

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, March 20, 2015 **Time:** 1:00 – 5:00 PM

Location: Paul Sawyier Public Library Frankfort, KY

Minutes

Present: Dave Olson (President), Amanda Merchant (President Elect), Pam Cartor (Past President), Dave Hanna (Treasurer), Allison From (Secretary), Michael DiBiasie (Greater Fayette Rep), Katie McBride (Greater Jefferson Rep and Membership Committee Chair), Lori Bradbury-Robinson (Northern Rep), Jennifer Price (Academic Rep and Public Education), Eric Russ (ECP rep), Joanna Conley (Master's Rep), David Susman (APA Council Rep), Miriam Selph (KPAGS and APAGS rep), Steve Katsikas (Education & Training Rep and Psychopharm task force chair), Ginny Frazier (Disaster response and Community and Public Service Rep), Sarah Shelton (Western Rep and Communications chair),

Committee Chairs and Liaisons: (non-voting): Georgeann Stamper-Brown (Advocacy Chair, Government relations, and Federal Advocacy Chair), Tanya Stockhammer (CE Development), Byron Tharpe (CE review), Sharon Turpin (Ethics), Felicia Smith, Marianne McClure (Convention Chair), Patricia Burke (Ethics committee Chair)

Absent Voting Members With Notice: Jon Urey (Central Rep), Cecilia White (Eastern Rep), Brandon Dennis (Clinical Section rep), Erica Adams (Health Psych. Section rep)

Absent Voting Members Without Notice: none

Central Office: Lisa Willner (Executive Director, KBEP Liaison), Laurie Grimes (Director of Professional Affairs), Sheila Schuster (Legislative Agent), Leslie Proasi, Joy Kaplan

Vacant Board Positions: none

TOPIC		CONCLUSION
Call to Order and Roll Call/ President's Remarks	David Olson called the meeting to order at 1:04. Allison From called roll. Olson remarked.	
Approval of Minutes of 12/12/14	Minutes were distributed prior to the meeting. No discussion or corrections.	Dave Hanna made a motion to approve the minutes. Motion passed unanimously.
Financial Report	Dave Hanna presented. (Handout attached). Our total fixed assets are \$131,962.28. Hanna remarked that we are in robust financial health. For 2014 we ended the year with \$8,933.46 net income. Questions were answered. No discussion.	Allison From moved to accept the financial report. Motion passed unanimously.
ACTION ITEM: Committee Chair appointments	David Olson announced the new appointments. Pat Burke will become Ethics committee chair and Jessica Beal Korhonen will become the Child and Adolescent.	Dave Susman made a motion to accept the appointments. Motion passed unanimously.
ACTION ITEM: Political Action Committee	Felicia Smith presented and a handout was distributed. This is the second reading of the PAC report and PAC proposal. Smith acknowledged the members of the task force and her appreciation of them. Smith then outlined the proposal with some input from Shuster. Smith discussed fundraising questions that had been asked prior. The fundraising strategy would come from the PAC but the initial goal would be to raise \$10,000 with 100% participation from the leadership within KPA. Discussion followed. Reviewed how the PAC will be transparent with where the money goes. Discussed the PAC soliciting feedback from the members periodically. The PAC will develop its own by-laws, which will address issues from the board.	Pam Cartor made a motion to approve the PAC proposal. Motion approved with two abstentions.
ACTION ITEM: KPA Signatory to APA Amicus Brief on same sex marriage	Olson presented. Presented the discussion had by the Executive Committee prior to this meeting. APA developed the brief, which is backed by many other mental health groups who have signed on. Two of the petitioners for same sex marriage are from Kentucky. The EC made a decision to sign on to this brief.	Jennifer Price made a motion to receive the decision that the EC made to sign onto the brief. Motion passed with one no vote.
ACTION ITEM: Internal Audit	Merchant reported and distributed a handout. Merchant offered appreciation to the other members of the audit committee. She reviewed the audit methods and findings. She described the bookkeeping as "meticulous". The system is transparent and all records	Katie McBride made a motion to accept the internal audit report. Motion passed unanimously.

	appear to be accurate. All recommendations from last year's have been reviewed and followed up upon.	
DISCUSSION ITEM: Leadership Retreat Plans	Olson reported the preliminary plans for our annual retreat. He presented an idea that other states do that Kentucky may want to adopt, such as presenting workshops to legislators and their staff. Willner presented past leadership retreat topics to give the board ideas. Proasi presented the logistics. It will be held May 29 th -30 th at the Capital Plaza Hotel in Frankfort. From 1-5 on that Friday the board meeting will be held with other activities that evening and through 3pm the next day.	Olson asked the board to email him any other ideas for our retreat.
DISCUSSION ITEM: SB76 Update	Schuster began discussion with explanation of the bill. A handout was also distributed, compiled by Brighid Kleinman regarding information on trans students. The EC had previously discussed the bill. At that time it was discussed that we could do some public education. The bill initially did not pass out of its committee but was brought back up for a vote at another date and did pass the Senate. It has not been heard by the House yet. Willner also reported that KPA members have asked why we have not made a statement about the bill. She sought advice from APA who advised KPA to not engage in the political part but instead to continue to look toward the education that could be provided. More discussion followed regarding how to provide some of that education. Discussed needing to be in front of issues and providing information before we are asked.	
DISCUSSION ITEM: Diversity Training for Board of Directors	Willner reported. She is meeting with the KPF Diversity Committee on Monday. They will provide some diversity training specifically for the Board of Directors. We have a budget to bring in a Diversity speaker for convention but not yet for the Board of Directors. We are looking to make that happen before the September board meeting as a lunch and learn.	
DISCUSSION ITEM: Strategic Plan Updates, first reading	Willner reported and distributed a handout. It is time to do the annual update of the strategic plan. This is a first read of the plan. The board went through the handout and reviewed what was already accomplished and what was added.	The board is asked to review this more as it will come back for a second read at the next board meeting.
CE Events Report	Lisa Willner presented. (Report attached) Tanya Stockhammer	

	discussed the report. We are doing quite well for this time in the year.	
Dues/Membership Report	Lisa Willner reported. (Report attached) At the end of 2014 we are down to 657 total voting members. The central office is making follow up phone calls to lapsed members. Approximately half of them have now rejoined. It is suspected that the new website may have caused some problems in renewing membership. The central office will be working on that issue.	
Executive Director Report	Lisa Willner reported. (Handout attached) She discussed the strategic priorities she continues to work on. She discussed the importance of SLC for everyone. She reported on how we built money in to the budget for two extra members to go this year (ECP and incoming FAC).	
KPF Update	Jennifer Price reported on the Spring Academic Conference and distributed a flyer. Lisa Willner reported on the KPF. She discussed the Diversity Committee who will be bringing Ivory Toldson September 30-October 1st to Louisville. Dr. Toldson will be speaking on “Strategies to Reduce Suspensions, Disciplinary Referrals and Improve Academic Success among Diverse school-age Children”. Monnica Williams will be presenting on Diverse therapist-client dyads on May 22 nd in conjunction with U of L.	
APA Council Report	Susman reported and distributed a handout. He attended their last meeting in February. A full day of the meeting was about translating psychological science into public policy. APA is now requiring diversity training for Council members.	
Advocacy Committee Report	Brown reported. She presented on SLC about some of the conversations with legislators. At SLC they spoke with approximately 29 legislators. The committee continues to watch bills and report on them.	
Legislative Agent report	Sheila Schuster presented. (Handout attached) We finally passed the Duty to Warn bill. HB 270 is still alive (treatment of minors) and will be voted on March 23 rd . It clarifies that psychologists should be included in the legislation that already gives physicians the right to treat minors (16 and 17 year olds). SB 120 was amended to HB 71.	
DPA Report	Laurie Grimes reported. (Handout attached) Much of her time was spent preparing for and attending SLC. She continues to rely on members to contact her regarding insurance issues. She has established the Health Insurance Work Group to discuss members’ inquiries.	
New Business	Reminded everyone that convention is November 5-7.	

	<p>Eric Russ updated everyone on the ECP committee. They are currently working on a flow sheet for psychologists to get through the licensing process.</p> <p>Pat Burke reported that the Ethics Committee is working on a proposal to submit soon.</p> <p>Byron Tharpe asked for new members for the CE review committee.</p>	
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Adjournment: Dave Hanna made a motion to adjourn. Meeting adjourned at 4:38pm.