

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: September 11, 2020 **Time:** 1:05– 4:40 PM (EST)
Location: Via Zoom

Minutes - DRAFT

Present: Eric Russ (Past President); Steve Katsikas (President); Marianne McClure (Secretary); Rachel Buehner (President Elect); Don Rogers (Treasurer); Amanda Wyrick (Academic Rep); David Pascale Hague (Bluegrass Region Representative); Maggie Wright (Ohio River Region Rep); Amanda Oether (Early Career Psychologist Rep); Edd Easton Hogg (Rural Practice Rep); Anna Duncan (Masters Representative); Kristie Schultz (Child & Adolescent Representative); Theresa Botts (Clinical Representative); Patti Weiter (At-Large Member); Lali McCubbin (At-Large Member); Felicia Smith (APA Council Rep); A.J. Steele (Western-Central Region Rep); Jonathan Cole (Health Psychology Rep); Shambra Mulder (Diversity Interest Section Rep); Steven Kniffley (Education and Training Interest Section); Jonathan Cole (Health Psychology Rep)

Committee Chairs and Liaisons: (non-voting): Beth Simon (Membership Chair); Georgeann Brown (Federal Advocacy Coordinator); Hannah Heitz (Graduate Student Representative); Andri Yennari (Early Career Psychologist);

Absent Voting Members With Notice:

Absent Non Voting Members With Notice:

Absent Voting Members Without Notice: Tiffany Slone (Appalachian Region Rep);

Central Office: Katie McBride (DPA: Acting Executive Director); Sheila Schuster (Operations Specialist); Sarah Burress (Office Manager)

Vacant Board Positions: N/A

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Katsikas called the meeting to order at 1:05 pm (EST).	No motion was made.
Approval of Minutes from 06-12-2020	Minutes were distributed prior to the meeting. No corrections were requested.	Motion was made to approve the minutes. Motion passed unanimously.
Approval of Minutes from 8-14-2020	Minutes were distributed prior to the meeting. No corrections were requested.	Motion was made to approve the minutes. Motion passed unanimously.
Second Quarter Financial Report	Rogers discussed the second quarter financial report. He reviewed the balance sheets for KPA/KPF. McBride shared that home study will be a larger revenue source going forward. Factors affecting the second quarter financial picture included: membership, and cancellation of CE's.	Motion was made to approve second quarter financial report. Motion passed unanimously.
Executive Director Report	Report was circulated prior to the meeting. McBride shared that this will be her last report as acting ED. Convention discussion - Ruth Lanius, Anneliese Singh, and Kathleen Kendall-Tackett will be featured presenters. There will be a full day of workshops specific to diversity and inclusion awareness and efforts. Discussed price structure for convention.	No motion was made.
DPA Report	Report was circulated prior to the meeting. McBride reported on DPA activities in past quarter including addressing following issues: COVID- 19 impact, telehealth billing, and psych testing. McBride continues to work closely with licensing board. KBEP is fully staffed. KBEP has clarified that licensees may complete all CE requirements via remote means during the period impacted by COVID-19. Discussion surrounding need to schedule another town hall meeting.	No motion was made.
ACTION ITEM: KPA Transition Planning	Eric Russ will be starting as Executive Director in October. Russ will be stepping down from his board position as past president which will leave an opening on the Executive Board. Sarah Shelton as past, past president has agreed to serve as past president from October through the end of 2020.	No motion was made.
ACTION ITEM: Newsletter Editor position nominations	Nominations for newsletter editor are still needed. Pascale Hague shared responsibilities of position including: requests articles from KPA leaders & members and edits & submits newsletters to KPA office. E- newsletters are created once per quarter and in Q3 a print newsletter is created. No design or technological skill is needed on the part of the editor. KPA office staff is responsible for layout and printing.	No motion was made.

ACTION ITEM: 2021 KPA Board Meeting Dates	The following dates were proposed for the 2021 KPA Board Meetings: March 12, June 11-12, September 10 and December 10.	No motion was made.
ACTION ITEM: Sign on letter	Schuster discussed Sign on letter to Senator McConnell generated by Kentucky Voices for Health asking for Robust Federal Relief for Kentuckians	Motion was made that KPA sign on to letter to McConnell. Motion passed unanimously.
DISCUSSION ITEM: Budget Forecast	Data is still being gathered. Discussion of constructing next year's budget. Burress will formulate a draft budget that will go to the Executive Committee in November. After the draft is approved, it will go to the full board for review and approval.	No motion was made
DISCUSSION ITEM: Internal Audit Report Status	Buehner has not yet conducted the audit due to constraints with COVID-19. The budget has been closely analyzed extensively throughout this year. An external audit will be done early in 2021.	A motion was made to suspend the internal audit due to the pandemic. Motion was passed.
DISCUSSION ITEM: KBEP Elections and Update	KBEP is fully staffed. Joe Dickhaus has been elected for another term, as a masters level representative. Eva Markham was appointed in the doctoral seat that was vacated by Erica Pristas	No motion was made.
DISCUSSION ITEM: KPA 2021 Board Nominations	Buehner discussed Board Nominations and encouraged board members to continue to recommend outstanding individuals to nominate for open positions. Open positions include: President Elect, Treasurer, Appalachian Region Rep, Bluegrass Region Rep, Early Career Psychologist Rep, KPAGS, Education & Training Rep, Health Psychology Interest Section Rep, Rural Interest Section Rep, and At Large Rep.	No motion was made.
DISCUSSION ITEM: KPA Annual Meeting and Awards (Modified)	Russ reported that a decision was made to present awards at the annual meeting. The annual meeting will not be at convention this year, due to the virtual platform.	No motion was made.
DISCUSSION ITEM: Convention Update and Status	Discussed in ED's report above. Please register online for convention, and encourage colleagues to attend the outstanding trainings that will be offered virtually. Remember to share information about Convention on Social Media platforms.	No motion was made.
Discussion Items: Leadership Retreat Task Force Updates	Discussion of Leadership Task Force Groups – Summaries from each of these groups will be in the print newsletter. Katsikas- Education and Training – 1) Develop online repository of recommended readings that relate to minoritized individuals. 2) Come up with a strategy to reach out to Ky Colleges to encourage participation in academic conference. 3) Reach out to psychologists in KY with additional focuses. 4) Find ways to connect students to one another. 5) Create opportunities for faculty to connect and network with one another. Buehner- Public Advocacy – Target themes. Importance of KPA: 1)	No motion was made.

	<p>Becoming a go to resource for: children, adolescents and students, elderly population* legislators to talk more about social determinants of health. 2) Developing a resource page for: children and adolescents to help with special needs during pandemic and beyond, anti- racism as go to resource for learning and education. 3) Considering resources that are available, what information we include and platform by which we provide information. *KPA has added aging and geropsychology as an interest section</p> <p>Pascale Hague – Clinical Discussed efforts that are being offered to support clinical practice. Discussed means of communication and considering newer avenues of communication. Discussed ways to provide services to essential workers.</p> <p>Kniffley – Antiracism- Centered on 4 key areas: 1) Outreach and access, 2) Training and Professional Development, 3) Policy and 4) Board/ Leadership. The KPA Antiracism taskforce will collaborate with KPA leadership to facilitate an anti-racist climate. One goal will be to compile a list of antiracist tools. There will be emphasis on how we can have meaningful conversations.</p>	
<p>DISCUSSION ITEM: Legislative Summary and Priorities</p>	<p>McBride (for LAT Chair, Merchant) Brown and Schuster reported that the LAT is focused on looking at legislative priorities through an antiracism lens. While 2021 will be a short session, it will need to address the budget. It will be important to be strategic due to the short session. Advocacy day will likely be virtual in 2021.</p> <p>Federal level- APA has expanded what they are doing. APA has been coordinating more closely with the state associations.</p>	<p>No motion was made.</p>
<p>DISCUSSION ITEM: LAT “Get out the Vote Initiative”</p>	<p>McBride, Brown and Schuster for Merchant discussed the importance of helping to increase voter turnout. An email blast will be sent out to members. An article will be in the newsletter. People must be registered to vote by October 9th in order to vote in the November election. It is important to reach out and encourage others to register. Individuals can register at www.govoteky.com</p>	<p>No motion was made.</p>
<p>DISCUSSION ITEM: Eating Disorder Council appointment update</p>	<p>Katsikas coordinated the effort for KPA to submit 3 names for psychologists that work with Eating Disorder clients and 3 names for researchers for the Eating Disorder Council.</p>	<p>No motion was made.</p>
<p>DISCUSSION ITEM: 2020 Leadership Academy</p>	<p>Russ reported that this group met today. The leadership group has made progress with their projects. Hannah Heitz has developed an excellent series of podcasts focusing on leadership in KPA. The Leadership Academy is considering how to make adjustments to the program for next year. They will be recruiting applications for next year’s class. Russ will stay with the program for transition, but will plan to transfer the leadership of this</p>	<p>No motion was made.</p>

	program to a board member.	
DISCUSSION ITEM: Pub Ed Task Force & other public initiatives (state government messaging from KPA)	No further discussion.	No motion was made.
DISCUSSION ITEM: PAC Update	Brown reported that donations are down. She discussed how PAC monies were distributed. They consider which candidates had supported psychology in past votes. They strive to be bipartisan. PAC bylaws outline how decisions are made about which candidates the PAC will support. Board members are encouraged to donate to the PAC.	No motion was made.
DISCUSSION ITEM: KPA CE partnerships	Katsikas reported that Brescia University is developing a Masters Program in Clinical Psychology and would like to partner with KPA for some of their CE events. Katsikas is willing to draft a document that would outline how KPA could partner with Universities for CE events.	No motion was made.
CE Report	Report was distributed in advance. No further discussion	No motion was made.
Membership Report	Reports were distributed in advance. Simons reviewed current renewal trends.	No motion was made.
Board Member and Committee Chair reports	Quarterly reports were distributed in advance. No further discussion	No motion was made.
Convention Report	Discussed in ED's report above.	No motion was made.
Check Out	Each member shared a check out. Strong appreciation was articulated for the leadership of Katsikas and McBride during this unprecedented year.	No motion was made.

Adjournment: Motion was made to adjourn. Meeting adjourned at 4:40pm (EST)