

Kentucky Psychological Association

120 Sears Avenue, Suite 214 Louisville, KY 40207
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: Friday, September 8, 2017 **Time:** 1:00 – 5:00 PM

Location: Frankfort, KY

Minutes - FINAL

Present:

Katie McBride (President), , Amanda Merchant (Past President), Eric Russ (Secretary), Beth Simon (ECP rep), David Susman (APA Council Rep), Alex Brake (KPAGS Rep), Jessica Newland (Clinical Interest Rep), Norah Chapman (Academic Rep), Jessica Beal (Child & Adolescent Rep), Janet Dean (Science and Research), Brigid Kleinman (Greater Jefferson Rep), Jean Deters (Northern Rep), , David Susman (APA Council Rep), Susan Redmond-Vaught (Developmental Disabilities Section), Elizabeth Kaster (Masters Rep.)

Committee Chairs and Liaisons: (non-voting):

Georgeanne Brown (FAC and Advocacy Chair), Pat Burke (Ethics Committee Co-Chair), Marianne McClure (Convention Chair), Suzanne Rogers (CAPS Liason), Sheila Schuster, Laurie Grimes (DPA), Joe Edwards (PAC Co-Chair)

Absent Voting Members With Notice: Sarah Shelton (President Elect), Nick Watters, Don Rogers, Michael DiBiasie, Jeff Reese, Candice Hargons,

Absent Voting Members Without Notice: Sheri Lyn Haas, Michael Yates

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

Vacant Board Positions: none

TOPIC		CONCLUSION
Call to Order and Roll Call/ President's Remarks	Katie McBride called the meeting to order at 1:03 PM. Roll was called.	No motion was made.
Approval of Minutes from 3/17/17	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. Kaplan provided an overview of the report, and a discussion followed.	A motion was made to accept the report. Motion passed unanimously.
APA Council Report	Council Report was distributed prior to the meeting. Susman provided an overview of the report, and a discussion followed.	No motion was made.
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.
Convention Update	McClure reviewed plans for KPA Convention. Board members were encouraged to donate to silent auction.	No motion was made.
ACTION ITEM: Approval of Finance Committee Report	Financial Report was reviewed. Russ provided an overview of the report, and a discussion followed.	A motion was made to approve appointments to the Board. Motion passed unanimously.
ACTION ITEM: Approval of 2018 KPA Board Meeting Dates	2018 Board Meeting Dates are as follows: March 2 nd , June 8-9, Sept, 14, and Dec 14 th	A motion was made to approve 2018 Board Meeting Dates. Motion passed unanimously.
Action Item: Approve Values Statement from Retreat	McBride reviewed values for KPA that were developed at the retreat. Discussion followed.	A motion was made to approve KPA Values. Motion passed unanimously.
DISCUSSION ITEM: Legislative Committee Structure: First Read	Committee description was distributed prior to Board Meeting. Grimes lead discussion. Committee makeup and description will be presented for approval at December Board meeting.	No motion was made.
DISCUSSION ITEM: Taking A Stand Policy: First Read	Public Issue Review Committee structure and Submission form were distributed prior to Board Meeting. McBride lead discussion of the development of this document. Discussion followed. Amendments to the document were discussed. New draft will be presented at the	No motion was made.

	December Board Meeting.	
DISCUSSION ITEM: 2018 Budget Forecast Report	Willner discussed potential changes to budget for next year. Discussed impact of potential KPA-KPF reorganization and potential addition of healthy workplace initiatives.	No motion was made.
DISCUSSION ITEM: Capital Campaign	Willner gave overview of status of capital campaign, which is currently on hold. Discussed potential of buying office space for the board. Action item to be added to board at next meeting to establish office space committee. Treasurer and finance committee to identify pros and cons of buying vs. renting. Deters, McBride and Beal volunteered to consider committee membership.	No motion was made.
DISCUSSION ITEM: KPA-KPF Restructuring Update	Willner gave update on KPA-KPF restructuring. Implications for 2018 Budget were discussed.	No motion was made.
DISCUSSION ITEM: ED Evaluation	Merchant reviewed ED evaluation process and encouraged all Board members to submit their evaluation by the deadline.	No motion was made.
DISCUSSION ITEM: 2018 Legislative Priorities	2017 Legislative priorities and proposed 2018 priority recommendations were distributed prior to the meeting. Schuster discussed KMHC legislative priorities. Brown discussed potential 2018 legislation issues.	No motion was made.
ACTION ITEM: Smoke Free Tomorrow Coalition	Schuster proposed that KPA sign on to the Coalition for a Smoke Free Tomorrow.	A motion was made for KPA to sign on to the Coalition for a Smoke Free Tomorrow. Motion passed unanimously.
PAC Report	Report was previously circulated. Edwards reviewed report for the Board.	No motion was made.
Membership Report	Report was previously circulated. Board Members reviewed and discussed with author of report if warranted.	
CE Report	Report was previously circulated. 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 4:48