

Kentucky Psychological Association

8004 Lyndon Centre Way, Ste. 202 Louisville, KY 40222
VOICE (502) 894-0777 FAX (502) 894-0635 kpa@kpa.org www.kpa.org

KPA's Strategic Priorities

Membership	Advocacy	Leadership Development
-------------------	-----------------	-----------------------------------

Kentucky Psychological Association Board Meeting

Date: September 7, 2018 **Time:** 1:00 – 5:00 PM

Location: Lexington, KY

Minutes - DRAFT

Present: Sarah Shelton (President), Eric Russ (President Elect), Katie McBride (Past President), Beth Simon (ECP rep), Shambra Mulder (Diversity Rep.), Brooke Threlkeld (Child & Adolescent Rep), Norah Chapman (Secretary), Jessica Newland (Clinical Interest Rep), Janet Dean (Science and Research), Susan Redmond-Vaught (Developmental Disabilities Section), Jeff Reese (Education and Training Rep.), David Susman (APA Council Rep), Don Rogers (Treasurer)

Committee Chairs and Liaisons: (non-voting): Pat Burke (Ethics Committee Co-Chair), Andri Yennari (ECP Committee Chair), Georgeanne Brown (FAC), Laurie Grimes (DPA), Sheila Schuster

Absent Voting Members With Notice: Jessica Burris (Academic Rep), Nick Watters (Central Rep.), Sheri Lyn Haas (Eastern Rep.), Jean Deters (Northern Rep), Rachel Buehner (Greater Jefferson Rep), Michael DiBiasie (Greater Fayette Rep.)

Absent Voting Members Without Notice: Alex Brake (KPAGS Rep), Elizabeth Kaster (Masters Rep.)

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

Vacant Board Positions: none

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Shelton called the meeting to order at 1:06pm	No motion was made.
Approval of Minutes from 6-8-2018	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 of highlights from the report. No concerns or questions were noted.	McBride made motion to accept the report. Motion passed unanimously.
ED Report	ED Report was distributed prior to the meeting. No further discussion was made.	No motion was made.
DPA Report	DPA Report was distributed prior to the meeting. Reviewed psychological testing codes that will be implemented January 2019. No further discussion was made.	Simon made motion to accept the report. Motion passed unanimously.
APA Council Report	Report was distributed prior to meeting. Susman shared highlights from the most recent APA Council meeting in August. Highlights included a vote to restructure APA to increase focus on advocacy. Implications for membership were discussed. Reported on intersections of military psychologists and policies regarding care for detainees in national security settings. Susman reported that there were no action updates on the Masters level psychologist issue; however, APA Board of Professional Affairs developed a workgroup to investigate potential scope of practice.	Russ made motion to accept the report. Motion passed unanimously.
Membership Report	Membership report was distributed prior to the meeting. No further discussion was made.	No motion was made.
Board Member/Committee Chair Reports	Reports were previously circulated. No further discussion was held.	No motion was made.
ACTION ITEM: Board Meeting Dates	Board meeting dates were presented. Board members agreed to meeting dates for 2019.	Yennari made motion to accept the report. Motion passed unanimously.
ACTION ITEM: Approve nominee, Dr. Felicia Smith, Legislative Committee	Willner shared updates from the Legislative Committee in regards to members slated to rotate off. Willner shared rationale for need to re-appoint an engaged and active member, Dr. Felicia Smith. No concerns or questions were noted with regards to request for Dr.	Shelton made the motion to approve Dr. Smith's re-appointment on the Legislative Committee.

	Smith's reappointment.	
DISCUSSION ITEM: Leadership Retreat Follow Up	Shelton provided an update on the Psychology Branding Workgroup purpose and current activities. Shelton encouraged members to nominate themselves or others for video promoting various ways in which psychology is represented in their diverse work.	No motion was made.
DISCUSSION ITEM: 2019 Board Nominations	Russ reviewed nominations for board elections. Nominations for Northern and Central Representatives are needed for the ballot. Discussion of separating regions differently to improve ease in nominating board members for these positions in the future. Newland agreed to spearhead an investigation of how to reconfigure regions for nominations.	No motion was made.
DISCUSSION ITEM: Strategic Plan Proposed Updates	Willner reviewed updates from the Strategic Plan Steering Committee, including what items were removed given completion as well as what others were in modified/added. One additional strategic plan topic included advocacy at the local level. Discussed a sub-goal for the Advocacy domain that may include advocating for students and trainees around ability to bill for services, as well as need to improve ease and timing for licensure. Discussion on importance and values of increasing diversity among board membership was also held as part of the plan.	No motion was made.
DISCUSSION ITEM: Building Purchase and Capital Campaign Update	Willner reported that the KPA office has officially moved to their new office space. Russ provided update on Capital Campaign efforts. The first fundraising event will occur on September 28 th at 7:00pm in Louisville and a second will follow in Lexington. Russ distributed Capital Campaign donation cards to promote 100% board participation. Russ will also be spending time at Bellarmine working with students on marketing materials for the campaign.	No motion was made.
DISCUSSION ITEM: Finance Committee Report	Rogers reported that the Finance Committee met and discussed the financial health of the organization. Committee believed organization was in well financial health. Rogers will connect with Willner on specific questions related to finances.	No motion was made.

DISCUSSION ITEM: 2019 Budget Requests	Rogers and Willner discussed submitted budget requests. Requests for ECP convention and social networking events were approved. Buhner requested funds for a meet and greet for Jefferson Region students and graduate students broadly across the state.	No motion was made.
DISCUSSION ITEM: 2019 Budget Forecast	Willner and Rogers provided updates on the 2019 Budget Forecast. Discussion of budgeting for convention in Louisville will be important for 2019 and 2020. Personnel changes and annual salaries were discussed.	No motion was made.
DISCUSSION ITEM: PAC Update	McBride provided PAC update in her designated role in place of Willner. Reported was the need for more PAC funds prior to September 12 th .	No motion was made.
DISCUSSION ITEM: Executive Director Evaluation and Awards	McBride provided update on the Executive Director Evaluation as well as results of KPA Awards that will be awarded at Convention. Board members will receive evaluation forms in the near future.	No motion was made.
DISCUSSION ITEM: 2019 Legislative Priorities	Willner shared proposed legislative priorities for 2019. A primary recommendation was to suggest KPA oppose legislation that would support practices not supported by evidence based practices. Shelton, Rogers, and Grimes provided update on the Telehealth workgroups and will continue to be actively involved.	No motion was made.
DISCUSSION ITEM: Discussion of KPA Endorsement of APA President?	Shelton and Willner broached discussion of appropriateness with endorsing APA presidential candidates. Board elected to avoid organizational level endorsement of APA candidates for president and discussed other mechanisms for showing support for those whose values align with KPA/KPF.	No motion was made.
DISCUSSION ITEM: Licensure Workgroup Update	A motion was made to add an item to the agenda regarding licensure workgroup updates. Russ provided updates on options the workgroup generated for next steps. Workgroup proposed that the licensure laws remove language related to beginning and advanced practicum, giving students more hours to count towards licensure. Decided next steps include Russ crafting a letter to the Board of Examiners requesting the change in language and will submit to the Executive Committee for approval.	No motion was made.

Adjournment: Shelton made a motion to adjourn. Meeting adjourned at 4:49pm.