

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: June 8, 2018 **Time:** 1:00 – 5:00 PM
Location: Frankfort, KY

Minutes - DRAFT

Present: Sarah Shelton (President), Eric Russ (President Elect), Katie McBride (Past President), Beth Simon (ECP rep), Jessica Burris (Academic Rep), Shambra Mulder (Diversity Rep.), Brooke Threlkeld (Child & Adolescent Rep), Rachel Buehner (Greater Jefferson Rep), Norah Chapman (Secretary), Alex Brake (KPAGS Rep), Jessica Newland (Clinical Interest Rep), Michael DiBiasie (Greater Fayette Rep.), Sheila Schuster

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

Absent Voting Members With Notice: Nick Watters (Central Rep.), Sheri Lyn Haas (Eastern Rep.), David Susman (APA Council Rep), Don Rogers (Treasurer), Elizabeth Kaster (Masters Rep.), Jeff Reese (Education and Training Rep.), Janet Dean (Science and Research), Jean Deters (Northern Rep), Susan Redmond-Vaught (Developmental Disabilities Section)

Absent Voting Members Without Notice: None

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

Vacant Board Positions: none

TOPIC		CONCLUSION
Call to Order and Roll Call/ President's Remarks	Shelton called the meeting to order at 1:05pm	No motion was made.
Approval of Minutes from 3-2-2018	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. Kaplan 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. No further discussion was made.	No motion was made.
DPA Report	DPA Report was distributed prior to the meeting. No further discussion was made.	No motion was made.
ACTION ITEM: Authorization to apply for property loan	Russ and Kaplan presented information on the process and logistics of initiating the property loan for new KPA office space. Kaplan shared likelihood for move in date. Willner called for board members to help support the moving process to the new space (approximately around August to September). A committee will begin meeting in September to prepare for the Capital Campaign. Susman discussed the potential for signage that reflects KPA and KPF. Discussion continued on branding for KPA/KPF in the new office space.	A motion was made for the board to ratify the decision of the EC to authorize the application for a property loan. Motion passed unanimously.
DISCUSSION ITEM: Public Interest Response Committee Update	McBride provided update on the launch of the PIRC system as well as initial inquiry results. McBride reviewed the purpose of the PIRC as well as a reminder of who is on the committee.	No motion was made.
DISCUSSION ITEM: Building Status and Capital Campaign	Russ and Kaplan discussed building status and capital campaign. See Action Item description above.	No motion was made.
DISCUSSION ITEM: 2019 Board Nominations	Russ reviewed process for board nominations as well as positions open in the coming year. Board members offered nominations as well as for which position they may be a good fit. Russ will put together nominating committee to solidify slate of candidates.	No motion was made.

DISCUSSION ITEM: Potential advocacy issue: Easier path to licensure	Russ presented discussion points on the ease of the Kentucky licensure process. The licensure process was evaluated in 2012 and may need to be reevaluated to support psychologists seeking licensure in Kentucky. Two barriers to ease of licensure currently: 1) predoctoral hours for advanced practica not defined in the statutes. Several other states have this language more delineated than Kentucky. 2) The HSP requirement is another issue. Hours for HSP do not start counting until students have enough hours for licensure. It was encouraged to audit doctoral training programs in Kentucky to see how students are fairing in terms of hours. Recommendations to KBEP would potentially include removing HSP requirement but also to remove beginning vs. advanced practicum hours language. Committee was formed to further look into these issues. The committee will be comprised of: Eric Russ, Andri Yennari, Jeff Reese, Beth Simon, and Norah Chapman.	No motion was made.
DISCUSSION ITEM: KPA Awards	McBride presented awards for nominations from the board. Board members made suggestions orally as well as in writing.	No motion was made.
DISCUSSION ITEM: Executive Director Evaluation Process	McBride provided a review of the evaluation process of the Executive Director. An alert that such evaluation will be distributed in the coming months was made. Encouragement to complete the evaluation as soon as possible was made.	No motion was made.
DISCUSSION ITEM: Board Committee: Policy and Bylaws	Willner requested additional participation in committee in charge of changing policy and bylaws. Request was made to the board members to participate. Buehner and Burris selected to be part of the committee, along with Shelton who is the chair.	No motion was made.
REPORT: 2017 Legislative Committee Report	Report distributed prior to meeting. No further discussion was held.	No motion was made.
REPORT: CE Report	Report distributed prior to meeting. No further discussion was held.	No motion was made.
REPORT: Membership report	Report distributed prior to meeting. No further discussion was held.	No motion was made.

REPORT: Board Member/Committee Chair Reports	Reports were previously circulated. No further discussion was held.	No motion was made.
Action Item: CAP Discussion at Convention	Shelton made motion to have discussion about how to advertise utilization of the Colleague Assistance Program (CAP) at convention. Motion approved and board discussed how best to promote the service among members during Convention. Several options were discussed to promote the service. Grimes offered to make an announcement as part of the DPA Blast. Burke discussed current initiatives at Convention, including ads in the newsletter and spreading by word of mouth. McBride suggested that regional representatives share CAPS as part of their communication as well as options for accessibility of provider in more rural areas of the state. Membership committee could share about CAPS as well as add it to the advertised membership benefits.	Motion passed.
APA Council Report	Report was distributed prior to meeting. Susman shared highlights from the most recent APA Council meeting. A major theme at the APA level will promote Masters level designation of psychologists. In addition, APA will undergo organizational changes that are still in progress.	No motion was made.
Discussion Item: Board Retreat	Shelton initiated conversation about the meaningfulness of the board retreat experience. Board members discussed options for location, venue, and organization of the weekend. Consensus of the board was that the venue/location could be broadened, with careful thought about transportation in more rural areas of the state.	No motion was made.

Adjournment: Shelton made a motion to adjourn. Meeting adjourned at 3:52pm.