

Division 16 Midwinter Meeting

January 9, 2016

8:30 EST

Renaissance Charleston Historic District Hotel, Charleston, SC

Present: Perna Arora, Michelle Athanasiou, Amy Briesch, Jacqueline Brown, Amanda Clinton, Robin Coddling, Jim DiPerna, Cathy Fiorello, Aaron Haddock, Tammy Hughes, Bonnie Nastasi, Michelle Perfect, Yadira Sánchez, Sam Song, Mark Terjesen, Lea Theodore.

Absent: NA

Agenda

Lea called the meeting to order at 8:30 and welcomed everyone to Charleston. The EC officers introduced themselves.

1. Secretary. Minutes from the previous two meetings were posted on drive for all to review.

Motion: Lea moved to approve the minutes from the August Convention Meeting and November conference call. Tammy seconded the motion. Motion passed unanimously.

2. Council Representatives. Tammy provided updates on COR matters from the previous year. It was noted that Division 16 kept three council seats. Tammy discussed the Hoffman report and repercussions from the report, including the formation of a blue ribbon panel focused on ethics. Discussed the inclusion of ECPs on COR and other committees/boards across APA.

3. VP – ETSA. Cathy reported on her activities for the year. First, existing rewards were reviewed. Rationale for inclusion of new rewards for mid career awards (service/practice and scholarship) was also reviewed. Discussion of name of the new midcareer scholarship awards occurred. Discussed the inclusion of a practitioner or advocacy related award in the future. Also considered potentially splitting the mid-career practitioner/service award to both a practice and mid career service award. Discussed who would be included on the committees for the new awards.

Motion: Lea moved to name the mid career scholarship award after Dr. Thomas Oakland. Cathy seconded the motion. Motion passed unanimously.

Motion: Bonnie moved to name the mid career service/practice award after Dr. Jean Baker. Cathy seconded the motion. Motion passed unanimously.

4. VP – PA. Michelle A. reported on her activities for the year. Discussed key points from the CAPP meetings, including PsychPACT and CACREP doctoral level supervision concern. Discussed key points from BPA meetings, including master's training and scope of practice concerns. Also recommended to APA core curriculum for Master's level individuals.

5. VP – SEREMA. Yadira reported on some of Amanda's efforts. The idea of moving the diversity mentoring committee to the purview CEMA was discussed. The group discussed that SASP would

continue to be involved. Prerna asked whether ECPs could also be included in this. Many were in support. Diversity awards would continue as had in past.

Motion: Bonnie moved to shift the Diversity Mentorship Committee to CEMA. Tammy seconded the motion. Motion passed unanimously.

6. VP PC. Michelle reported on activities for the past year. Discussed whether TSP should be limited to members. Clarified that TSP would be for all as a way to advertise what the Division is doing while other publications (e.g., SPQ) would be as a benefit to members. Discussed potential for using TSP as a way to remind individuals to renew membership.

Michelle updated the EC on the status of the division book series. She noted that our royalties are higher this year than in year's past. Discussed that it would be of benefit to know the breakdown of sales in royalties to author, to Division, to APA, etc.... Discussed sending a post eliciting book proposals on the listserv. Also discussed the potential of doing new edition of older books.

Discussion about how decisions about how book proposals occurred. Noted that it would be of benefit for potential authors to know about APA's restrictions/preferences for book proposals so that members could plan accordingly.

7. VP Convention Affairs and Public Relations. Robin reported on activities from the past year. Considered various options for raising revenues including tiers of sponsorship at Convention and advertising in TSP. EC discussed importance of clarity of what would be included in sponsorship (i.e. sponsor name on screen, sponsor's name on billboard in room).

Reported that normal convention committee was formed and that a manual to outline roles and procedures for convention chairs was created. ECP and SASP representatives would now be included on Convention Committee. Reported that there was a significant increase in convention reviewer numbers subsequent to increased communication from Division. Discussed potential of obtaining CEUs for reviewing for convention. Also discussed having talks associated with CEUs. Decided to include in CFP that this is a priority and include in the scoring rubric.

Discussed potential of having a pre-convention workshop on suicide prevention in schools. Would have it co-sponsored with Colorado School Psychology Association. Discussed collaborative programming. Logistics of collaborative programming seems to be unclear. Decided to have clearer communication about how to propose collaborative programming for members in order to increase participation.

Discussed multiple option for organizing awards, business meeting and social at Convention. Opted to keep format as it was last year, with two hour business meeting followed by two hour social. Awards would be between. EC meeting would be held prior for one hour. Would also hold an additional EC dinner meeting.

Discussed potential of having graduate assistant support the convention. Discussed that, while the support is needed, that the Division might not want to start the precedence of hiring graduate student for certain efforts. Discussed the potential of having student recognized in another fashion – via TSP or at the convention.

8. Treasurer. Discussed current status of funds, as well as importance of investing funds in increasing membership. Reviewed line items and projections for up coming year.

Discussed outreach to membership. Considered webinars with support from APA and promotional videos/video blog from current members reporting on how the Division supported them. Decided to move forward with webinars for now.

9. Membership. Amy provided an update on the results of the free membership initiative, underscoring that few of the free memberships resulted in renewals. Noted an increase in affiliate status membership. Discussed potential benefits of gift membership and whether this should be directed toward early graduate students or early career individuals. Noted potential of partnering with NASP to do a shared membership drive.

10. ECP. Jacquie reported on ECP Workgroup activities over previous year. Reviewed proposal from ECP Workgroup for ECP registration award. Decided to grant 1 registration waiver to an ECP and that EC would provide funding for two additional waivers. ECP Workgroup to decide process for disseminating awards.

11. SASP. Discussed current membership, including reducing numbers and low turnout for voting. Discussed increasing involvement with APAGS. Also, suggested having increased terms in SASP so less turn over and more time to work on initiatives.

12. Past-President. Reviewed new communication from Division, including new digest feature and new website. Reviewed communication calendar; all were asked to review to see if any additions were needed. Discussed importance of listserv maintenance. Discussed “Legacy Fund,” - i.e., idea of creating a mechanism to obtain funds from donors. Discussed logistics of this, including working with APF, special initiatives that the fund would support, and individuals who could support fundraising efforts. Noted that past-president would create a “fundraising committee” to pursue this.

The EC meeting adjourned at 5:38pm.

January 10, 2016
8:30 EST
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Present: Perna Arora, Michelle Athanasiou, Amy Briesch, Jacqueline Brown, Amanda Clinton, Robin Coddling, Jim DiPerna, Cathy Fiorello, Aaron Haddock, Tammy Hughes, Bonnie Nastasi, Michelle Perfect, Yadira Sánchez, Sam Song, Mark Terjesen, Lea Theodore.

Absent: NA

Agenda

Lea called the meeting to order at 8:30. Briefly reviewed agenda.

1. Budget. Mark noted modifications to budget based on discussion yesterday. Discussed potential for increasing APA Convention budget. Will be contingent on need and amount of funds brought in. Lea will send out an email inquiring about need prior to the Convention.

Motion: Lea moved to approve to approve budget. Jim seconded the motion. Motion passed unanimously.

Motion: Bonnie moved to approve the establishment of a Legacy Fund with APF with minimum commitment from the Division, as well as the development of a plan to move forward with funds. Mark seconded the motion. Motion passed unanimously.

2. Nominations for Boards and Committees. Discussed nominees. Council Representatives and President to reach out to potential nominees accordingly.

3. Internship Program. Tammy reviewed status of the internship grant program. The rationale for adding the internship grant program was reviewed and the status of current applicants was presented. Committee decided to accept a second round of applications this year. The Committee will be presenting on the internship grant program at CDSPP. It was suggested that the talk be reported and posted on the Division 16 website to inform potential applicants. It was also suggested that a one-pager on the grant program be included in the next issue of TSP, including information about the additional submission this year. Considered the idea of offering an informational session about the grant program in the hospitality suite at this year's Convention.

4. Workgroups. Discussed status of workgroups. It was suggested that new initiatives be undertaken with each president (similar to how it is done with APA governance) so that each continues to monitor progress over the course of their service. In an effort to increase transparency, it was also suggested that these workgroup report back to the EC at set intervals.

5. Representatives/Support. It was determined that Division 16 would request that Division Services monitor the listserv to remove past members from listserv at regular intervals. Discussed the need to identify a CYF representative as well as a Government Relations individual. Discussed the need to have each VP have periodic communication with their liaisons. Determined that liaisons should have set terms, that a master directory with names be created and reviewed and updated annually.

6. Operations Manual. Discussed the need to update Operations Manual. Individuals looked at each section and indicated areas of confusion and areas that needed updating. Governance Committee will review all edits and send out document for each individual to update accordingly.

7. Dropbox. Discussed organization of Dropbox. Determined that secretary should have ownership of Dropbox and update periodically.

The EC meeting adjourned at 12:30pm.