

**Board meeting dates for 2018: Oct 11, Nov 8 and Dec 6**

**BOARD MINUTES**  
**September 13, 2018**

Attendance: Drs Eiler-Sims, Role-Warren and Dahmann were absent.

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

Dr. Schneider expressed his thanks to the Board for all the work done over the summer even though there were no meetings. This prevented us from keeping applicant's waiting and allowed us to deal with the numerous website issues without delay. He appreciated everyone's attention and responses to the many emails.

*Dr. Charles Cavallo* – had contacted us about contributing to their work w/ the Cincinnati Youth Collaboratives Dream Makers Celebration. This was discussed at the Board level. As a non-profit it doesn't make sense to offer support where CAPP isn't promoted or that don't directly benefit CAPP. We do offer our mailing labels for sale at \$30 if they'd like to send something to our membership requesting support/donations.

*Nominating Committee Activities* – Dr. Yaeger will continue to act as Treasurer through mid-year as there will be many issues w/ the transition (i.e. training the new person, banking changes, credit card, etc.). We had selected Key Bank because it made sense to combine where Dr. Yaeger was doing her banking. Key is no longer close to her house with the nearest location is 20 minutes away. The new Treasurer will likely want the ease of handling CAPP accounts where they bank as well. Attention should be paid to whether this is convenient for the Executive Coordinator who handles the deposits as well. Dr. Gutzwiller (President-Elect) shared that Dr. Eiler-Sims will not be able to continue on the 2019 Board and she asked if everyone would email her separately about their intentions for 2019. A few potential candidates were discussed: Drs. Panganamala, Pittenger, Mei-Tal, King and Riker will be approached. Ballots are mailed mid-October so need answers quickly.

*Warrior Run 1n5*: No one has stepped up from our general membership and no one from the Board is available to staff the table at this October 6<sup>th</sup> event. Dr. Sparn will let the organizers know and to check into their Spring Event.

**Treasurer's Report: Cori Yaeger** shared the attached report. She also shared that typically in summer months she has had to transfer money between accounts to checking to cover expenses. However, balances stayed high enough that she did not have to transfer money this year and we are at good levels.

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

*8/27/18* – Child and Adolescent Suicide – Attendance was good and there was a healthy show of school psychologists, counselors present. Evaluations were excellent. Dr. Heitkemper approached Dr. Wright-Berryman about doing a 6-hour workshop in the future. She was open to the idea.

*10/4/18-10/5/18* – Dr. Chard workshop. Current registration number is 56 and we have people from all over the U.S. attending. Laura has fielded many calls about CEs for CSWMFT and hotel information, etc. Manuals will be ordered 9/15 + 5 extra for attendees. We assume we can return extras and will double check. Dr. Chard's speaking fee is \$3,000 for this two-day event.

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11/26/2018 – *Dr. Stith* – We have requested a bio and objectives/title before October 4<sup>th</sup>. We want to publicize it at the workshop.

2/11/19 – *Dr. Keys* – Dr. Keys has already provided his bio, objectives and title.

*Spring workshop 2019* – Topics were discussed for the spring workshop. Dr. Heitkemper is approaching the personality disorder topic and speaker suggestion via Mark Schroder. This will be either a full or half day depending on the speaker's preference and is slated tentatively for April 12, 2019.

*May 13, 2019* – this date was tentatively selected for the May dinner meeting.

**Website: Pete Dillon** – Dr. Dillon reported on the website issues experienced mid-August to mid-September with the virus on the site and finding an IT person to help. Scott Botkins was helpful in getting the website back under control. Issues w/ Scott seem to be complexity of security he wanted installed (daunting to our older members), his response time and had a couple issues where he said something was fixed and it wasn't. We will continue to identify an IT person. Scott offers a \$100/month maintenance option that includes hosting, or he is \$25-50 an hour depending on work done. The MailPoet plug in is an issue currently as our # of subscribers exceeds the allowed # for the free version. We are unable to renew this plugin without purchasing something additional. This will affect Newsletters.

Dr. Gutzwiller brought up the issue of going with WordPress as our hosts. She discussed the fees that would be incurred and had additional questions. She was going to contact them the day after the Board Meeting and will share that information with the Board. Additional IT persons will be researched. Dr. Yaeger made motion to go with Word Press at \$25/month and Dr. Heitkemper seconded the Motion. The Motion carried with no objections or abstentions.

**Insurance Managed Care** – Teri Role-Warren was absent.

**Membership Marketing:** Dr. Sparn reported that activities will ramp up mid-October. The Women's Event is being handled by Dr. Heitkemper on 9/28/18. The new CAPP banner was shown.

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

**OPA: Sarah Greenwell** – Dr. Greenwell shared information about HB658 regarding adolescent/children with gender dysphoria or gender non-conformity. OPA vehemently opposes the Bill with concerns over Judges not being able to override parents who are blocking a child from seeking treatment. It also demands Psychologists inform parents when gender issues exist including teachers and child care workers (government officials) to also disclose if informed by a child. OPA is actively lobbying and talking to legislators to prevent this from passing. Supervision rules are going into effect by the State Board. Prescription privileges HB will be voted on in November.

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**Other Business:**

- Newsletter deadline of **October 19** was set. Articles should be to Laura by end of business day.
- The December board meeting was set for December 6. Laura will research locales.

Respectfully submitted,  
Laura Wilson, Executive Coordinator