



# WAPCEPC

## WAPCEPC MINUTES FROM GA 2016 NEW YORK

### **Board members present:**

Tricia McCann (T.M), Mairi McMenamin (M.M), John Wilson (J.W) Greet Vanaerschot (GV) , Iguayara Morales (IM), Lidia Fogliati (LF),

**Board members Absent-** Elektra Diakolambrianou (Secretary), Marianne Tatschner

Number of members in organization 378

Number of subscribing organisations; 3

22 other organisations

### **1. Agenda**

- a. Agenda accepted
- b. Additions to agenda-
  - i. Board to Negotiate with PCE Europe & Focusing organisations to schedule events so that the dates are not as close together as previously.
- c. Homepage of WAPCEPC website to have link to Research literature

### **2. Matters Arising from 2014 GA**

- a. Will be addressed in the agenda

### **3. Report on membership renewal – JW**

- a. 2016 - 1<sup>st</sup> attempt to implement auto-renew function using STRIPE payment platform, unsuccessful.
- b. 2017 – There will be a 2<sup>nd</sup> attempt to implement auto-renew function using PAYPAL payment platform.

### **4. Report from PCEP Editorial Board – Report from David Murphy**

- a. In 2015 there was a much lower number of article submissions
- b. In 2016 there was a significant increase in the amount of journal submissions
- c. Majority of submissions coming from the USA & Canada
- d. Editors want to encourage people to submit articles
- e. In 2015 there were more than 25,000 downloads of PCEP
- f. Editors recruited guest editors to create special editions
- g. David thanked all the individual members of the editorial team

### **5. Spanish Journal - LF**

- a. Ready to upload the Spanish translation of the journal to the website
  - b. Lidia thanked all the individual members who contributed to this project and Taylor & Francis
- 6. Website – JW**
- a. Compared website visitors to July 2014 to same period ending July 2016, increase in individual visitors is over 90% to nearly 23,000 visitors
  - b. Largest referral source is direct traffic
  - c. People are visiting the website from Twitter & Facebook
  - d. John encouraged members to share and tweet WAPCEPC social media content
- 7. Newsletter - LF**
- a. Newsletter is a place for members to write about their experiences
  - b. Encourage colleagues to contribute
  - c. Comment from Chair – Newsletter is a place to include practitioner content
- 8. Scientific Committee - IM and GV**
- a. Listed by name colleagues on the scientific committee
  - b. Described questionnaire that was sent out to members to gather research interests
  - c. 53 responses from questionnaire
  - d. Questionnaire was sent twice
  - e. Slide showing results by country
- 9. Report from Chapters**
- a. Report from PCE Europe Chapter - Georgeta Niculescu
    - i. 28 member organisations
    - ii. 6,700 members
    - iii. 2016 new Board elected
    - iv. Desire to reformulate the organisation to communicate PCA ideas in a way that is more impactful in the workplace
    - v. Hosted workshops in different languages and topics
    - vi. Membership in several European Professional Associations
    - vii. Comment from WAPCEPC Chair – Agreement was reached at the PCE Europe 2016 Conference that from 2018 the PCE Europe Conference and the WAPCEPC Conference would be on different years.
- 10. Treasurer's report - MM**
- a. Treasurer introduced herself and thanked colleagues for their support in a time of transition from one treasurer to the next
  - b. Challenges faced in the Treasury role
    - i. It has taken 18 months to become signatory to the Zurich and Coop bank accounts: issues transferring access from previous Treasurer.
    - ii. Communication with the previous Treasurer has been difficult.
  - c. Treasurer displayed WAPCEPC financial details

- d. Profits from conferences would usually go back into WAPCEPC funds.
- e. In minutes from 2014 GA in Buenos Aires, it was decided by a member vote that profits from WAPCEPC 2014 go into funding the translation of the PCEP journal into Spanish and therefore funds to stay in BA. This led to a decrease in funds.
- f. Reduced income due to small decrease in membership
- g. Increased income due to increase in royalties
- h. Treasurer detailed expenses
- i. Treasurer described assets
- j. Two main bank accounts
- k. Coop bank account- The Treasurer has had no access to WAPCEPC accounts for 18 months as she has not been a signatory to the Coop account and still does not have access to statements.

#### 11. Auditor's report - Lieve Van de Wiele & Sonja Kinigadner

- a. The auditors had interrogated the Treasurer & Chair on financial behavior in association
- b. Auditors confirmed that it was not possible to approve accounts as not all statements from the Swiss and English accounts were available
- c. Auditors want to offer another opportunity to approve accounts.
- d. Auditors recommend that Board recruit a financial professional to help create the financial report and to provide ongoing support for the Treasurer.

#### 12. Auditors Proposals

- a. **Proposal 1:** To exonerate the Board from being untrustworthy. To engage a financial professional to audit the WAPCEPC accounts, to confirm records are complete and in order and to present the financial report.
  - i. For: 22 Organisational members & 66 Individual members
  - ii. Against: 0
  - iii. Abstentions: 1 Organisation
  - iv. Proposal carried
- b. **Proposal 2:** Ongoing support from a financial Professional to support the Treasurer and Board paid for by membership funds, limited to a total expenditure of 2,000 Euros on a 2-year trial to end at PCE 2018.
  - i. For: 19 Organisational members & 52 Individual members
  - ii. Against: 0 Organisational members & 0 Individual members
  - iii. Abstentions: 4 Organisational members & 14 Individual members
  - iv. Proposal carried

#### 13. WAPCEPC Board Election Results - Gerhard Stumm

- a. Listed colleagues on the election committee
- b. 9 candidates stood for election
- c. Talked to the results slide
- d. All candidates received the minimum number of votes
- e. Congratulations to the Board

- f. Maximum number of Board seats exploited
- g. 9 seats at the Board and they are all filled. They are: Continuing Board: Iguaraya Morales, Greet Vanaerschot, John Wilson, Tricia McCann, Marianne Tatschner, Mairi McMenamin, Elektra Diakolambrianou, New Board members: Martin Lange and Silvia Lombardi.
- h. There are now Board members from 7 countries & 3 continents
- i. The percentage of participation was good and could be better
- j. There was a good resonance with members
- k. Comment from Board: Thanked election committee
- l. Thanked Board

**14. Presentation of new Board**

- a. Comment from Chair: Thanked Lidia Fogliati for all her hard work on the Board and presented flowers
- b. Comment from Chair: Welcomed Silvia Lombardi to the Board. Martin Lange was not present.

**15. PCE 2018 Conference Update**

- a. PCE2018 team introduced themselves
- b. PCE2018 dates - July 8-12<sup>th</sup> 2018
- c. PCE2018 will be held in one location
- d. Title "Facilitating Hope – Personal and Societal Challenges"
- e. Invitation to brain storming exercise
- f. WAPCEPC organisational members to please contact the PCE2018 organising team
- g. Encourage members to visit the PCE2018 website, Facebook and contact via email
- h. PCE2018 team played conference video

**16. Proposal for PCE 2020 - Melissa Harte**

- a. Played the PCE2020 Aotearoa/New Zealand proposal Powerpoint
- b. First Vote on PCE2020 proposal from NZ**
  - i. For: 10 Organisational members & 28 Individual members
  - ii. Against: 6 Organisational members & 11 Individual members
  - iii. Abstentions: 24 Organisational members & Individual members (not counted separately)
  - iv. Question on whether dates could be changed to February.

**17. GA Part 2 – NZ Proposal- continued**

- a. Comment from Melissa Harte: It would be possible to change the date to February
- b. Vote on PCE2020 NZ proposal**
  - i. For: 18 Organisational members & 23 Individual members
  - ii. Against: 2 Organisational members & 2 Individual members
  - iii. Abstentions: 0 Organisational members & 6 Individual members
  - iv. Proposal accepted for NZ in 2020

18. AOB No

19. Meeting concluded