

Kentucky Psychological Association

120 Sears Avenue, Suite 214 Louisville, KY 40207
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: Friday, September 12, 2014 **Time:** 1:00 – 5:00 PM
Paul Sawyer Public Library - Frankfort, KY

Minutes - DRAFT

Present: Pam Cartor (President), Dave Olson (President Elect), Felicia Smith (Past President), Lois Doan (Treasurer), Allison From (Secretary), Ginny Frazier (Disaster Response Network Chair, Community and Public Service Rep), Katie McBride (Greater Jefferson Rep), Amanda Merchant (Health Psych. Section rep), David Susman (APA Council Rep), Jon Urey (Central Rep), Cecilia White (Eastern Rep), Brandon Dennis (Clinical Section rep), Sarah Shelton (Western Rep), Hannah Combs (KPAGS rep), Joanna Conley (Master's Rep), Jennifer Price (Edu & Training Rep), Jennifer Sutherland (Greater Fayette Rep)

Committee Chairs and Liaisons: (non-voting): Georgeann Stamper-Brown (Advocacy Chair), Joe Edwards (CE programming committee chair), Eric Russ (ECP committee chair), Byron Tharpe (CE review committee chair), Suzy Rogers (KAPS liaison), Laura Shaffer (Child and adolescent rep), Deb Coleman (Kentucky Mental Health Coalition liaison), David Susman (APA Council rep), Sharon Turpin (Ethics Committee Co-Chair)

Absent Voting Members With Notice: Rich Lewine (Academic Rep),

Absent Voting Members Without Notice: Kim McClanahan (Northern Rep and Ethics Committee Chair)

Central Office: Lisa Willner (Executive Director, KBEP Liaison), Laurie Grimes (Director of Professional Affairs), Sheila Schuster (FAC/Government Relations/Legislative Agent), Leslie Proasi

Vacant Board Positions: none

TOPIC	DISCUSSION	CONCLUSION
Call to Order and Roll Call	Pam Cartor called the meeting to order at 1:05 PM. She announced that Cay Shawler from KPF is joining us briefly. Shawler discussed the Convention Auction. KPF is working on tightening up how committees report to the Foundation. Their board has their first non psychologist member. Cartor discussed excitement over the leadership retreat from our last board meeting and the upcoming Convention. Planning for the Spring Academic Conference has begun.	

President's Remarks	Cartor	
Approval of Minutes of 5/30/14	Minutes were distributed prior to the meeting. Added some members who were left out of roll call list.	Laura Schaffer made a motion to approve the minutes. Motion passed unanimously.
Financial Report	Lois Doan presented. (Handout attached) At this point in the year all numbers are looking good and on target. We have a 7.35% increase in income this year.	David Susman moved to accept the reports. Motion passed unanimously.
ACTION ITEM: Bylaws: appointment to non-represented interest sections	Sarah Shelton presented for the Bylaws committee. (Handout attached) Shelton stated that at the beginning of the election cycle the president can appoint an interest section coordinator for sections over 25 people but not the 5 largest groups (who will have a member voted upon to represent them).	Cecelia White made the motion to accept the change. Motion approved unanimously.
ACTION ITEM: Bylaws: attendance requirements for board members	Sarah Shelton presented for Bylaws committee. (Handout attached) Shelton stated that any member of the board who has two absences without notice or a member with three absences with or without notice may be brought to the Board for possible removal from the Board.	Allison From made a motion to accept the change. Motion approved unanimously.
ACTION ITEM: ECP Chair appointment	Pam Cartor presented. Eric Russ is the ECP rep so the committee chair became vacant. Liz Cash has been nominated as the new committee chair.	Katie McBride made a motion to accept the appointment. Motion passed unanimously.
ACTION ITEM: Amicus Brief	Pam Cartor presented. (Handout attached) The EC voted to sign onto the brief. The EC is now bringing it back to the board for official approval. Some discussion followed regarding ability to have the board vote by email. Sarah Shelton will take that question back to the Bylaws committee for further discussion.	Jennifer Price made a motion to accept the EC's decision to sign onto this Amicus Brief. Motion passed with one abstention.
DISCUSSION ITEM: PAC logistics	Lisa Willner presented and began discussion. Handout was distributed regarding how to set up a PAC. There are various ways that a PAC can be structured. Felicia Smith researched other organizations and how they established and set up their PACs. Smith found several helpful ideas from multiple people with experience with PACs. Smith found several themes and came up with recommendations and distributed a handout (attached). The handout includes "Selection of Officers, Communication/Collaboration with the Board, Bookkeeping and State Report Filing, and Fundraising Strategies". Discussion followed. Pam Cartor stated several things we need to consider such as what is the mission of KPA and how would we use a PAC to promote psychology in the state of Kentucky and how do we educate our members.	Established 5 advantages and disadvantages to forming a PAC. Advantages: 1. Place at the table 2. Consistent with KPA's mission 3. Effecting Change: Success 4. Benefit "pocketbook issues" 5. It's the Professional Standard. 6. Increase Psychologists engagement 7. Promotes the "psychology party" 8. Power in Numbers Disadvantages 1. Dirty Politics 2. No control over choices 3. Low donations 4. Consequences for KPF 5. Consequences for donations 6. Potential to split the membership if some members don't agree
DISCUSSION ITEM: Break out discussion	After group discussion of the PAC, Cartor asked each member to write down the things they think are most important and broke into small groups to discuss and write on note	

	cards. Note cards were collected.	
DISCUSSION ITEM: Board elections report	Dave Olson reported. We are progressing in developing the slate of candidates. Ballots will be sent out soon.	
DISCUSSION ITEM: Testing regulations work group	Lisa Willner reported. The group concluded their work. They brought the recs to the previous board meeting. They were then taken to the KBEP board retreat in July. They requested one change regarding psychologists doing supervision of assessment of those not licensed under the KBEP board. Otherwise the KBEP board was pleased with all the recommendations. Hopefully there will be regulatory changes coming soon.	
DISCUSSION ITEM: Convention awards	Felicia Smith reported. She presented the nominees for this year's awards.	
DISCUSSION ITEM: Board Assessment Results	Pam Cartor reported and distributed a handout. Noted that noting was scored below average.	
DISCUSSION ITEM: Budget-intro to 2015	Lois Doan and Lisa Willner reported. Willner presented a list of items that will be slightly different for next year's budget. In October the EC will meet to come up with the draft budget. Cartor encouraged the board to send any budget thoughts to Lois Doan prior to October.	
CE Events Report	Lisa Willner presented. (Report attached) Profit for the year is currently at \$31,797.69, which is \$11, 797.69 over estimated income.	
Dues/Membership Report	Lisa Willner reported. (Report attached) We were down 2 members from this time last year at the time of the report. Since then, 7 members have renewed membership.	Lois Doan moved to accept the report. Motion approved unanimously.
Executive Director Report	Lisa Willner reported. (Handout attached)	
Legislative Agent report	Sheila Schuster presented. (Handout attached) She also mentioned the CAPP grant (money from APA), which is currently being written.	
DPA Report	Laurie Grimes reported. (Handout attached) Her main areas included meetings, written products, member consultation, national contacts, and other projects.	
ADDITONAL REPORTS: Convention report	Laura Grimes announced that registration is now open. Everything else is continuing to be planned.	
ADDITONAL REPORTS: APA Council rep	David Susman reported. (Handout attached) Reported that APA has had a 15% decrease in membership during the same time that KPA has had a 9% increase. APA board of directors added 6 at-large members, a student member, and an ECP member.	Susman will bring information to the next membership committee meeting regarding participation in APA and KPA.
ADDITONAL REPORTS: Advocacy Committee	Georgeann Brown reported and distributed a handout. She encouraged members to continue to get involved and form relationships with candidates.	

ADDITIONAL REPORTS: Communications Committee	Sarah Shelton presented. The committee is discussing the listserves right now. They are also working on utilizing all communications avenues including the website and Facebook.	
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Adjournment: Meeting adjourned at 4:57 pm.

2014 Meeting Dates

KPA BOARD

November 8

(11:50 - 1:20)

*Annual Membership
Meeting*

Galt House Hotel
Louisville

December 12

Louisville

EXECUTIVE COMMITTEE

November 14

Frankfort