

## 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:** September 8, 2023

**Time:** 1 PM-3:20 PM

**Location:** Hybrid (Zoom/In Person)

### Minutes – DRAFT

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

<b>TOPIC</b>	<b>DESCRIPTION</b>	<b>CONCLUSION</b>
<b>Call to Order and Roll Call/ President's Remarks</b>	Called to order by Weiter at 1 PM.	No motion was made.
<b>Approval of Minutes from 06/2023 Meeting</b>	Minutes provided prior to board meetings.	Motion made. Passed unanimously.
<b>2nd Quarter Financial Report</b>	Report provided prior to meeting. -Pam reviewed first quarter credit card statements as part of financial report. All accounted for, and there were no discrepancies.	Motion to approve financial report made. Passed unanimously.
<b>Internal Audit Update</b>	Team completed internal audit. No concerns noted.	
<b>DPA Report</b>	(Grimes) Discussed issues from the Listserv and member inquiries. Discussed upcoming projects and recent meetings. Discussed ways to disseminate relevant information from DPA report to members.	No motion was made.
<b>ED Report</b>	(Russ) Submit comments to CMS through APA Advocacy system. Membership numbers look good. Some drop off in home study income but continuing to monitor. Communications report reviewed performance on various platforms. Advocacy starting to gear up again. Taking part in some public events that have gone well.	Motion to approve ED report. Passed unanimously.
<b>KBEP Report</b>	(Russ) In continued communication with KBEP regarding concerns.	(See above)
<b>KPF Report</b>	(Russ) submitted grant to Humana this summer	(See above)
<b>Palliative Care Council</b>	(Russ) Annual Report distributed to Board.	No motion was made.

<b>Discussion Item: 2024 KPA Board Elections</b>	(Steele) Updated lists shared. Encouraging ongoing involvement for those not elected
<b>Discussion Item: Award Nominations</b>	(Russ) Nominations for annual awards needed. Form included for nominations.
<b>Discussion Item: 2024 Advocacy</b>	(Russ/Grimes) KPA Board Legislative meeting in October. Overview of what is going to come up in the session. Interim hearing on CARR bill and master's legislation bill.
<b>Discussion Item: Convention Update</b>	(Russ) Did have one speaker that will need replacement due to a travel obligation. Opportunity to sign up to be a moderator for several events. Currently have 77 people registered for convention. Early bird registration ends next week.
<b>Discussion Item: Board Progress Check In/Retreat Follow-Up</b>	<p>ECP: Megan conducted ECP survey, and licensing continues to be the most significant issue. Co-hosting event with Fei Bi to build relationships between graduate students and ECP. Kniffley ECP award established.</p> <p>Masters: Ken Fleming going to sponsor the legislation for master's level changes.</p> <p>KPSC: Conference kept in the spring this year to not compete with annual convention. Will have poster presentations (focused less on competition), as well as other opportunities. Looking for professionals to talk with students through a social event about different career opportunities in psychology</p> <p>Membership: still looking at considerations for larger group membership, but currently data collecting. Reaching out to folks who have lapsed, and trying to engage new members.</p> <p>Diversity: looking to get connected with some folks who have been successful in pushing toward prescriptive authority</p>
<b>Discussion Item: Communication</b>	Communication committee connected to both KPA/KPF. Google docs to gather content and resources. Want KPF site to be a resource hub, but this is still a work in progress.
<b>Board and Committee Reports</b>	<p>All: Reports provided prior to meeting</p> <p>Masters committee meeting monthly. Having a hard time finding supervisors and masters friendly employment.</p> <p>Mariya: masters list for first responder therapists</p> <p>Kayla: working on project to connect with JCPS to facilitate "Meet a Psychologist" as well as be a part of a psychologist panel for high school students in EKY.</p> <p>Maggie: thinking about smoother transitions between terms</p>

	<p>Communications Committee: growth on social media channels, public facing lunch and learns. Link to provide content to Samm.</p> <p><b>We appreciate all the great work from our KPA members!!! THANK YOU!!!</b></p>
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**Adjournment: Unanimously approved motion to adjourn at 3:20 (EST) and meeting adjourned.**