

## **BOARD MINUTES**

### **December 7, 2017**

Attendance: Dr. Role-Warren was absent.

**President's Comments:** President, **Dr. Schneider**, opened the meeting welcoming our two new board members, discussing expectations of board members, and phone duty coverage.

Dr. Pete Dillon and Dr. Rachel Sparn have joined our current board members who are all returning for 2018. Dr. Gutzwiller will move to President-Elect while bringing Dr. Dillon onboard with the website. Dr. Yaeger will continue in the Treasurer role. Dr. Greenwell will continue with OPA. Dr. Sparn expressed interest in the Social Committee. Dr. Kelley will continue with membership marketing and Dr. Eiler-Sims will remain in membership. Dr. Schneider will be President and Dr. Heitkemper will take over Programs.

We discussed the Bylaws change which passed at the membership meeting with a vote of 23 for and 1 against. There was discussion concerning about the life member category.

One member applied for hardship dues and that was approved with motion made by Dr. Yaeger, seconded by Dr. Heitkemper and the motion carried.

Board meeting dates for 2018 are as follows: Jan 11, Feb 1, Mar 15, Apr 12, May 17, Sept 13, Oct 11, and Nov 8.

Dr. Schneider shared his perspective for 2018 as continuing to offer quality programming, working toward recruitment of new members, growing our student membership and remaining a vibrant, sustainable resource to area psychologists.

**Treasurer's Report:** **Cori Yaeger** shared the attached report. It was noted that we are in good shape and comparable to last year at this time with dues being received. It was also noted that we did not lose money with the last dinner meeting!

**Programs:** **Tom Heitkemper** shared the following:

11/29/17 - Dr. Houston on Concussions. Very well received. Many requested having Wes back to speak on dementia.

2/5/18 – Dr. Yaeger will schedule a planning session with those who have committed to present on “Brief Interventions that Work!” Discussion surrounding making this empirically based w/ necessary structure/support continued. The format will be discussion, interactive, role play and will include research/data from experienced clinicians who offer their experience in the art of implementing the science. Attention needs to be toward marketing this “how do we know these work”, “who says they work”, etc.

3/9/18 – 4 hour ethics seminar with Dr. Ashbrook and Dr. Sinha. General ethics principles will be discussed as well as jeopardy format.

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5/7/18 – Dr. Drude on Telepsychology.

10/4/18-10/5/18 – Dr. Chard 2 day workshop CPT training. Attendees need to know that this helps towards their certification but there are additional steps. Dr. Schneider is waiting to hear back as to additional costs involved for Dr. Chard's involvement with supervision on additional steps. Pricing was determined as \$250 for CAPP members and \$325 for non-CAPP Members. Dr. Gutzwiller made motion on the pricing and Dr. Dahmann seconded the motion. The motion carried.

**Membership: Patty Eiler-Sims** – The applications of Dr. Geoff Schwerzler and Dr. Jason Weisman were reviewed. Qualifications and licenses were discussed and the candidates were approved for membership. Dr. Eiler Sims made motion to accept Dr. Schwerzler into our membership. This was seconded by Dr. Dahmann and the motion carried. Dr. Eiler-Sims made motion to accept Dr. Weisman into our membership which was seconded by Dr. Kelley. The motion carried.

**Website:** with the changes to our Bylaws accepting school psychologists to our membership, there are changes needed to the website that Dr. Gutzwiller is unable to process. We will need the assistance of our web designer. Funds of \$300 were approved to make this happen. Dr. Dahmann made motion, Dr. Heitkemper seconded the motion and the motion carried with no opposition.

**Other Business:** Newsletter deadline set for December 15.

The next Board meeting is **January 11 at 7:00 p.m.** at the Cincinnati Children's Medical Center Medical Office Bldg. (MOB): 3430 Burnet Ave, Cinti, OH 45229, Room 5.601. Please call Sarah's cell for assistance: 937.903.3092.

**Directions:** I-71 south take Exit #3 Taft Road, merge onto Taft Road, Turn right on Burnet Ave. Go straight several stoplights, crossing over Martin Luther King dr., past Shriner's and the main entrance to Children's Hospital will be on your left. You will go through next traffic light which is Erkenbrecher Road. The MOB Building is on your right at corner of Burnet Ave and Northern Ave. Turn right onto Northern Ave. The parking garage entrance for visitors is first entrance on right. Park on the 2<sup>nd</sup> level of parking garage so you enter the building from the garage. Once you enter the building, take elevators to 5<sup>th</sup> floor. Turn left off elevators and come through door. Room 5.601 will be on your left.

Respectfully submitted,  
Laura Wilson, Executive Coordinator