

Kentucky Psychological Association

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KPA's Strategic Priorities

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| Membership | Advocacy | Leadership Development |
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Kentucky Psychological Association Board Meeting

Date: Friday, March 17 2017 **Time:** 1:00 – 5:00 PM

Location: Paul Sawyer Public Library 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 Crowell (Diversity Interest Rep), Norah Chapman (Academic Rep and ECP Committee Chair), Jeff Reese (Education & Training Rep), Jessica Beal (Child & Adolescent Rep), Elizabeth Kaster (Masters Level Rep), Michael DiBiasie (Greater Fayette Rep), Nick Watters (Central Rep), Leigh Ann Ford (Eastern Rep), Brighid Kleinman (Greater Jefferson Rep), Jean Deters (Northern Rep), Michael Yates (Western Region Rep),

Committee Chairs and Liaisons: (non-voting):

Georgeann Stamper-Brown (FAC and Advocacy Chair), Katy Bradley (CE Program Chair), Janet Dean (Science and Research Section) Dee Werline (Developmental Disabilities Rep), Matt Gilbert (CE Review Chair), Beth Moore (Communication Committee Chair) Pat Burke (Ethics Committee Co-Chair), Sharon Turpin (Ethics Committee Co-Chair), Dave Hanna (Finance Committee Chair)

Absent Voting Members With Notice:

Absent Voting Members Without Notice:

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

Vacant Board Positions: none

| TOPIC | | CONCLUSION |
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| Call to Order and Roll Call/ President's Remarks | Katie McBride called the meeting to order at 1:05 PM. Roll was called. | No motion was made. |
| Approval of Minutes from 12/9/16 | Minutes were distributed prior to the meeting. No discussion or corrections. | A motion to approve the minutes was made. Motion passed unanimously. |
| Organizational Leadership Development: Financial Report | Financial Report was distributed prior to the meeting. Don Rogers provided an overview of the report, and a discussion followed. No changes were made. | A motion was made to accept the report. Motion passed unanimously. |
| Kentucky Psychological Foundation | Kay Shawler provided an overview of and update on KPF activities and requested donations for the silent auction at the KPA Annual Convention. Lisa Willner referenced the importance of participation by Board Members. | No motion was made. |
| APA Council Report | APA council report was distributed prior to the meeting. David Susman provided a summary of the most recent APA Council meeting. | No motion was made. |
| ACTION ITEM: Internal Audit | Sarah Shelton presented results of the KPA Internal Audit. No discrepancies were found in the audit | A motion was made to approve the internal audit. Motion passed. |
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| DISCUSSION ITEM: Personnel Task Force Report | | No motion was made. |
| DISCUSSION ITEM: KPA-KPF Reorganization | | No motion was made. |
| DISCUSSION ITEM: Leadership Academy Proposal | Proposal was put on hold until it can be further developed. Will be revisited by the Board at that time. | No motion was made. |

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| DISCUSSION ITEM: KPA Office Space | | No motion was made. |
| DISCUSSION ITEM: Policy on Legislative Team | | No motion was made. |
| DISCUSSION ITEM: KBEP Update | Katie McBride gave on update and lead a discussion about KBEP | No motion was made. |
| DPA Report | Report was previously circulated. Board Members reviewed and discussed with author of report if warranted. | No motion was made. |
| KPA Legislative Report | Report was previously circulated. Board Members reviewed and discussed with author of report if warranted. | No motion was made. |
| KPA Legislative Update | Report was previously circulated. 2017 Legislative priorities were reviewed and discussed by Georgeann Stamper-Brown | No motion was made. |
| ED Report | Report was previously circulated. Lisa Willner reviewed report for the Board. | 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. |
| Strategic Priorities 2016 Update | 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

2016 EC Meeting Dates:

February 12, 2016

May 13, 2016

August 12, 2016

November 11, 2016

All meetings in Frankfort, KY

2016 Board Meeting Dates

March 11
Frankfort, KY

June 3-4 RETREAT
Location TBD

September 9
Frankfort, KY

December 9
Louisville, KY

Other Dates to Note:

February 9
KPA Legislative Day

February 27-March 1, 2016
SLC
Washington, DC

November 3-5
KPA Annual Convention
Louisville