

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 8, 2023

Time: 1:05 PM-

Location: Hybrid (Zoom/In Person)

Minutes - DRAFT

KPA Board Roster (Present / <i>Absent</i> / <i>Absent with advance notice*</i>)	
KPA Central Office: Eric Russ – KPA Executive Director Laurie Grimes – DPA/Legislative Agent Sarah Burress – KPA Director of Operations	Executive Board: Patti Weiter – President <i>Steven Kniffley – Past-President</i> AJ Steele- President-Elect Kari Hall Jones – Secretary Pam Cartor – Treasurer
Representatives:	
<i>Appalachian Region- Leigh Ann Ford</i> Bluegrass Region/Membership- Federico Aldarondo <i>Ohio River Region- Mariya Leyderman</i> Western-Central Region- Maggie Sergeant Academic- Rick Grieve Master's- Sarah Nolan ECP- Megan Summers Child & Adolescent- Courtney Smith Clinical- Alexandria Pruitt	<i>Education & Training- Gina DeArth-Pendley</i> Health Psychology- Lisa Steelsmith Rural Practice- Abby Dowdy <i>APA Council/KPA-PAC- Felicia Smith</i> KPAGS Representative- Fei Bi Chan At-Large- Brenda Arellano At-Large- Kayla Veasey Diversity- Clinton Nowicke <i>CE Committee Chair- Leslie Hughes Burgess</i> Legislative Committee- Cay Shawler

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Called to order by Weiter at 1:05 PM. Introductions for outgoing/incoming board members.	No motion was made.
Approval of Minutes from 09/2023 Meeting	Minutes provided prior to board meeting. One correction for board member title made.	Motion made. Passed unanimously.
1st Quarter Financial Report	(Cartor) Report provided prior to meeting. -Pam reviewed first quarter credit card statements as part of financial report. All expenses were accounted for, and there were no discrepancies. -No significant issues of concern reported at this time.	Motion to approve financial report made. Passed unanimously.
Internal Audit Report	(Steele) AJ and committee reviewed all financial documents. No discrepancies found. Recommendations made for how to improve the audit for the future.	No motion was made.
DPA/Legislative Agent Report	(Grimes) DPA report provided prior to meeting. Reviewed DPA/legislative agent responsibilities and duties. National conversations are around parity issues with insurance companies, as well as the EPPP-2 adoption. Gathering information to share with the membership next year regarding anti-trust and having conversations with colleagues about experiences with insurances and paneling.	No motion was made.
ED Report	(Russ) ED report provided prior to meeting. Membership: Lost some membership in the first quarter. Some significant growth in master's membership. CE: New CEU requirement in June 2024 for cultural competence. Delayed Integrated Primary Care CEU. Good lineup for 2024. Sheila Shuster has an advocacy training in February 2024. Youth and Family Conference scheduled for 2024, but registration remains low, so promote in your networks. Suicide prevention workshop scheduled for June 2024. Communications: Had some issues with CommUnity for a while so data on that use is inaccurate. Increased podcast downloads. Positive feedback about Whova for	No motion was made.

	<p>KPF: Still looking for board members on the KPF side. Looking at corporate sponsors, as well.</p> <p>KPF/External Funding: Awarded Humana GLI grant to fund for a post-doc to share with another organization (JFCS)</p> <p>KBEP: Have hired a new board administrator to help process applications. Back log of people waiting for exams has decreased significantly. Working through a backlog of disciplinary actions. Will be a new appointment for a board seat; KPA ran that election, and will make the recommendation to the Governor. Two additional seats will be up in 2024.</p>	
Action Item: Association Management Software Transition Proposal	<p>(Russ) All current member management software is managed through Memberclicks since 2017. Since this company was acquired by Personify, customer service has declined. They have also raised product costs by 20%. Looking at having someone build a website specifically for us to meet needs. Found a developer through the Connecticut Psychological Association to help us with that, which will be a significant expense initially, but will save us money over time. During the pandemic, applied for several rounds of funding, and still have \$15,000 of that money that we don't have currently budgeted. Want to approve use of that money for this management software transition. Would transition all convention registration/management to Whova for next year so that this transition wouldn't impact convention. He is a small business, but does have a plan for transition to another group should something happen.</p>	Motion to approve proposal made. Passed unanimously.
Action Item: Advocacy	<p>(Grimes) 2024 advocacy priorities. Reviewed 3 top KPA legislative priorities (protection of psychology practice, promoting population health in KY, suicide prevention and behavioral health services/resources in the community) and accompanying legislative actions. Will have a hearing on the Master's bill early in the session. The CARR bill has an interim hearing next Friday.</p> <p>KMHC priorities will be provided at a later date, as they will have their meeting today to establish their legislative priorities.</p>	Motion to approve advocacy priorities made. Passed unanimously.
Action Item: Board Vacancy Appointment	<p>(Russ) Demi Lincoln, PsyD has applied for the At-Large board vacancy appointment. CV provided to members prior to meeting.</p>	Motion made to approve appointment. Passed unanimously.
Action Item: 2024 Committee Chairs	<p>(Weiter) List of committee chairs provided to members prior to meeting.</p>	Motion to approve committee chairs

		made. Passed unanimously.
Discussion Item: Convention Report	(Russ) Made more profit than expected through convention. Overall, survey feedback was really positive. Better social event turnout this year than years past. Started 2024 planning with committee. November 14-16 at Marriot East of Louisville. Discussed utilizing multiple “tracks” for members who need specific CEU requirements. Might consider group rates for convention for larger organizations. Trying to consider financial barriers for members to attend. Next year will go to a fully in-person convention, and there will be no virtual or hybrid option.	
Discussion Item: Board Transition/2024 Planning	<p>(Russ) Grieve has done a lot of work for revamping the KPSC. Registration will be up in the next few weeks. Summers has worked to reinvigorate ECP’s with socials. Membership committee has discussed setting membership target numbers with ongoing emphasis on outreach.</p> <p>New 2024 projects:</p> <ul style="list-style-type: none"> -Laura is working on a project through KPF to help community members find specialty psychological services throughout the state. Looking for members to write blurbs about ways to navigate finding services. -Improving mental health disaster response in KY. Would like to put together a work group to think about these things and ways that KPA can help. 	
Discussion Item: 2023 Wins	(Burress/Russ) A lot of hard work by board members and KPA staff this year. Important to stop and recognize this. Worked to raise the profile of KPA.	
Board and Committee Reports	<p>All: Reports provided to board members prior to meeting.</p> <p>We appreciate all the great work from our KPA members!!! THANK YOU!!!</p>	
Conflict of Interest Forms	All must complete annually.	
Headshots/Bios for Website	Link to complete headshot/bio for KPA website. All on the board must complete.	
2024 Meeting Dates	All dates are linked. Please mark your calendars to be in attendance at these meetings.	
Recognition of Outgoing Board Members	Recognition of all outgoing from the board. Thank you for your service to KPA!	

Adjournment: Unanimously approved motion to adjourn at 4:24 (EST) and meeting adjourned.