

Kentucky Psychological Association

8004 Lyndon Centre Way, Ste. 202 Louisville, KY 40222
 VOICE (502) 894-0777 FAX (502) 894-0635 kpa@kpa.org www.kpa.org

KPA's Strategic Priorities

Membership	Advocacy	Leadership Development
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Kentucky Psychological Association Board Meeting

Date: December 9, 2022

Time: 1:00 PM–5:00 PM (EST)

Location: Hybrid meeting (Bellarmine/virtual)

Minutes – DRAFT

KPA Board Roster (Present/ <i>Absent</i> / <i>Absent with advance notice</i> *)	
KPA Central Office: Eric Russ – KPA Executive Director <i>Karen Graves – DPA*</i> Sarah Burress – KPA Staff <i>Vanessa Lamoretti – Graduate Intern</i> Sheila Schuster/Laurie Grimes – KPA Lobbyist	Executive Board: Steven Kniffley – President Patti Weiter – President-Elect Rachel Buehner – Past President Sunnye Mayes – Secretary Pam Cartor – Treasurer Kari Jones – Incoming Secretary AJ Steele – Incoming president elect
Representatives:	
Bill Stoops – Federal Advocacy Coordinator, Bluegrass Region Courtney Smith – Child & Adolescent Interest Section Sarah Nolan – Master’s representative <i>Felicia Smith – APA Council</i> <i>Mariya Leyderman – Ohio River</i> Clint Nowicke – Diversity Interest Section (and cat) Abbie Beacham – Health Psychology Interest Section Don Rogers – Rural Interest Section Kayla Veasey – At-Large Representative Georgeann Brown – Legislative chair (non-voting) Aesha Uqdah – At-Large Representative; Convention Chair	Maggie Sergeant – Western-Central Region <i>Rachel Messer - Academic</i> <i>Amy Taylor – ECP</i> <i>Shari Kidwell – Appalachian Region</i> <i>Jack Seelye – KPAGS*</i> Alex Pruitt – Clinical Interest Section Lali McCubbin – Education & Training Interest Section Hannah Heitz – KPAGS Co-Chair (non-voting) <i>Scott Salathe – CEPD Committee Chair</i> <i>Joel Goodrich – Ethics Committee Chair (Non-voting)</i> Abby Dowdy – Incoming Rural Representative

Rick Grieve – Incoming Academic Representative
 Lisa Steelsmith – Incoming Health Psych Representative
 Ayla Goktan – Mentorship Program student visitor

Brenda Aranello – At large Representative
 Federico Aldarondo
 Lydia Murphy – Mentorship Program student visitor

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Meeting called to order at 1ish. Many technical difficulties ensued.	No motion was made.
Welcome to incoming board members	Weiter (and everyone!) Welcome and thank you for your service to KPA! Much appreciated and we are looking forward to working with you!!	Motion introduced and passed unanimously.
Approval of Minutes from September and October 2022	Minutes approved, no revisions requested.	Motions introduced by Beacham, passed unanimously.
3rd Quarter Membership Report	Russ <ul style="list-style-type: none"> • Membership has been growing. • Kudos to the Membership Committee! • Master's level membership very stable, grown a little bit. 	
ED Report	Russ <ul style="list-style-type: none"> • Report previously distributed. • Very productive year despite challenges, gradual return to pre-pandemic productivity. • Success of hybrid convention. • Great fundraising efforts • Passed another psychology bill updating licensure • Addition of cultural competence CE requirement (enacting in 2024) • Foundation very active with strategic planning. • New social engagement platform. 	

Mentorship Program Updates	Goktan, Murphy <ul style="list-style-type: none"> Discussed mentorship program, including current involvement, time commitment, benefits. Discussed application and matching process 	
Leadership Academy Workgroup	Russ <ul style="list-style-type: none"> Great outcomes from leadership academy, recruitment of new board members Recruiting volunteers to help with leadership academy! Thanks for volunteering Rachel! Talk to Eric and Sarah if anyone else is interested! 	
Master's Survey	Nolan <ul style="list-style-type: none"> N = 42, demographics info presented Documented difficulties with access to supervision, employment opportunities/advancement opportunities, billing difficulties, licensure transfer Primary recommended changes: Decreased supervised clinical service requirements, raise EPPP minimum score Most do not think LPP is a competitive licensure category many reasons reported within presentation. Recommendations for KPA: connection across the state, reduced CEU cost, state Board opportunities, decreased licensure costs, regulation changes to facilitate employment, supervision, grandfather clause options; see presentation for many additional helpful strategies. Barriers to KPA membership: Lack of perceived benefits/involvement Recommendations: Establish a master's committee to continue to address concerns. Ongoing monitoring of national conversations regarding this process. Discussion of next steps, e.g., establishing committee, moving forward with plans to decrease supervision requirements from 5 to 2 years (consistent with national recommendations thus far) Sarah will send her slides for KPA to share. 	
4th Quarter Financial Report Treasurer's Report	Cartor <ul style="list-style-type: none"> Primary revenue sources: Membership, CE, Convention HUGE SHOUT OUT TO SARAH and KPA Staff!!! Thanks for your help with finances, savings, and grants throughout the year. Shout out to membership committee for the new membership model!! Credit card statements were reviewed and audited. 	Financial report was approved unanimously

	<ul style="list-style-type: none"> Working with a bookkeeping consultant to facilitate improved organization and efficiency strategies. 	
Action Item: 2022 End-of-Year Projections	Cartor <ul style="list-style-type: none"> In good shape Reserve fund carried forward for next year Executive session to discuss staff bonuses 	Motion approved to adjourn to executive session. Bonus decisions completed and communicated.
Action Item: 2023 Budget Approval	Cartor <ul style="list-style-type: none"> Interim fiscal budget discussed Modification to a fiscal year for 2023 moving forward Board member terms will remain on a calendar year. 	Motion to for approval of interim fiscal budget and modification of the fiscal year moving forward was unanimously approved.
Action Item: 2023 Legislative Priorities	Brown <ul style="list-style-type: none"> See previously distributed list Sustainable funding for 988 Crisis Aversion, Rights Retention (CARR) bill will strengthen suicide/homicide prevention with firearm restrictions for persons in danger to self or others: <i>will be supported if mental health evaluations are left out of the legislation</i> Always support for legislation to ban sexual orientation and gender identity change efforts Priority for LGBTQ/other marginalized groups' rights Psychology day: February 28, 2023. We are looking forward to seeing you in Frankfort! Psychology day sign ups will be available. Most meetings are held in the morning. 	Motion for approval of legislative priorities was unanimously approved.

Action Item: 2023 Committee Chairs and Board Vacancy Appointments	Russ <ul style="list-style-type: none"> • Board/Committee Vacancy appointments discussed and voted • Committee chair list was previously distributed 	Motion for approval for new positions was unanimously approved! Welcome to our new colleagues!
Convention Update	Russ <ul style="list-style-type: none"> • Overall 2022 Conference was a success. We had great speakers, breakout sessions, and it was great to be in person (and to offer flexibility with hybrid options!) • Shout out to Aesha! Thank you for your leadership!! • David Pascal Hague will chair the 2023 Conference Committee • Controversial presentation discussion. 	
KPA Pathway Project	Kniffley <ul style="list-style-type: none"> • Updates distributed, work is ongoing • We appreciate the recommendations provided by working groups and hope to continue these efforts. 	
Outreach Survey	Buehner <ul style="list-style-type: none"> • Aims to engage members, especially board members, to participate in outreach opportunities. • Please complete the survey!!! We want to know your areas of expertise to help with outreach opportunities. • Opportunities to help with writing Op-Eds. 	
Board and Committee Reports	All: Reports provided prior to meeting We appreciate all the great work from our KPA members!!! THANK YOU!!!	
Recognition of Outgoing Board Members	We appreciate all of you! Thank you for your service to KPA! (It has been a pleasure keeping the minutes for KPA! I will miss this fabulous group of people! SM)	

Adjournment: Unanimously approved motion to adjourn at 4:57PM (EST) and meeting adjourned.