

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, June 2 2017 **Time:** 1:00 – 5:00 PM

Location: Frankfort, KY

Minutes - FINAL

Present:

Katie McBride (President), Sarah Shelton (President Elect), Amanda Merchant (Past President), Don Rogers (Treasurer), Eric Russ (Secretary), Beth Simon (ECP rep), David Susman (APA Council Rep), Alex Brake (KPAGS Rep), Jessica Newland (Clinical Interest Rep), Candice Hargons (Diversity Interest Rep), Jeff Reese (Education & Training Rep), Jessica Beal (Child & Adolescent Rep), Elizabeth Kaster (Masters Level Rep), Michael DiBiasie (Greater Fayette Rep), Janet Dean (Science and Research), Leigh Ann Ford (Eastern Rep), Brigid Kleinman (Greater Jefferson Rep), Jean Deters (Northern Rep), Sheri Lyn Haas (Eastern Rep), Susman (APA Council Rep), Susan Redmond-Vaught (Developmental Disabilities Section)

Committee Chairs and Liaisons: (non-voting):

Katy Bradley (CE Program Chair), Pat Burke (Ethics Committee Co-Chair), Marianne McClure (Convention Chair), Sheila Schuster

Absent Voting Members With Notice: Norah Chapman, Nick Watters

Absent Voting Members Without Notice: Michael Yates

Central Office: Lisa Willner (Executive Director, KBEP Liaison), Joy Kaplan (Operations Manager), Sheila Schuster, Laurie Grimes (DPA)

Vacant Board Positions: none

TOPIC		CONCLUSION
Call to Order and Roll Call/ President's Remarks	Katie McBride called the meeting to order at 1:03 PM. Roll was called.	No motion was made.
Approval of Minutes from 3/17/16	Minutes were distributed prior to the meeting. No discussion or corrections.	A motion to approve the minutes was made. Motion passed unanimously.
Financial Report	Financial Report was distributed prior to the meeting. Rogers provided an overview of the report, and a discussion followed.	A motion was made to accept the report. Motion passed unanimously.
ACTION ITEM: Board Vacancy Appointments	Vaught and Haas were introduced as candidates to fill vacant Board seats.	A motion was made to approve appointments to the Board. Motion passed unanimously.
ACTION ITEM: Establishment of Board Committee: Policy & Bylaws	Willner presented rationale for establishment of new committee. The new committee will replace the previous Bylaws committee. Beal and Shelton agreed to serve on the committee	A motion was made to establish a new Policy and Bylaws committee to replace the former Bylaws committee. Motion passed unanimously.
DISCUSSION ITEM: 2018 Board Nominations	Shelton reviewed status of nominations for open Board seats for next year. Open seats were reviewed and nomination process discussed.	No motion was made.
DISCUSSION ITEM: 2018 Budget Requests	Willner outlined timeline for requesting budgets for 2018. Kaplan has budget requests forms. Parameters of budget requests were reviewed.	No motion was made.
DISCUSSION ITEM: KPA-KPF Reorganization	Willner gave update on KPA-KPF restructuring. Ongoing meetings about the logistics of this transition are continuing. Rationale for this change was reviewed.	No motion was made.
DISCUSSION ITEM: ED Evaluation	Merchant gave overview on ED evaluation process.	No motion was made.
DISCUSSION ITEM: KPA Office Space	Kaplan gave update on exploration of new office space options for KPA.	No motion was made.
DISCUSSION ITEM: KPA Awards	Merchant reviewed KPA awards process.	No motion was made.

DISCUSSION ITEM: KBEP Update	McBride and Willner gave on update and lead a discussion about KBEP reorganization.	No motion was made.
DISCUSSION ITEM: Policy on Taking a stand	McBride gave overview of Board retreat focus on developing a KPA policy for taking a stand on issues.	No motion was made.
DISCUSSION ITEM: Convention Update	McClure reviewed plans for 2017 convention. Hargons gave update on KPF Diversity speaker for Convention.	
DPA Report	Report was previously circulated. Grimes reviewed report for the Board.	No motion was made.
ED Report	Report was previously circulated. Board Members reviewed and discussed with author of report if warranted.	No motion was made.
Membership Report	Report was previously circulated. Board Members reviewed and discussed with author of report if warranted.	
CE Report	Report was previously circulated. Board Members reviewed and discussed with author of report if warranted.	No motion was made.
Board Member/Committee Chair Reports	Reports were previously circulated. Board Members reviewed and discussed with author of report if warranted.	No motion was made.

Adjournment: McBride made a motion to adjourn. Meeting adjourned at 5:15