

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 11, 2021

Time: 1:06–4:20 PM (EST)

Location: Virtual Meeting

Minutes - DRAFT

Present: Rachel Buehner (President, Communications Committee Chair); Steve Katsikas (Past-President, PIRC chair); Marianne McClure (Secretary); Pam Cartor (Treasurer); Steven Kniffley arrived at 2:40 (President Elect); Bill Stoops (Bluegrass Region Representative); A.J. Steele (Western-Central Region Representative, Convention Committee Chair); Amy Taylor (Early Career Psychologist Representative); Anna Duncan (Masters Representative); Kristie Schultz (Child & Adolescent Representative); Theresa Botts (Clinical Interest Section Representative); Adrianna Fisher-Willis (Diversity Interest Section Representative); Abbie Beacham (Health Psychology Representative); Patti Weiter (At-Large Representative); Aesha Uqdah (At-Large Representative); Don Rogers (Rural Practice Representative); Felicia Smith (APA Council Representative); Hannah Heitz (Graduate Student Representative); Shari Kidwell (Appalachian Region Representative); Amanda Wyrick (Academic Representative);

Committee Chairs and Liaisons: (non-voting): Beth Simon (Membership Chair); Demi Zoeller (Graduate Student Representative); Scott Salathe arrived at 2:50 (CE Program Development Chair)

Absent Voting Members With Notice: Maggie Wright (Ohio River Region Representative); Lali McCubbin (Education and Training Representative);

Absent Non Voting Members With Notice: Georgeann Brown (Federal Advocacy Coordinator);

Absent Voting Members Without Notice:

Central Office: Eric Russ, Executive Director; Sheila Schuster (KPA Lobbyist); Sarah Burress (Office Manager); Katie McBride (Director of Professional Affairs)

Vacant Board Positions: N/A

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Buehner called the meeting to order at 1:06 pm (EST). She made initial comments.	No motion was made.
Approval of Minutes from 3-12-2021	Minutes were distributed prior to the meeting. No corrections were requested.	Motion was made to approve the minutes. Motion passed unanimously.
First Quarter Financial Report	Report was provided by Cartor prior to the meeting and is attached. The financial report will now be discussed in conjunction with Membership Report, CE Report, and a Financial Review in order to connect the Financial Report meaningfully with board activities. Russ reviewed First Quarter Financial Report.	Motion was made to approve the financial report. Motion passed unanimously.
Membership Report	Report was provided by Russ prior to the meeting and is attached. Russ reported that we have opened up applied membership category. Membership numbers are strong.	No motion was made.
CE Report	Report was distributed in advance and is attached. CE revenue is strong. Home study events are generating revenue. While Kaslow's virtual workshop was strongly attended, attendance has decreased at some recent virtual events.	No motion was made.
Financial Review	Report was distributed in advance and is attached. The Financial Review highlights our progress in our primary revenue sources and connects the Financial Report meaningfully with board activities.	No motion was made.
Executive Director Report	Report was circulated prior to the meeting and is attached to the agenda. Russ summarized and discussed. Laura Wittenberg joined the KPA office staff as an Administrative Assistance this week. KPA's mentorship program is going well. There are 5 Leadership Fellows enrolled in KPA's Leadership Academy. Rachel Buehner will be taking over as chair of the Leadership Academy in 2022.	No motion was made.

ACTION ITEM: 2022 Board Meeting Schedule	<p>Discussed 2022 board meeting schedule including format and frequency. Reviewed numerous options. Discussed the value of in person meetings for creative energy and connectedness. Considered adding specific meeting for legislative priorities, or other topics. Discussed possibility of adding meeting focused on legislative priorities in October, with follow up at convention. Considered having in person meetings in June and December and virtual meetings the other months. Also discussed having meeting hubs (Lexington and Louisville) in order to keep connections. Highlighted importance of being sure that anyone who is attending meetings virtually is actively included in meeting.</p> <p>Also considered format of remaining 2021 board meetings. Discussion of adding October 2021 meeting focused on legislative priorities with follow up at 2021 convention. Hope to have December 2021 meeting live since new board members are added at that time. Stressed need for flexibility going forward due to uncertainty of factors such as pandemic and weather conditions.</p> <p>.</p>	<p>Motion was made to add October 2021 board meeting with follow up at Convention. Motion passed unanimously.</p> <p>Motion was made to keep existing schedule for 2022, quarterly in a hybrid format with possible meeting hubs (Lexington and Louisville). June and December meetings in person and other meetings virtual.</p> <p>Motion passed unanimously.</p>
ACTION ITEM: Emeritus Membership	<p>Report was circulated prior to the meeting and is attached to the agenda. Russ discussed Emeritus Membership status and making some changes to this category. Membership data will be evaluated.</p> <p>Also discussed ways to engage senior psychologists in organization. May reach out again to Mike Nichols to engage older psychologists. Will consider breakfast at Convention for psychologists in Emeritus status and approaching Emeritus status. In past APA had a program named Green and Grey in APA. KPA could consider similar program. Discussed value to both new psychologists and senior psychologists in a mentorship program. Dialogued about a lecture series from Senior psychologists such as “Lessons Learned Lectures.”</p> <p>Assessment needed regarding want and needs of senior members.</p>	<p>Motion was made for first reading for revisions to bylaws to change wording for Emeritus Membership. No additional changes at this time. This motion will be brought back for Sept meeting for 2nd reading.</p>
DISCUSSION ITEM: External Audit Update	<p>Russ reported that the External Audit is still in process.</p>	<p>No motion was made.</p>
DISCUSSION ITEM: Medicaid Reimbursement for Interns	<p>Russ/McBride provided a brief update. Medicaid is currently not covering interns or post docs in Kentucky. This is an issue that has been worked on for several years. A meeting was held with Commissioner of Medicaid and Commissioner of Department of Behavioral Health. There was a good discussion; however there continue to be some sticking points. McBride will talk with KBEP about LPA status for interns as one avenue to address some of the above concerns.</p>	<p>No motion was made</p>

DISCUSSION ITEM: Legislative Update 2022	Schuster reviewed LAT communication that was sent to KPA membership. Four out of five legislative priorities became law. LAT would like feedback about keeping members informed in a way that makes sense and keeps up with quickly changing data. Russ reported looking at applying for grants from APA to support KPA's Legislative work Upcoming town hall- PsyPact, Regulatory Updates, and Preparing for Advocacy in 2022 on July 9 th from 3-4- Sheila Schuster, Georgeann Brown and Katie McBride	No motion was made.
DISCUSSION ITEM: Convention Update	Convention will be November 11-13 at the Campbell House. Steele reported that the theme of the 2021 Convention is: Emerging from Crisis: Reflecting on the Past, Renewing Community and Reinventing the Future. They hope to build on last year's convention. Featured speakers-have been confirmed: Jennifer Kelly, Abbie Beacham, Carol Falender, Earl Turner, John Chenault, and Karima Clayton. There is a planned social event, with transportation available.	No motion was made.
DISCUSSION ITEM: Silent Auction	Russ reported that Amy Taylor and Abbie Sell will be coordinating the Silent Auction. Board members are encouraged to make donations. Please consider obtaining donations from local businesses that you frequent. Themed baskets are popular at the silent auction. More information will be provided about drop off locations for items. Please be aware of deadlines and donate early.	No motion was made.
DISCUSSION ITEM: 2022 CEPD Calendar	Salathe reported on 3 highlights from upcoming 2022 CEPD Calendar. 1) Featured Speaker- Teresa Moyers – Motivational Interviewing. 2) Business of Practice Conference – Spring-Summer 2022. 3) Ethics Day – APA Trust will provide a full day of Ethics training. CE workshop will be added to spring academic conference. Smaller CE events may be provided in a virtual format. There may be some hybrid events.	No motion was made.
DISCUSSION ITEM: KPA Awards Nominations	Buehner discussed 2021 awards nominations. We will be giving 2021 awards at convention. Several potential names were generated to be nominated for awards. Nominees must be current KPA members and cannot be current board members.	No motion was made.
DISCUSSION ITEM: KPA Board Nominations	As president elect, Kniffley will be formulating a nomination committee. A list of all current KPA members was provided by Burress. Names of potential board members can be forwarded to Kniffley. Current members may self-nominate.	No motion was made.
DISCUSSION ITEM: PAC Update	Russ encouraged all board members to donate to the PAC. The PAC is reworking some of their messaging strategies. As KPA continues to increase	No motion was made

	advocacy, there will be a focus on connecting the message of the importance of the PAC in conjunction with advocacy.	
DISCUSSION ITEM: KPF Update	Russ reported on some of the roles of KPF. KPF is heavily involved in the Spring Academic Conference. KPF handles public communication and fund raising. KPF's identity has been shifting over the past several years. KPF Mission: Promoting Healthy and Meaningful Lives KPF's Initiatives: Sharing Psychological Resources, Promoting Psychological Research, Encouraging Psychologically Healthy Workplaces, Honoring leadership in psychology, Promoting Equity and Inclusiveness and Engaging in Other projects that foster healthy and meaningful lives.	No motion was made.
DISCUSSION ITEM: Saturday Planning Retreat	Buehner discussed format and content of tomorrow's retreat. We will meet in small groups, and then report back to the larger group. There will be a focus on how to answer the public's needs and better serve the public. Attention will be given to actionable ways to be more engaged with the public and membership. Additionally, there will be a focus on communicating more effectively with membership.	No motion was made.
KBEP and DPA Report	Report was distributed in advance and is attached. Kentucky continues to be in a health state of emergency. It is still recommended that Psychologists be masked up in office. McBride reviewed member inquiries that she has responded to as DPA. She discussed her membership on the DPA group. She provided updates about KBEP. She reviewed her responsibilities as liaison with advocacy branches for KPA. She also identified ongoing and renewed goals.	No motion was made.
Board Member and Committee Chair reports	Quarterly reports were distributed in advance and are attached. No further discussion.	No motion was made.

Adjournment: Motion was made to adjourn. Meeting adjourned at 4:20 (EST)