

Kentucky Psychological Association

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KPA's Strategic Priorities

Membership	Advocacy	Leadership Development
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Kentucky Psychological Association Board Meeting

Date: Friday, December 8, 2017 **Time:** 1:00 – 5:00 PM

Location: Louisville, KY

Minutes - DRAFT

Present: Katie McBride (President), Sarah Shelton (President Elect), Don Rogers (Treasurer), Amanda Merchant (Past President), Eric Russ (Secretary), Beth Simon (ECP rep), David Susman (APA Council Rep), Norah Chapman (Academic Rep), Brigid Kleinman (Greater Jefferson Rep), Candice Hargons (Diversity Rep.), David Susman (APA Council Rep), Elizabeth Kaster (Masters Rep.), Nick Watters (Central Rep.), Michael DiBiasie (Greater Fayette Rep.), Jeff Reese (Education and Training Rep.), Sheri Lyn Haas (Eastern Rep.),

Present by phone: Janet Dean (Science and Research), Jean Deters (Northern Rep), Susan Redmond-Vaught (Developmental Disabilities Section),

Committee Chairs and Liaisons: (non-voting): Georgeanne Brown (FAC and Advocacy Chair), Pat Burke (Ethics Committee Co-Chair), Marianne McClure (Convention Chair), Sheila Schuster, Laurie Grimes (DPA), Katie Bradley (CE Chair)

Absent Voting Members With Notice: Jessica Beal (Child & Adolescent Rep), Alex Brake (KPAGS Rep), Jessica Newland (Clinical Interest Rep),

Absent Voting Members Without Notice: Michael Yates (Western Rep.),

Central Office: Lisa Willner (Executive Director, KBEP Liaison), Joy Kaplan (Operations Manager), Laurie Grimes (DPA)

Vacant Board Positions: none

TOPIC		CONCLUSION
Call to Order and Roll Call/ President's Remarks	Katie McBride called the meeting to order at 1:05 PM. Roll was called.	No motion was made.
2018 Board Election Results	Shelton presented results of 2018 Board Elections	No motion was made.
Approval of Minutes from 9/8/17	Minutes were distributed prior to the meeting. No discussion or corrections.	A motion to approve the minutes was made. Motion passed unanimously.
Financial Report	Financial Report was distributed prior to the meeting. Rogers provided an overview of the report, and a discussion followed.	A motion was made to accept the report. Motion passed unanimously.
ED Report	ED Report was distributed prior to the meeting. Willner provided an overview of the report, and a discussion followed.	No motion was made.
DPA Report	DPA Report was distributed prior to the meeting. Grimes provided an overview of the report, and a discussion followed.	No motion was made.
ACTION ITEM: 2018 Budget Approval	Rogers provided an overview of the 2018 budget, and a discussion followed.	A motion was made to approve the 2018 budget. Motion passed unanimously.
ACTION ITEM: 2018 KPA Legislative Priorities	Draft legislative priorities were distributed prior to meeting. Brown reviewed 2018 priorities. Schuster presented KMHC Legislative Agenda. A discussion followed.	A motion was made to approved 2018 Legislative Priorities including the KMHC Legislative Agenda.
Action Item: Endorsing Marsy's Law	Schuster presented overview of Marsy's Law. Discussion followed.	A motion was made to endorse Marsy's Law. Motion passed with 9 votes in favor 1 opposed and 4 abstentions.
ACTION ITEM: Approve Legislative Committee Description	Legislative committee description was distributed prior to meeting. Grimes reviewed and a discussion followed. Several minor changes were made by the Board. Grimes recorded changes.	A motion was made to approve establishment of legislative committee as amended. Motion passed unanimously.
Action Item: Dissolve Advocacy Committee	Advocacy Committee has been absorbed into Legislative Committee and will be dissolved.	A motion was made to dissolve the Advocacy Committee. Motion passed unanimously.

ACTION ITEM: Take a Stand Policy	Taking a Stand Policy Document was distributed prior to meeting. McBride reviewed. A discussion followed.	A motion was made to establish the Public Issue Review Committee and associated policy as written.
ACTION ITEM: Approval of 2018 Committee Chairs	Shelton presented new committee chairs. Membership committee is vacant.	A motion was made to approve new committee chairs. Motion passed unanimously.
DISCUSSION ITEM: KPA-KPF Service Agreement (1st Reading)	Draft was attached prior to meeting. Willner reviewed key points. A discussion followed.	A motion was made to waive the first reading and approve the service agreement as written. Motion passed unanimously.
DISCUSSION ITEM: Building Update	Willner gave overview of status of KPA office space. Further discussion was deferred until the next board meeting.	No motion was made.
Executive Session	McBride called for vote to move into executive session. Non-voting members listed above left the room	A motion was made to move into executive session at 3:28. Motion passed unanimously.
DISCUSSION ITEM: Executive Director Evaluation	Merchant reviewed executive director evaluation. The evaluation was noted to be overwhelmingly positive.	No motion was made.
DISCUSSION ITEM: End of Year Financial Status	Merchant and Rogers discussed end of year financial decisions. End of year bonuses were proposed. Raises already factored into the 2018 budget were reviewed. Discussion ensued.	A motion was made to approve staff bonuses for 2018. Motion passed unanimously.
Executive session	McBride called for vote to end executive session and resume regular order.	A motion was made to end executive session at 3:43 and resume regular order. Motion passed unanimously.
REPORT: 2017 Convention Report	Report distributed prior to meeting. Willner reviewed report and discussion followed.	No motion was made.
REPORT: Membership report	Report distributed prior to meeting. Board Members reviewed and discussed with author of report if warranted	No motion was made.

CE Report	Report distributed prior to meeting. Board Members reviewed and discussed with author of report if warranted	No motion was made.
Board Member/Committee Chair Reports	Reports were previously circulated. Board Members reviewed and discussed with author of report if warranted.	No motion was made.

Adjournment: McBride made a motion to adjourn. Meeting adjourned at 3:52