

## FAPT Board Meeting Minutes

Thursday August 7, 2008

### Members Present

Larry Rubin	FAPT President
Norma Bonet	FAPT Vice President
Julie Ojalvo	FAPT Treasurer
Teri Gutierrez	FAPT Secretary
Loretta Gallo-Lopez	FAPT Member-At-Large
Ben Hutchings	Central Florida Chapter- President
Yvonne (filling in for Tara Moser)	SW FL Chapter President
Maureen Brioso-Mesa	FAPT Member-At-Large & Miami-Dade Chapter President

Meeting was called to order by Norma Bonet at 8:35 am

- Approval of Minutes: Last Board meeting's minutes had been provided to all and were approved to be posted to the Florida APT web page.
- The names of the new Board members for the coming year (2008-2009) are the following:
  - President: Norma Bonet
  - Vice President: Cary Ballesteros
  - Secretary: Teresa Gutierrez
  - Treasurer: Julie Ojalvo
- Treasurer's Report
  - Julie states that as of 7/31/08 FAPT has \$23,342.55 in its treasury.
  - Board approved a motion to deposit a maximum of \$10,000 of FAPT monies into a CD to gain interest. Julie and Larry have an upcoming meeting with Bank Atlantic to pursue this.
  - Julie has found someone to help with the bookkeeping needed for FAPT. This person will work part-time, for approximately 3-4 hours a month for \$12 an hour.
  - Board approved a maximum amount of \$50 a month to pay bookkeeper as well as a one time special cost of \$150 initially to pay for training and analysis.
- FAPT Conference 2009
  - Loretta confirmed that this coming year's conference will be held on May 15 and 16 at the Regal Sun Resort in Walt Disney World
  - Eliana Gil has signed a contract to present for the 2 day conference. Her topic will include play therapy techniques to use with children who have suffered abuse and/or trauma.
  - First conference committee meeting will be held on 8/15/08 at 8:30 am. Anyone who is interested in joining this committee was invited.
  - It was stated that a main goal for this conference is for FAPT to be able to provide CEUs

- A second goal is to increase attendance at this coming year's conference to 200-250 participants through more aggressive marketing techniques
  - One option was to gather together a comprehensive data base of State of FL children's agencies to create a data base
  - Ben accepted to help with coordination of the volunteers at the conference
- Continuing Education: CE committee: Sandy Barlow, Art Cleveland and Cari Cohen
    - Discussed need to get 491 status for chapter workshops
    - Requirements would be to provide all course information and names of attendees after each workshop
    - Members stated that although 490 status is more difficult to acquire it should also be sought after
    - Larry offered to join committee as a PhD representative for acquiring 490 status
    - Norma will head the 491 status committee
    - All members unanimously approved FAPT seeking 491 and 490 status for workshops provided and the following: CE committee to develop policy and procedures and explore the hiring of a data input person to assist with related work
    - CE committee set a date of November 30, 2008 as a deadline to gather this information
    - Larry stated that he will be on sabbatical for 8 months starting in December
- Newsletter: Members discussed ways that we can generate more articles for the newsletter through starting a blog, Q & A for ethical issues, and summarizing Chapter workshops
    - All newsletter ideas and articles should be sent to Diana Malca at [dmalca@bellsouth.net](mailto:dmalca@bellsouth.net)
- Website: Jason Thompkins is looking into condensing pages on web site and exploring advertisers generating revenue
- Chapter Updates:
    - Yvonne (SW FL chapter) states that they took a break in the summer but will resume activity in the fall
    - Ben (Central FL chapter) states he trained new secretary/treasurer over the summer and next workshop is planned for August on Forensic issues. Ben states they are considering changing the dynamics of their workshops to increase attendance
    - Maureen (Miami-Dade Chapter) states that they rescheduled the August training for 8/16 and Mary Ellen is looking into finding a supervisor for group supervision

- Announcements: Next Board starts officially on October 1, 2008 and they plan to meet as needed but go no longer than 3 months without a meeting. Norma will email members to assess best time for meeting (a.m. vs p.m.)
- Meeting adjourned at 9:37 am by Norma Bonet