

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: December 14, 2018 **Time:** 1:00 – 5:00 PM

Location: Home of the Innocents Community Room, Louisville, KY

Minutes - DRAFT

Present: Sarah Shelton (President), Eric Russ (President Elect), Katie McBride (Past President), Beth Simon (outgoing ECP rep), Brooke Threlkeld (Child & Adolescent Rep), Norah Chapman (Secretary), Jessica Newland (Clinical Interest Rep), Jeff Reese (outgoing Education and Training Rep.), David Susman (APA Council Rep), Don Rogers (Treasurer), Jessica Burris (Academic Rep), Rachel Buehner (Greater Jefferson Rep), Steve Katsikas (incoming President-Elect), Michael DiBiasie (outgoing Greater Fayette Rep.), Jonathan Cole (incoming Health Psychology Representative), Steven Kniffley (incoming Education and Training Rep), Amanda Oerther (incoming ECP Board Representative), David Pascale-Hague (incoming Greater Fayette Representative), Marianne McClure (Convention Chair), Shambra Mulder (Diversity Rep.), Nick Watters (Central Rep.), Sheri Lyn Haas (Eastern Rep.), Jean Deters (Northern Rep), Maggie Sergeant (Western Representative)

Committee Chairs and Liaisons: (non-voting): Georgeanne Brown (FAC; attended via telephone), Laurie Grimes (DPA), Matt Gilbert (CE Committee), Andri Yennari (ECP Committee Chair),

Absent Voting Members With Notice: Sheila Schuster, Janet Dean (Science and Research), Alex Brake (KPAGS Rep), Pat Burke (Ethics Committee Co-Chair), Susan Redmond-Vaught (Developmental Disabilities Section),

Absent Voting Members Without Notice: Elizabeth Kaster (Masters Rep.)

Central Office: Lisa Willner (Executive Director), Sarah Burress

Vacant Board Positions: none

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Shelton called the meeting to order at 1:04pm	No motion was made.
Introductions and Welcoming 2019 Board Members	Shelton introduced and welcomed newly elected board members. DiBiasie made a motion to ratify the newly elected members.	Motion passed unanimously
Approval of Minutes from 9-7-2018	Minutes were distributed prior to the meeting. No discussion or corrections.	A motion to approve the minutes was made. Motion passed unanimously.
Financial Report	Rogers reviewed the third quarter Financial Report 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.	Simon made motion to accept the report. Motion passed unanimously.
ED Report	ED Report was distributed prior to the meeting. Willner shared highlights of the report, particularly reviewing duties that will be passed to the Director of Professional Affairs given her role in the Kentucky legislature. No further discussion was held.	No motion was made.
DPA Report	DPA Report was distributed prior to the meeting. Grimes shared highlights from her report, including questions attended to from the membership. Discussion was held related to new testing codes being implemented January 2019.	No motion was made.
APA Council Report	Report was distributed prior to meeting. No further discussion was held.	No motion was made.
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 circulated prior to the meeting. No further discussion was held.	No motion was made.
Public Interest Response Committee Report	Reports were circulated prior to the meeting. No further discussion was held.	

<p>ACTION ITEM: 2019 Budget Approval</p>	<p>Rogers provided budget prior to the meeting. He reviewed the highlights of the budget. Willner made an encouragement to have an external audit completed in 2019. S. Burris and Willner will create an end of year financial report to reflect actual income and expenses relative to what is expected.</p>	<p>McBride made motion to preliminarily approve the budget.</p>
<p>KPA Legislative Priorities</p>	<p>Willner recused herself from discussion related to advancing or strategizing legislative priorities. McBride reviewed KPA legislative priorities. Russ, McBride, and Brown provided review of historical aspects of such priorities as well as updates on what aspects are known on upcoming bills. Discussion related to legislation related to state board changes, ways in which board members could support legislative priorities, as well as distinctions between KPA and KMHC priorities was held. Additionally, S. Burris encouraged board to attend Schuster’s legislative workshop in January.</p>	<p>Susman made motion to approve KPA legislative priorities. Motion passed unanimously</p> <p>Russ made motion to approve KMHC legislative agenda as it stands at this time. Motion passed unanimously</p>
<p>ACTION ITEM: Approval of 2019 Committee Chairs</p>	<p>Russ introduced and welcomed committee chairs. No further discussion was held.</p>	<p>Shelton made motion to approve 2019 Committee Chairs. Motion passed unanimously.</p>
<p>ACTION ITEM: Strategic Plan Update</p>	<p>Willner presented second reading of the strategic plan update. Shelton and Willner presented proposed changes to Mission Statement. Discussion was held on the wording of the mission statement, including, “to promote psychology as a science and profession toward improving people’s lives” or add either “to benefit society” or to “improve the lives of all Kentuckians.” Willner shared that the Executive Committee will take suggestions and revisit the language. Discussion was also held on solidifying the operational definition of diversity and inclusion in the strategic plan language.</p>	<p>Buener made motion to approve Strategic Plan Update. Motion passed unanimously.</p>
<p>ACTION ITEM: Executive Director Job Description</p>	<p>Willner and Russ shared updates to executive director job description, primarily such that removes any elements that would compromise Willner’s roles across Executive Director and in the Kentucky State Legislature. It was further suggested that the President could supervise the DPA to avoid any overlap with Willner’s role as a State Legislator. It was suggested that the changes to the ED job description be made given the unique situation of Willner’s legislative position. McClure suggested that the description</p>	<p>Susman made a motion to amend executive director job description.</p> <p>McBride made motion to approve Executive Director Job Description as modified. Motion passed unanimously.</p>

	for the ED remain general outside of unique situation currently. It was decided that the hiring and supervision of the DPA will be conducted by the President.	
DISCUSSION ITEM: Capital Campaign Update	Russ presented update on the Capital Campaign and revised financial goals for the next year. Funds to this point have been gathered from donors giving larger amounts; however, the hope is for more of the membership to engage. Goal is to ask broader membership to give \$100 each. Russ will be working with Bellarmine students on social media as well as sending a message to the membership. J. Burris mentioned that her constituents reflected a lack of understanding of the Capital Campaign and urgency of ask.	No motion was made.
DISCUSSION ITEM: Finance Committee Report	Rogers provided overview of the finance committee as well as efforts to understand history with the possibility of an external audit.	No motion was made.
DISCUSSION ITEM: PAC Update	McBride reiterated that she has taken over as the liaison to the PAC in place of Willner given her legislative role. She provided an overview of funds distributed from the PAC. Brown reiterated the need for broader buy in from membership.	No motion was made.
DISCUSSION ITEM: Medicaid Advocacy	Grimes provided update on initiative to advocate for student trainee reimbursement with Medicaid. Russ provided overview of data on states that provide Medicaid reimbursement for pre-doctoral interns. Threlkeld volunteered to be a contact to share specific examples that support the need for reimbursement for trainees, especially in rural areas.	No motion was made.
DISCUSSION ITEM: 2019 Leadership Retreat	Russ opened discussion about location potential. No further conversation was held and no concerns were noted.	No motion was made.
DISCUSSION ITEM: Graduate Student Voting Rights	Russ presented idea on graduate student voting, to be more in alignment with APA practices. Board members discussed pros and cons as well as potential structure for graduate students to vote relative to fees. Willner suggested that additional research be conducted with other state psychological associations as well as potentially put the decision on hold until APA Council reviews their	No motion was made.

	decision on this matter.	
DISCUSSION ITEM: Executive Director Evaluation Update	McBride made a motion to begin an executive session at 3:57pm. [Executive Session]	No motion was made.
DISCUSSION ITEM: End of the Year financial status	[Executive Session] Motion was made to end the executive session at 4:37pm.	No motion was made.
Recognition of Board Members and Past- President	Shelton recognized outgoing board members.	No motion was made.

Adjournment: Shelton made a motion to adjourn. Meeting adjourned at 4:42pm.