

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: March 1, 2019 **Time:** 1:00 – 5:00 PM

Location: Paul Sawyer Public Library, Louisville, KY

Minutes - DRAFT

Present: Eric Russ (President), Steve Katsikas (President-Elect and Convention Chair); Katie McBride (DPA), Norah Chapman (Secretary), Jessica Newland (Clinical Interest Rep), David Susman (APA Council Rep), Don Rogers (Treasurer), Rachel Buehner (Greater Jefferson Rep), Steven Kniffley (Education and Training Rep), Amanda Oerther (ECP Board Representative), David Pascale-Hague (Greater Fayette Representative), Shambra Mulder (Diversity Rep.), Maggie Sergeant (Western Representative; via phone), Jonathan Cole (Health Psychology Representative), Carolina Caldera (KPAGS Rep), Elizabeth Kaster (Masters Rep.), Sheri Lyn Haas (Eastern Rep.)

Committee Chairs and Liaisons: (non-voting): Beth Simon (Membership Chair)

Absent Voting Members With Notice: Sarah Shelton (Past -President), Janet Dean (Science and Research), Pat Burke (Ethics Committee Co-Chair), Susan Redmond-Vaught (Developmental Disabilities Section), Brooke Threlkeld (Child & Adolescent Rep), Jessica Burris (Academic Rep), Nick Watters (Central Rep.), Georgeanne Brown (FAC), Matt Gilbert (CE Committee), Andri Yennari (ECP Committee Chair),

Absent Voting Members Without Notice:

Sheila Schuster

Central Office: Lisa Willner (Executive Director), Sarah Burris (Office Manager)

Vacant Board Positions: Northern Kentucky Rep

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Russ called the meeting to order at 1:10pm	No motion was made.
Introductions and Welcoming 2019 Board Members	Russ provided an opportunity for members to introduce themselves and connection to KPA values.	No motion was made.
Approval of Minutes from 12-14-2018	Minutes were distributed prior to the meeting. No discussion or corrections.	Susman made motion to approve the minutes. Motion passed unanimously.
2018 End of the Year Financial Report	Rogers provided an overview of the 2018 end of the year financial report for KPA and KPF. All accounts suggest that the organization holds a healthy financial status. Discussion was held related to KPA and KPF financial similarities and differences for new board members.	Simon was made to approve the end of the year financial report. Motion passed unanimously
ED Report	ED Report was distributed prior to the meeting.	No motion was made.
DPA Report	DPA Report was distributed prior to the meeting. McBride provided an overview of the report, including tasks associated with her role within the community (i.e., responding to questions from members related to practices and policies) as well as the national level (i.e., trainings and advocacy work).	No motion was made.
APA Council Report	Report was distributed prior to meeting. Susman provided overview of the report, including discussions related to master's program accreditation as well as the APA strategic plan that was adopted.	No motion was made.
Membership Report	Membership report was distributed prior to the meeting.	No motion was made.
Board Member/Committee Chair Reports	Reports were circulated prior to the meeting. No further discussion was held.	No motion was made.
Public Interest Response	Reports were circulated prior to the meeting. No further discussion was held.	No motion was made.

Committee Report		
ACTION ITEM: Acceptance of Internal Audit Report	Internal audit report was distributed prior to the meeting. Katsikas reviewed the outcome of the internal audit, citing all financial records were organized and found as expected. Recommendations for improving payment tracking of the silent auction after Convention as well as sponsorships payments to KPA. Russ shared the intention to seek out an external audit in the coming year.	Rogers made motion to approve internal audit report. Motion passed unanimously.
ACTION ITEM: Approval of Committee Members	Russ the presented list of new committee members to the board. Discussion was held on how to track individuals who may be interested in leadership, including adding a question to the Convention and CE registration and surveys to track those interested.	Katsikas made motion to approve committee members. Motion passed unanimously.
ACTION ITEM: Ethics Chair Approval	Russ shared that Shelton has volunteered to co-chair the Ethics Committee along with Pat Burke.	Kastor made motion to approve Shelton as co-chair of the ethics committee. Motion passed unanimously.
ACTION ITEM: KPA Mission Statement	Russ shared the revised mission statement: "Promoting Psychology as a science and a profession toward improving people's lives."	Susman made motion to approve the new mission statement. Motion passed unanimously.
DISCUSSION ITEM: Capital Campaign Update - Russ	Russ provided a background for the rationale for the Capital Campaign. Russ encouraged board member participation in the Capital Campaign as well as making calls to KPA members telling them about the campaign. Russ will share phone script as well as resources to support donations to the Capital Campaign. Cole and Simon provided suggestions to include options for sponsorships for the campaign in exchange for advertisements. Katsikas suggested that a larger donor could name the conference room in the new KPA office space. Kniffley encouraged larger organizations to donate in exchange for capital campaign donations. Russ was curious about rolling thank you scroll on the website. Mulder shared that a ribbon cutting ceremony may draw business organizations. McBride suggested that mid to later career psychologists could reach out to ECP's to encourage donations. Donations made are to KPF (tax donations). Susman shared that if we received grants from APA, we could use the money saved from such grants moved over to the capital campaign. Pascale-Hague encouraged matching contributions. Russ will send Google docs to board members along with	No motion was made.

	instructions for how to call potential donors.	
DISCUSSION ITEM: Medicaid Internship Update	Russ provided an update for interns and postdocs to be reimbursed by Medicaid. Russ and Schuster are continuing to have conversations about how to approach the recommendation. Will provide updates in future meetings, as the timeline is unclear at this time.	No motion was made.
DISCUSSION ITEM: KPA Board Redistricting/ Reorganizing	Russ proposed redistricting of the KPA regions, given challenges to engaging Central and Northern regional representatives. Russ also brought forward a potential board reorganization to replace the proposed changes to the Central and Northern Regional Representatives with permanent and Rural and Health representatives on the board. Questions related to who would vote on rural representative were discussed. Clark should be returned to the Central Region in revised map for future publications. Willner explained the by-laws change process. The overview of the proposed changes to the reorganization and redistricting is considered a first reading. Regional representation is based on preferred address. Should Jefferson and Fayette be renamed to be more inclusive? Discussion resulted in the proposal to split the northern region between Jefferson and Fayette regions. Western and Central regions could be combined well. Russ mentioned keeping on our radar how to make board meetings more inclusive and accessible as well. Jean Deters may be consulted about regional redistricting of northern KY regions. Interest sections with larger memberships will still be afforded At-Large positions on the board.	No motion was made.
DISCUSSION ITEM: 2019 Leadership Academy	Russ overviewed a proposal for a Leadership Academy through KPA, distributed prior to the meeting. Russ proposed 10 people be part of a first cohort. Katsikas proposed that leadership academy participants as Fellows. Ideas discussed include ensuring that cost remains accessible, if anything, and be thoughtful to intimidating responsibilities like presenting to the board. APA state grants may be an option to help support funding for the LDA after 1-2 cycles.	No motion was made.
DISCUSSION ITEM: 2019	Russ provided background for the potential for new retreat centers, which would require a different date for the retreat (June 14-15). Russ proposed Nazareth Retreat Center for the meeting. It was requested to compare	No motion was made.

Leadership Retreat	possible attendance for both weekends to see who may most be available.	
DISCUSSION ITEM: PsyPACT	Russ and McBride shared that PsyPACT information will be more available after the Practice Leadership Conference next week. PsyPACT is important for looking into interjurisdictional practice across state lines. McBride shared that she would do a DPA Blast after the conference to provide more information statewide.	No motion was made.
DISCUSSION ITEM: Psychology Day at the Capitol	Russ and Katsikas provided update on the activities of the day. Reports suggested the meetings were positively and logistics went smoothly thanks to Brown and Summay (KPA office staff). Russ encouraged all board members to attend next year. Consider next year that KPA Board Meeting and Legislative Day should be held on different weeks to avoid multiple days off each week.	No motion was made.
DISCUSSION ITEM: APA Council Nomination Process	Russ shared two nominations for APA Council. APA will run the election for who will become the APA Council.	No motion was made.
DISCUSSION ITEM: Newsletter Editor Update	Pascale-Hague agreed to be the new editor of the newsletter.	No motion was made.
DISCUSSION ITEM: Board Licensure Update	Russ provided overview of licensure concerns. Katsikas shared that he would speak with other program chairs to see who else may be experiencing concerns with HSP designations.	No motion was made.
DISCUSSION ITEM: KPA Awards Question	Willner provided overview of the KPA awards repurposing award to include APA Citizen Psychologist. Proposed changes from Jack Runyon Award to include mention of APA Citizen Psychologist. Susman and others advocated that Jack Runyon's name would be intact.	No motion was made.

Adjournment: Russ made a motion to adjourn. Meeting adjourned at 4:58pm.