

BOARD MINUTES

March 9, 2017

Attendance: Drs. Gutzwiller and Role-Warren were absent.

President's Comments: **Jim Dahmann** opened the meeting. Review of the Code of Regulations and the attached draft was discussed. In general, broader language was suggested that won't restrain the Board from performing duties required of the organization, eliminated language about mailings (vs. emailing which is what we do now), a "quorum" was further clarified, terms of office for Board members were discussed, attendance requirements were added, life membership clause eliminated (not feasible with budget), the hardship dues clause was reviewed with suggestions for change given. Dr. Heitkemper will share another revised draft with the Board in April.

Once language is finalized, the membership needs to vote to accept the language in the Bylaws and Code of Regulations. It is thought we will include this information when we submit the 2018 election ballots.

Dates of upcoming Board meetings needed to be changed due to conflicts. The April Board meeting is now set for April 6th (due to Holy Thursday conflict) and the May meeting is May 8th (Monday) due to a NAMI NKY conflict.

Dr. Dahmann asked about a potential survey to members/non-members on how we can attract people via Survey Monkey. What are we doing well? What can we do better? What stops you from joining CAPP? Dr. Dahmann asked for volunteers to conduct the survey.

Treasurer's Report: **Cori Yaeger** shared the attached report.

Programs: **Gary Schneider** shared the following:

CSWMFT Provider Status – We've now secured relationships with a LISW and Counselor as well as a MFT person for the CSWMFT Provider Status and work continues on the application (updated provided by Dr. Yaeger).

3/31/17 – Eating Disorder Workshop – Continue email blasts to increase registration w/ a catchy title to grab interest! Registration reminder, space is limited! Dr. Greenwell will get email addresses to Laura to get the information to programs in the area for students.

5/3/17 – Dr. Richard Sears on ACT.

9/11/17 – Dr. Cori Yaeger on gender update.

10/13/17 – Dr. Renairdy's on Hoarding+.

12/4/17 - Tom Sullivan on Concussions.

A Spring 2018 ethics workshop will be pursued as well as Dr. Chard's two day workshop for Fall, 2018. Dr. Schneider contacted Dr. Chard to see what they typically charge for the two day workshop but had not heard back.

A CAPP member had contacted CAPP about help publicizing a workshop. The member is involved with a group who is bringing in a nationally-known speaker in for a workshop. The cost is only \$45 since they are not offering CEUs. Unfortunately, we were not provided with much notice and this conflicts with our workshop date.

March 9, 2017
Page Two

Member's Corner Section of website might be an area for this? Laura will talk to Dr. Gutzwiller about the feasibility of this. Is there a cost to add another page?

Dr. Schneider discussed the criteria for Ethics workshops. Contact will be made with APAIT to see about possibility for Spring, 2018.

OPA: Sarah Greenwell shared:

- Regarding the Coalition: Oh St med supporting 50/50 situation.
- Rosemary Shaw, the DAPA regional rep to OPA is heading up the Science Committee. They are requesting more involvement from regionals for the state science fair. They would like promotion of behavioral science projects. In the past, we've given financial support which they appreciate, but they would like physical involvement as well to support psychology as a science. How can you help? Be a judge at regional. Regionals are in March so it would be tight to have involvement this year, but we will keep it on the agenda and share the requirements with those who may be interested.
- Legislative work: Cultural competency is back. Mandate to CEUs/SB16; SB56 Step Therapy/generic or cheaper meds. Sets limits on insurance companies making you use generic/cheaper alternative.
- Anti Christian and political statements have recently appeared on the list serv. Work is underway to halt this activity along with damage control (contacting those who were offended).
- OPA membership is at 1,420 and they are working toward a 1,500 goal.
- The convention is April 2017. The 2018 date is not published yet but typically the last weekend in April.

Website: Nothing to report.

Insurance Managed Care: Teri Role-Warren did not provide any new information/update.

Membership Marketing: Discussion occurred around growing CAPP's membership by reaching out to grad programs. Dr. Kelley also shared she'd made contact with the newer CAPP member who decided not to renew.

Social Committee: Tom Heitkemper talked about the April 7 coffee at the Sleepy Bee in Blue Ash from 7 to 9 a.m. There is a private room reserved. June 11 is the 2017 picnic date at Lake Isabella from 2 to 8 p.m. An email blast will go out April 1st to remind those about the coffee (so as not to bury people w/ all of our email blasts about the 3/31 workshop.)

Membership: Patty Eiler-Sims – No applications to discuss.

The next Board meeting is **April 6 at 7:00 p.m.** at the Children's location.

Respectfully submitted,
Laura Wilson, Administrative Assistant