

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: March 2, 2018 **Time:** 1:00 – 5:00 PM

Location: Frankfort, KY

Minutes - DRAFT

Present: Sarah Shelton (President), Eric Russ (President Elect), Don Rogers (Treasurer), Katie McBride (Past President), Beth Simon (ECP rep), Jessica Burris (Academic Rep), Shambra Mulder (Diversity Rep.), Elizabeth Kaster (Masters Rep.), Jeff Reese (Education and Training Rep.), Susan Redmond-Vaught (Developmental Disabilities Section), Brooke Threlkeld (Child & Adolescent Rep), Rachel Buehner (Greater Jefferson Rep), Janet Dean (Science and Research)

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

Absent Voting Members With Notice: Norah Chapman (Secretary), Jessica Newland (Clinical Interest Rep), Nick Watters (Central Rep.), Michael DiBiasie (Greater Fayette Rep.), Sheri Lyn Haas (Eastern Rep.), David Susman (APA Council Rep), Alex Brake (KPAGS Rep)

Absent Voting Members Without Notice: Jean Deters (Northern Rep)

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

Vacant Board Positions: none

TOPIC		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 12-7-2017	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.	A motion was made to accept the report. Motion passed unanimously.
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.
ACTION ITEM: Acceptance of Internal Audit	Russ lead discussion of Internal Audit	A motion was made to accept the internal audit. Motion passed unanimously.
ACTION ITEM: Approval of Committee Members	Shelton lead discussion. Membership committee added Kathy Susman and Michael Nichols in addition to previously distributed list.	A motion was made to approve KPA committee members with additions as noted. Motion passed unanimously.
ACTION ITEM: Center Office Building Update/Approval of Capital Campaign	Willner and Executive Committee reviewed materials related to purchasing a building. Summary of proposed purchase was attached. Initial capital campaign strategies were discussed.	A motion was made to approve the purchase of a building as noted in attached materials and start a capital campaign to raise needed funds. Motion passed unanimously.
DISCUSSION ITEM: Legislative Committee Process	Willner reviewed legislative committee process. Discussion of how this process has worked for the current legislative session.	No motion was made.
DISCUSSION ITEM: Legislative Day Report	Brown reviewed legislative day successes. Report was distributed prior to meeting.	No motion was made.
DISCUSSION ITEM: Taking a Stand Implementation Update	McBride updated the Board on the PIRC process. Discussed launch date of public portal. Communication committee to explore how best to archive public positions on the KPA website.	No motion was made.

DISCUSSION ITEM: Board Reorganization Bill Update	Willner gave an update about developments in Board Reorganization. Current pending legislation was reviewed.	No motion was made.
DISCUSSION ITEM: Board Retreat	Shelton discussed Board Retreat June 8 th and 9 th in Frankfort at the Holiday Inn.	No motion was made.
DISCUSSION ITEM: Role for KPA in Mass Violence Discussion	Shelton discussed recent school shootings. KPA's role in the public discussion about gun violence was discussed.	No motion was made.
ACTION ITEM: KPA Position on Gun Violence	Copies of an op-ed on gun violence were distributed to Board Members. Feedback from Board Members	Referred to PIRC to rewrite op-ed as a position paper.
REPORT: 2017 Legislative Committee Report	Report distributed prior to meeting. Board Members reviewed and discussed with author of report if warranted	No motion was made.
REPORT: CE Report	Report distributed prior to meeting. Board Members reviewed and discussed with author of report if warranted	No motion was made.
REPORT: Membership report	Report distributed prior to meeting. Board Members reviewed and discussed with author of report if warranted	No motion was made.
REPORT: 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: Shelton made a motion to adjourn. Meeting adjourned at 4:26pm.