

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: Friday, December 12, 2014 **Time:** 1:00 – 5:00 PM

Location: Foundation for a Healthy Kentucky, Louisville, KY

Minutes

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), Brandon Dennis (Clinical Section rep), Sarah Shelton (Western Rep), Joanna Conley (Master's Rep), Jennifer Price (Education & Training Rep), Jennifer Sutherland (Greater Fayette Rep), Eric Russ (ECP rep), Laura Shaffer (Child and adolescent rep),

Committee Chairs and Liaisons: (non-voting): Georgeann Stamper-Brown (Advocacy Chair and incoming Federal Advocacy Chair)

Incoming members: Liz Cash (incoming ECP committee chair), Miriam Selph (incoming KPAGS rep), Erica Adams (incoming health psych rep), Steve Katsikas (incoming education and training rep), David Hanna (incoming Treasurer)

Absent Voting Members With Notice: Kim McClanahan (Northern Rep and Ethics Committee Chair), Cecilia White (Eastern Rep)

Absent Voting Members Without Notice: Rich Lewine (Academic Rep), Hannah Combs (KPAGS rep),

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

Vacant Board Positions: none

TOPIC		CONCLUSION
Call to Order and Roll Call/ President's Remarks	Pam Cartor called the meeting to order at 1:04. Allison From called roll. Cartor remarked on this being her last meeting as chair.	
Approval of Minutes of 9/12/14	Minutes were distributed prior to the meeting.	Lois Doan made a motion to approve the minutes. Motion passed unanimously.

Financial Report	Lois Doan presented. (Handout attached). The report is through the third quarter (January through September) at which time we were at 78% of the overall budget. Under expenses we were still below budget for the year. Compared to last year we are 9.2% over budgeted income and only 6.1% over budgeted expenses.	Jon Urey moved to accept the financial report. Motion passed unanimously.
ACTION ITEM: 2015 Budget	Lois Doan presented (handout attached). The handout compared the last 4 years. Discussed the hard work of the EC to create a balanced budget. Pointed out that we received another CAPP grant (\$10,000) for the 2015 year. Discussion followed and questions were asked.	Katie McBride made a motion to accept the 2015 proposed budget. Motion approved unanimously.
ACTION ITEM: Legislative Agenda	Cartor presented. This is a new action item in order to pay strict attention to legislative issues. Cartor discussed some of the specific issues to focus on. The board will also continue to focus on items specific to psychology and will vote on legislative agenda items.	Allison From made a motion to accept the legislative agenda. Motion approved unanimously.
ACTION ITEM: Committee Chair appointments	Dave Olson presented. Advocacy: Georgeann Brown, CE-Review: Byron Tharpe, CE-Program Development: Tanya Stockhammer, Communications: Sarah Shelton, ECP: Liz Cash, Ethics: Kim McClanahan, Finance is vacant, Membership: Katie McBride	Dave Susman made a motion to accept the appointments. Motion passed unanimously.
ACTION ITEM: Appointment of Board and Task Force vacancies	Pam Cartor presented. Rich Lewine is stepping down as Academic Chair and Jennifer Price has agreed to take over as Academic Chair. Steve Katsikas also agreed to chair the RxP (prescription privileges) task force.	Felicia Smith made a motion to accept these appointments. Motion passed unanimously.
DISCUSSION ITEM: PAC survey	Georgeann Brown presented. She discussed what a PAC is and how the survey was distributed at convention. We viewed and discussed the survey results. The majority of participants in the survey are in favor of developing a PAC. Most people agreed that they would do something to help with the PAC and other legislative issues. Comments on the survey were positive. Discussion followed and clarifications were made. Cartor thanked the central office for compiling the data.	Katie McBride suggested that the reps ask their sections to fill out the survey if they haven't already. The Central Office will send a direct survey link to the regional reps to send to their constituents.
DISCUSSION ITEM: PAC Proposal, first reading	Felicia Smith presented and distributed handouts. Smith discussed the importance of disseminating information to the full membership of KPA. Smith thanked the group of board members who have been working on this proposal. One of the handouts is a draft of a proposal that outlines the structure of the PAC. Discussion followed and Smith gathered input from the board. The PAC would have their own by-laws which will be stated in the proposal.	
DISCUSSION ITEM: PAC proposal discussion	Pam Cartor reported. Dr. Schuster presented success story on how some recent contributions and attendance at fundraisers have helped raised our visibility as psychologists. Identified ways to provide sustained education to the membership about purpose of the PAC. Develop ways to have KPA board members be ambassadors to PAC. How do we make sure PAC dollars and KPF dollar don't compete?	Felicia and Sheila will be revising PAC document to get back with board members prior to next board meeting.
DISCUSSION ITEM: Annual report reminder	Lisa Willner reported. Due 1/15/15, you will get reminder from Alexandra if you have not submitted one.	
DISCUSSION ITEM:	Pam Cartor reported. Reminder of legislative day and Spring academic conference.	

2015 meeting and other important dates		
ED evaluation	Felicia Smith reported. 100% board response rate. Strongly positive ratings.	Pam Cartor will look at revising evaluation questions as some had a high 'not observed' response.
CE Events Report	Lisa Willner presented. (Report attached) 2014 Convention report was also presented by Lisa Wilner- (report attached).	
Dues/Membership Report	Lisa Willner reported. (Report attached)	Ginny Fraizer moved to accept the report. Motion approved unanimously.
Executive Director Report	Lisa Willner reported. (Handout attached)	
Legislative Agent report	Sheila Schuster presented. (Handout attached)	
DPA Report	Laurie Grimes reported. (Handout attached)	
ADDITIONAL ACTION ITEM: KPA Legislative Agenda	Sheila Schuster reported. Motion to support duty to warn and inclusion of psychology and MH professionals in treating minors, and smoke free agenda to be top priorities. Second Motion to support rest of KMHC action items on agenda, except the CADC licensure and items under additional issues, as members of the coalition.	Felicia Smith moved to accept the motion. Motion approved unanimously. David Sussman moved to accept the motion. Motion approved. 1 abstention.
Recognition of out going board members	Cartor recognized those who have served on the board who are finishing their terms.	

Adjournment: Meeting adjourned at 4:58pm.