

Board meeting dates for 2018: Sept 13, Oct 11, Nov 8 and Dec ?.

BOARD MINUTES

May 17, 2018

Attendance: Dr Role-Warren was absent.

President's Comments: President, Gary Schneider, covered the following:

Roles and Responsibilities of the Board document was reviewed/discussed. Cori will assimilate all comments and regenerate document. Phone duty and newsletter article submission needed to be added to each position. It was suggested that the Secretary help the Program director by writing the summaries for the Newsletters.

Discussion occurred around PR, social, membership, marketing and where those responsibilities make the most sense. It was suggested we use a student associate as our social media person (psych grad student). For now, Dr. Dillon will delegate to Dr. Sparn the social media role. Membership will involve marketing to potential new members: grad students, non-CAPP psychologists and will contain PR/events role as well.

Mentor Guidelines – will be shared from Dr. Gutzwiller.

Nominating Committee Activities the Nominating Committee met to discuss the 2019 board. A discussion occurred around transitioning the Treasurer spot. The logistics of switching (getting banks lined up (if changed), signatures) is harder than the actual training. Responsibilities were discussed, and promptness of bill payment was emphasized (speaker checks, bi-monthly checks to Executive Coordinator, printer fees). Dr. Yaeger uses Quicken and Key Bank used to migrate to Quicken (extra fee to do so) but Dr. Yaeger/Key Bank have not been able to get this to work. As there isn't much to input, Dr. Yaeger has been doing that part by hand. The trainee person would work alongside Dr. Yaeger to transition. Marketing/Membership chair position will be open as Dr. Kelley has resigned effective 5/7/18 for personal reasons. Dr. Gutzwiller, President-Elect, asked the current board to let her know if they will be returning or not for 2019.

2017 Member Survey was discussed. Most of the member concerns or suggestions dealt with recruiting new, younger, diverse members to grow the membership.

Treasurer's Report: Cori Yaeger shared the attached report. Our attendance at functions is up and that is helping our numbers. The science fair awards were discussed. As the 2nd place winner was a team, the Board voted to award \$25 to each of them (versus the one \$25 prize). Dr. Dahmann made motion, Dr. Gutzwiller seconded and the motion carried. Laura will mail the letters and checks to them this week. The awards totaled \$100; \$50 for 1st place; \$25 each to the 2nd place team.

Programs: Tom Heitkemper shared the following:

5/7/18 – Dr. Drude on Telepsychology – Well received and attended.

8/27/18 – Child and Adolescent Suicide – The Board talked about how best to market to school psychologists, districts, CPS, social services/agencies. Laura and Dr. Heitkemper will work to make this happen.

10/4/18-10/5/18 – Dr. Chard workshop –we need to continue to promote the event.

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11/26/18 – Dr. Stith – venue has been secured and we are all set for this dinner meeting.

2/11/19 – Dr. Keys – venue contract has been signed.

We reviewed the evaluation used for events. Suggestions will be incorporated into future events.

Future topics: Dr. Panganamala has suggested Dr. Gupta as a speaker. Spring workshop topic? Personality disorders was pitched.

Website: Pete Dillon – no new information as work is on-going.

Insurance Managed Care – Teri Role-Warren was absent.

Membership Marketing: The newly licensed member drive will commence. Laura will distribute names/#s to board members to call along with a script. After they make their calls, they will let Laura know and she'll follow up with a personal letter and invitation to August dinner meeting.

Social Committee: Rachel Sparn – The 4/20 social event was not well attended. Future events will be more low key, less work ahead of time. Looking to put together an event at Mad Tree over the summer.

Membership: Patty Eiler-Sims – no new member applications were received during the month.

OPA: Sarah Greenwell – shared there is a task force for the replacement of M. Ranney in 2024. They've sent out a survey to members to gather information on where members are working, salary information, etc. Science fair prizes are ready to be distributed. Art therapists are again seeking licensure.

Other Business:

June Women's Event on Fountain Square – Dr. Yaeger will chair this event. Dr. Greenwell and Dr. Sparn will check their availability as well.

Respectfully submitted,
Laura Wilson, Executive Coordinator