very good. Peter may be able to get it to the board by the next meeting.

Adjourned 12:30

Respectfully submitted,

*Yetta Lautenschlager*  
Yetta Lautenschlager M.S.W.  
Recording Secretary