

Minutes of the Open Board Meeting of the
Jungian Society for Scholarly Studies
27 of June 2014 - held in Phoenix, Arizona

In Attendance - Board Members

Alexandra Fidyk (President)
Luke Hockley (Secretary)
Inez Martinez (Vice-President)
Robert Mitchell (Membership Chair)
Don Fredericksen
Marie-Madeleine Stey
Mathew Fike

Others in Attendance

Peter Dunlop (Current Journal Editor)
Katheryn LaFevers Evans
Michael Glock
Mandy Krahn
Hessen Zoeller
Susan Wyatt
Shara Knight
Stephanie Stephens
Marybeth Carter
Evangeline Rand

A record of the meeting will be uploaded to the JSSS website.

Agenda

- 1) Website
- 2) Financial Update from Chicago Conference
- 3) Membership Update
- 4) Journal Update
- 5) Forthcoming Conference Plans
- 6) Expressions of Interest for Student Representative and Members at Large

1) **Website:** new domain name: www.jungiansociety.org Website is currently being upgraded to support new PayPal information and membership registration forms.

2) **Financial Update from Chicago Conference:** Balance of Bank Account is \$11,000.

3) **Membership update:** currently there are 87 members of the Society. The previous president remains on the Board, but does not wish to participate in the Society's work at present. Normally membership fees are part of the conference fee. However, as there was no conference this year it was agreed that the membership fees for last year would be extended to cover this year. Voted on and carried unanimously.

4) **Journal Update:** Peter Dunlap (the issue Editor for 2013-4) informed the Board that there are 6-7 articles that will be ready for electronic publication by the end of July. There was a discussion about the arrangements for the formatting of the articles prior to publication and how best for it to be achieved, professionally or by graduate students. As an important outward facing activity of the Society it was agreed that if necessary the formatting work could be funded by the Society.

Various themes for the 2014-15 issue of the Journal were discussed. It was agreed that the next issue of the journal would be a general issue.

It was agreed in principle that Peter Dunlap could continue to act as the Issue Editor for 2014-15.

Inez Martinez remains as General Editor of the Jungian Journal of Scholarly Studies.

5) **Forthcoming Conference Plans:** Don Fredericksen reported that the plans are now in place for the next joint conference between the IAJS/IAAP, scheduled for, July 10-12, 2015.

Robert Mitchell presented an idea for a conference in Washington D.C. on the theme of education for 2015, and offered to be site co-ordinator.

Alexandra Fidyk presented an idea for a conference to be held in conjunction with the University of Alberta, at Edmonton. A proposal is being prepared for consideration by the Society. The proposal would involve using graduate students to support the conference, Alexandra Fidyk would be site host. Possible dates are June 11-13, 2015. The conference theme has yet to be decided.

Motion: The Board affirms the intention to host 2015 conference at University of Alberta.

Proposed by Mathew Fike and seconded by Inez Martinez - carried.

Motion: The Board supports Robert Mitchell and Peter Dunlap in their investigations and their development of proposals for conferences in 2016, including the possibility of joint conference with IAJS.

Proposed by Mathew Fike and Seconded Inez Martinez - carried.

6) **Expressions of Interest for Student Representative and Members at Large:** Both Susan Wyatt and Peter Dunlap expressed an interest in being members at large.

Nominated by Robert Mitchell and Seconded by Inez Martinez - vote carried.