

**American Association of Community Psychiatrists
May 3-4, 2008**

**Meeting of the Board of Directors
JW Marriott Hotel
Washington, D.C.**

AACP Board Meeting Schedule:

Saturday	05/3	12:30pm - 8:00 pm*	Rayburn Room
Sunday	05/4	8:30am - 4:00 pm	Rayburn Room

*attention board members: **no refreshments will be served.** There will be a break to allow members to obtain refreshments at the midpoint of the meeting. Please plan accordingly. We will plan to have dinner after the meeting.

Events of Note:

Sunday	05/4	5:30 pm- 6:30 pm	APA Inaugural
Monday	05/5	6:30pm - 8:30pm	Radical Caucus Meeting Renaissance Hotel Washington DC Hotel, 999 9 th Street , NW Meeting Room 2
Tuesday	05/6	6:00 pm –7:30 pm	AACP Membership Forum Congressional Room
		7:30 pm - 9:00 pm	AACP Membership Reception Commerce Room

**American Association of Community Psychiatrists
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**Meeting of the Board of Directors
Washington, D.C.**

Agenda

Saturday, May 3, 2008

Rayburn Room

NETWORKING:

***Folks from the APA have been invited, but their schedules are pretty full, so they are not certain when/if they can drop by. Jay Scully, Carol Rabinowitz, and Nada Stotland and Alan Schatzberg have been invited.**

***If there are other invitees, please let me know so we can pencil them into our schedule**

12:30pm - 1:00pm:	Welcoming comments Introducing guests and new members Status of absent board members Guest schedules Review of agenda Housekeeping issues	Sowers
1:00pm - 1:15pm:	Approval of Minutes 2/23-24/07	Kovaszny
1:15 pm-2:15 pm:	Open Forum	
2:15pm - 2:45pm:	Treasurer's report Current Assets Budget v. YTD Investments/Policy	Sowers
2:45pm - 3:15pm	Announcements Election Results Booth Meetings	Feldman Primm

Publications
Transitions

3:15pm - 4:30pm:

Red Committees

Membership
(Primm)

Training and Scholarship
(Ranz)

Executive/Nom
(Sowers/McQuiston)

4:30pm-5:00pm

Break - Refreshments

5:00pm - 6:00pm

Strategic Plan Discussion
Further Development

Sowers/McQuiston

6:00pm - 7:15pm

Green Committees

Clinical/Quality
(Feldman)

Programs
(Pollack)

Minority/Underserved
(Lim)

7:15pm - 7:45pm

Liaison Reports

Ortho
APA
NASMHPD
NCCBH

Sowers
Everett/Primm
Radke
McQuiston/Everett

7:45pm – 8:00pm

Loose Ends/ Dinner Plans/ Adjournment

Sunday, May 21, 2006

Rayburn Room

8:30am - 10:00am

Liaisons

NAMI
SAMHSA
AAEP
AAPA
CPR

Duckworth/Vogel-Scib.
Thompson/Everett
Fishkind/McQuiston
Kovaszny/Ranz
Sowers

10:00am - 11:15am

Yellow Committees

Clinical Tools
(Sowers)

Communications and Publications
(Thompson)

Public Policy
(Minkoff)

11:15am - 12:30pm

Business Items

- Membership Mtg Agenda
- CME
- Website
- Winter Meetings, 09-10
- Journal
- IPS Activities
- Consumer Participation

Sowers
Sowers
Thompson
Jewel/Lim
Feldman
Feldman
Huffine/Sowers

12:30 pm - 1:00 pm

Lunch Break

1:00pm - 3:30 pm

Committee Reports

1:00 pm

Membership

Primm/Faison

1:15 pm

Training and Scholarship

Ranz

1:30 pm

Clinical/Quality

Rush

1:45 pm

Programs

Pollack

2:00 pm

Minority/Underserved

Lim

2:15 pm

Clinical Tools

Sowers

2:30 pm

Behavioral Health Policy

Minkoff

2:45 pm

Communications and Public.

Thompson

3:00pm-4:30 pm

Open Forum

4:30 pm

Adjourn

**American Association of Community Psychiatrists
Membership Meeting**

Washington, D.C.

Tuesday, May 6, 2008

**JW Marriott Hotel
Congressional Room**

6:00 PM	Welcome and Introductions	Sowers
6:10 PM	Summary of Board Meeting	Sowers
6:30 PM	Changing of the Guard	Sowers/McQuiston
6:45 PM	Open Discussion	McQuiston
7:30 PM	Adjournment	

REMINDER: Tuesday, May 6, 2008

7:30pm - 9:00pm AACP Membership Reception Commerce Room

