

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: June 7, 2019 **Time:** 1:00 – 5:00 PM (EST)

Location: Barren River Lake State Resort Park, Lucas KY

Minutes - DRAFT

Present: Eric Russ (President), Steve Katsikas (President-Elect and Convention Chair); Norah Chapman (Secretary), Jessica Newland (Clinical Interest Rep), David Susman (APA Council Rep), Don Rogers (Treasurer), Maggie Sergeant (Western Representative), Elizabeth Kaster (Masters Rep.), Jessica Burris (Academic Rep); Steven Kniffley (Education and Training Rep); Jonathan Cole (Health Psychology Representative)

Committee Chairs and Liaisons: (non-voting): Beth Simon (Membership Chair); Andri Yennari (ECP Committee Chair), Georgeanne Brown (FAC); Susan Redmond-Vaught (Developmental Disabilities Section), Brooke Threlkeld (Child & Adolescent Rep); Beth Moore (KPF Communications Committee Chair)

Absent Voting Members With Notice: Sarah Shelton (Past -President), Janet Dean (Science and Research), Pat Burke (Ethics Committee Co-Chair), Nick Watters (Central Rep.), Matt Gilbert (CE Committee); Katie McBride (DPA); Rachel Buehner (Greater Jefferson Rep), Amanda Oerther (ECP Board Representative), David Pascale-Hague (Greater Fayette Representative), Shambra Mulder (Diversity Rep.); Carolina Caldera (KPAGS Rep); Sheri Lyn Haas (Eastern Rep.); Sheila Schuster

Absent Voting Members Without Notice: None.

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 1:24pm (EST; 12:24 CST)	No motion was made.
Approval of Minutes from 3-1-2019	Minutes were distributed prior to the meeting. No discussion or corrections.	Katsikas made motion to approve the minutes. Motion passed unanimously.
First Quarter 2019 Financial Report	<p>Rogers provided an overview of balance sheets as well financial overview for KPA/KPF. The total income is where we are having trouble, but expenses look on trend. Reviews the balance sheet.</p> <p>Willner shared the CE downfall. S. Burris went to Georgia and came back with information around fundraising and sponsorships. Redmond Vaught brings up possibility of live streaming required CE's, staging at state hospital. Redmond Vaught, Sergeant, and KPA Staff to work on a CE for the western region. It was recommended that flyers for CE events include mention of being a new mother friendly (i.e., places to pump). Russ asks that the Board members ask their circles about their CE needs.</p>	Susman made motion to approve the minutes. Motion passed unanimously
ED Report	<p>ED Report was distributed prior to the meeting. Willner shared a review of staff and personnel as well as updates in regards to KPF changes and reorganization. Discussed rebranding the Spring Academic Conference, focusing more on undergraduate psychology. Russ discussed the possibility of having high school students join in the Spring Academic Conference. Perhaps discussing the possibilities with the Teaching of Psychology who oversee high school level psychology instruction.</p> <p>Rogers requested additional information on Medicaid in the schools. Discussion of the challenge of reimbursement as well as the difficulties with providers who are delivering services who are unlicensed. School counselors are being denoted as being reimbursed for mental health services by Medicaid in the schools. Discussion was held about concerns with the viability of school counselors being "mental health specialists."</p>	No motion was made.
DPA Report	DPA Report was distributed prior to the meeting. Russ (for McBride) provided brief overview of practice-based concerns and needs. Redmond	No motion was made.

	Vaught shared concerns related to Tim's Law and need for administrative regulations.	
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.
Convention Report	Katsikas provided overview of the Convention programming topics and workshops. Katsikas requested someone who could take over the social event for the Convention. Brown discussed the possibility of having a joint social event and PAC Fundraiser. Discussion was held about the timing of a funding event for PAC, especially with anticipated asks for PAC, Silent Auction, and the Capital Campaign. Yenari agreed to talk with Mary Beth Bundy in regards to Neurodiversity. Brown encouraged a talk on eating disorders in the remaining slot for Convention. There is a still a need to cover basic supervision. Willner encouraged board members to gather silent auction items in the amount of \$50 or so. Willner encouraged that silent auction items be brought to the September board meeting. S. Burris reported that the Samm and Bernadette are working to restructure the Convention Sponsorship packages.	No motion was made.
Membership Report	Membership report was distributed prior to the meeting. No further discussion was held.	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 Committee Report	Reports were circulated prior to the meeting. No further discussion was held.	No motion was made.
ACTION ITEM: Bylaws Revision re: Board Positions	Russ and Willner facilitated discussion of the new KPA regions and board composition. A vote was called to approve the board positions as reorganized in the agenda.	Russ made motion was made to approve changes made to the KPA Board Positions as discussed. Motion passed unanimously.
ACTION ITEM: New KPA Regions	Russ and Willner provided overview of the new board regions restructured to 4 regions. Discussion was held as to the version that made the most sense for the individuals in certain counties bordering larger cities. Encouragement was made for Clark County to be included in the Fayette region.	No motion was made.

<p>ACTION ITEM: 2 At-Large Representative</p>	<p>Russ shared overview of the changes to the board positions given the region restructuring. The board would lose two representatives and they would be replaced with two at large positions who may be a good candidate for leadership positions. Discussion about the role the at large position would hold, potentially taking on an emerging issue that others may not be able to take care, personnel task force, etc. At large representatives could also be someone who could bring their own expertise.</p>	<p>No motion was made.</p>
<p>ACTION ITEM: Revision of Interest Section Position</p>	<p>Discussion about what constitutes an interest section was held. Threkhhold brought up the question about having a Neuropsychology Interest section. Willner shared that approximately 20 people were needed to hold an interest section.</p>	<p>No motion was made.</p>
<p>DISCUSSION ITEM: KPA 2020 Board Nominations</p>	<p>Willner and Russ encouraged nominations about the board nomination process, particularly given changes to proposed regional representatives. Katsikas provided details about the needs and process of nominations, including passing around the list of members for selection.</p>	<p>No motion was made.</p>
<p>DISCUSSION ITEM: Capital Campaign Update</p>	<p>Russ provided overview of the capital campaign. The goal was to raise \$50,000, and we are at about \$31,000 in donations and pledges. Several strategies for increasing the number have not be as successful as hoped. Discussions for contributions and additional strategies would be helpful to consider. A larger push at the Convention will end the campaign time. An Open House August 16th from 5-7 will be held. Facebook Live videos and other virtual access will be offered. Cole asked if there were corporate sponsorships and Russ confirmed that the way to do so would be through KPF grants that would support projects and programming. S. Burris discussed having a restaurant night to help fundraise with KPA. Samm (KPA Office) is also working to develop a KPA/KPF night at Louisville City Football Club. Willner also shared that Amazon Smile might be a place to donate money. S. Burris will send the membership Amazon Smile to donate to KPF. Ideas for mass calling for donations may be helpful. Consideration of adding hour glass or other ways to communicate urgency in the need to donate. Russ encouraged to include language about “Time is Running Out” or the last day to donate after Convention. Susman asked if we had a Fundraising Group to plan fundraising efforts. Organized calls between the PAC, KPF, and the Capital Campaign was encouraged. Cole suggested that Amazon Wishlists and Registries be connected to KPF as well as to help</p>	<p>No motion was made.</p>

	freshen office décor.	
DISCUSSION ITEM: PSYPact	Russ shared a review of PSYPact with board as well as updates on the regulations. Russ reported that PSYPact would be introduced in the next session to help advocate for interjurisdictional practice. Russ also facilitated discussion about what is working and what is not about services provided by lobbying organization. Discussion was held about options and practices on how to navigate the next steps.	No motion was made.
DISCUSSION ITEM: APA Legislative Grants	Russ provided brief overview of the grant opportunities. No further discussion was held.	No motion was made.
DISCUSSION ITEM: Executive Director Evaluation Process	Willner provided overview of the process letting board members know what to expect about the requests to complete an evaluation of the Executive Director. Requests to complete the evaluation by the September board meeting.	No motion was made.
DISCUSSION ITEM: KPA Awards	Willner provided overview of the KPA Awards and process for nominating others for awards.	No motion was made.
DISCUSSION ITEM: Senior Psychologists Network	Willner shared information about the potential for a Senior Psychologists Network at KPA as a model learned from the Georgia State Psychological Association. Russ requested that Simon put it on the agenda.	No motion was made.
DISCUSSION ITEM: KPA Legislative Priorities	Willner recused herself from the conversation regarding legislative priorities. Russ and Brown reviewed the legislative priorities for the 2020 year. Brown suggested that the PSYPact information be laid out further to be more clarifying. Brown agreed to revise the document to include more information about PSYPact by September Board Meeting. S. Burris suggested more discussion on Tim's Law given the budget year.	No motion was made.
DISCUSSION ITEM: Personnel Task Force Update	S. Burris and Willner recused themselves from the conversation. Russ reviewed the request that the board evaluate the personnel of KPA/KPF given Lisa's position in the legislation. Discussion was held about changes to salary and tasks in session vs. out of session. Susman encouraged transparency and documentation of what is decided around Willner's role regarding her time in session and around legislative priorities. Susman encouraged having an attorney review document about her role, salaries, and oversight of the organization.	No motion was made.

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