

Minutes of Board meeting 3/11/2013

1. Minutes from last meeting will be reviewed at a later date when names of scholars' grant winners are received.
2. It was suggested that George send notices with the name of Psych Society rather than his name when sending notices to members.
3. Cocktail party now has 38 signed up. New graduates need to be sent invitations to party. Helen will ask Sharon to that.

It was also suggested that list of procedures and timeline be developed for cocktail party so that no steps are overlooked. Helen will ask Sharon to develop such list.

4.

Lew asked for a referral to members willing to serve as analysts at a lower fee for candidates. He noted that while members who are eligible are listed not those who are willing to do so. David reminded us that there were objections from the faculty about listing them in the directory and website. when it was originally proposed. Lew will be informed of that.

5. The KAlinkowitz Memorial Lecture will remain the name of the lecture but the following line to be added....*honoring the deceased members of our Postdoctoral community*

In addition the flyer to distribute at the lecture should list all deceased member of the community.

6. Referral Directory... many problems with the website were noted. Among them were the colors and layout, the written material (leading with the negative) organization of the site. Even procedures are not clear to reader.

Not all the members of the society are currently listed. We have 200 members and only y about 60 listed. Cannot access one self or other members of the directory. Not clear what the procedures are for getting names to committee and webperson. It was suggested that all communications to and from George and committee be cc'ed to each other. Correct statement that out-of

network insurance accepted. Questions about how committee intends to proceed with marketing.

6. Elections.

Make calls to new graduates of 2012 and 2013 to suggest they join the Board.

Personally ask people we think might be interested in becoming active on the Board.

Asking people at the cocktail party.

After calls are made to send out by email a nomination ballot to all emebers. Asking it to be completed by may12013. Term is to be 9/2013 to 8/2015.

Respectfully submitted,
Helen Silverman
President