

## Kentucky Psychological Association

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### KPA's Strategic Priorities

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|-------------------|-----------------|-----------------------------------|
| <b>Membership</b> | <b>Advocacy</b> | <b>Leadership<br/>Development</b> |
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### Kentucky Psychological Association Board Meeting

**Date:** June 12, 2020

**Time:** 1:04 – 5:00 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); Tiffany Slone (Appalachian Region Rep); A.J. Steele (Western-Central Region Rep); Jonathan Cole (Health Psychology Rep);

**Committee Chairs and Liaisons: (non-voting):** Beth Simon (Membership Chair); Georgeanne Brown (Federal Advocacy Coordinator); Jennifer Southerland (Equine and Other Animal Facilitated Therapy) Hannah Heitz (Graduate Student Representative)

**Absent Voting Members With Notice:** Shambra Mulder (Diversity Interest Section Rep);

**Absent Non Voting Members With Notice:** Andri Yennari, Early Career Psychologist,

**Absent Voting Members Without Notice:** Stephen Kniffley (Education and Training Interest Section)

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

**Vacant Board Positions: N/A**

| <b>TOPIC</b>   | <b>DESCRIPTION</b>   | <b>CONCLUSION</b>   |
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| <b>Call to Order and Roll Call/ President's Remarks</b>  | Katsikas called the meeting to order at 1:03pm (EST). He discussed use of telehealth in psychology and our meetings. Discussed concerns around current events and systemic racism. Did check in with members in relation to COVID-19 and current events.   | No motion was made.   |
| <b>Approval of Minutes from 03-13-2020</b>               | Minutes were distributed prior to the meeting. No corrections were requested.  | Motion was made to approve the minutes. Motion passed unanimously.                    |
| <b>Approval of Minutes from 5-6-2020</b>                 | Minutes were distributed prior to the meeting. No corrections were requested.  | Motion was made to approve the minutes. Motion passed unanimously.                    |
| <b>First Quarter Financial Report</b>                    | Rogers discussed the first quarter financial report. He reviewed the balance sheets for KPA/KPF. The first quarter financial picture reflected increased losses compared with last year. Factors affecting the first quarter financial picture included: staff changes, membership, and cancellation of CE's. McBride and Schuster are monitoring the budget closely due to the myriad of changes this year.   | Motion was made to approve first quarter financial report. Motion passed unanimously. |
| <b>Executive Director Report</b>                         | Report was circulated prior to the meeting. McBride shared highlights of KPA and KPF. It was necessary to cancel CE events through May. There has been a slight decrease in membership, and board members may be asked to reach out to Members who are not renewing. The Convention will be virtual this year. WHOVA will be the platform in conjunction with Zoom. WHOVA will allow for sponsorships for convention. A decision was made to cancel Silent Auction for 2020. KPF applied for IMPACT 100 Louisville Grant. Legislative advisory has been active this quarter. | No motion was made.   |
| <b>DPA Report</b>  | 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 has been working closely with licensing board.  | No motion was made.   |
| <b>ACTION ITEM: KPA Staff Update Hiring and Planning</b> | McBride discussed postponement of hiring process for Executive Director earlier in the year. The hiring process has resumed and two application have been received.  | No motion was made  |

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| <b>ACTION ITEM: New KPAGS Representative</b>   | Katsikas discussed Hannah Heitz as appointee to KPA Board as KPAGS Representative. Hannah is a first year Doctoral Student and is part of the KPA Leadership Accademy.   | Motion was made to approve appointment of KPAGS rep. Motion was passed unanimously |
| <b>ACTION ITEM: Internal Audit Status Report</b>   | Buehner and a committee will be doing an internal audit soon.  | No motion was made.  |
| <b>DISCUSSION ITEM: KPA/KPF Current Financial Position &amp; Budget Planning Remainder of 2020</b> | No further discussion. Will review in September.   | No motion was made   |
| <b>DISCUSSION ITEM: Paycheck Protection Program Application and Award</b>                          | Burress reported that KPA applied for PPP loan and we were awarded one that will cover staff costs for 2 months. It is anticipated that the loan will be completely forgiven.  | No motion was made.  |
| <b>DISCUSSION ITEM: CEPD Calendar and new platform</b>   | Schuster discussed upcoming CE offerings using the virtual platform. The decision has been made to move the diversity conference to 2021 because the importance of diversity training and the plan for it to be in person. Discussion about the current schedule and about training needs.   | No motion was made.  |
| <b>DISCUSSION ITEM: KBEP Update</b>  | McBride has maintained active contact with KBEP.   | No motion was made.  |
| <b>DISCUSSION ITEM: KPA Stance on Racial Injustice</b>   | Russ differentiated between the process of getting op-ed pieces developed (through KPF) and the statements about the development of KPA's stance on Racial Injustice (through the PIRC).   | No motion was made.  |
| <b>DISCUSSION ITEM: KPA 2021 Board Nominations</b>   | Buehner discussed Board Nominations and encouraged board members to begin to think about 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.  |
| <b>DISCUSSION ITEM: KPA Awards</b>   | Russ encouraged board members to consider individuals to nominate for annual awards.   | No motion was made.  |
| <b>DISCUSSION ITEM: Newsletter Editor Position Nominations</b>                                     | Board members were also encouraged to think about nominees for the Newsletter Editor position.   | No motion was made.  |

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| <b>DISCUSSION ITEM:<br/>Legislative Summary<br/>and Priorities</b>   | Bill grid was distributed prior to meeting and is attached. Schuster's bill grid outlines the status of KPA Priority and other bills. 2020 was the first time in the history of the Commonwealth that a one year budget was passed. While 2021 will be a short session, it will need to address the budget. The end of the 2020 session was unusual due to COVID-19. Schuster is pleased to be back as a lobbyist. Psychology day may not be live next year. Advocacy will be more difficult due to constraints related to COVID-19 including limiting numbers of people present, and social distancing. | No motion was made. |
| <b>DISCUSSION ITEM:<br/>Recommendation for<br/>Eating Disorder<br/>Council Psychologist</b>                                    | KPA needs to submit 3 names for psychologists that work with Eating Disorder clients and 3 names for researchers for the Eating Disorder Council. Burress reported that we received 11 nominations. These nominations will be reviewed in order to make submission of names.   | No motion was made. |
| <b>DISCUSSION ITEM:<br/>2020 Leadership<br/>Academy</b>  | Russ indicated that it is a great group of individuals who are continuing to work with their mentors.  | No motion was made. |
| <b>DISCUSSION ITEM:<br/>Update Cultural<br/>Competency CE<br/>Requirement</b>  | Katsikas reported that there will be a change in the wording of the Cultural Competency Requirement on the CE proposal.  | No motion was made. |
| <b>DISCUSSION ITEM:<br/>Pub Ed Task Force &amp;<br/>other public initiatives<br/>(state government<br/>messaging from KPA)</b> | Please see discussion item above: KPA Stance on Racial Injustice.<br>No further discussion.  | No motion was made. |
| <b>DISCUSSION ITEM:<br/>PAC Update</b>   | Smith discussed the 2 primary areas of the PAC: fund raising and monitoring races and candidates that are pro psychologists. Currently the PAC is significantly lower in funds than in the past two election cycles. PAC bylaws outline how decisions are made about which candidates the PAC will support.  | No motion was made  |
| <b>CE Report</b>   | Report was distributed in advance. No further discussion   | No motion was made. |
| <b>Convention Report</b>   | Discussed in ED's report above.  | No motion was made. |
| <b>1st Quarter<br/>Membership Report</b>   | Report was distributed in advance. Discussed in ED's report above.   | No motion was made. |

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| <b>Board Member and Committee Chair reports</b> | Quarterly reports were distributed in advance. No further discussion   | No motion was made. |
| <b>Retreat on 6/13</b>                          | Start time 9:30. There will be small group work in several areas. Reconvene at 12 to provide Workgroup/Task force reports. | No motion was made. |
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**Adjournment: Motion was made to adjourn. Meeting adjourned at 4:44pm (EST)**