

**BOARD MINUTES**  
**November 8, 2018**

Attendance: Drs. Eiler-Sims, Greenwell, Gutzwiller and Heitkemper were absent.

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

Dr. Schneider expressed his thanks to the Board for a great year in which a lot was accomplished citing the successful Dr. Chard workshop, Dr. Yaeger's work on banking issues, summarizing the roles and responsibilities document and thanking Drs. Yaeger and Eiler-Sims for their service to the Board as they will be leaving the Board.

*Nominating Committee Activities* – 19 Ballots were returned. Positions are all slated for the 2019 Board.

*Roles and Responsibilities Document* – Final revisions and formatting will be done, and a copy will be included in Board member's binders.

**Treasurer's Report: Cori Yaeger** shared the attached report. She shared concern about the website costs as we experienced another charge for another fix recently. Laura shared that she thought it was a layer related to the virus but one they weren't aware of initially hence the extra charge.

**Social Committee: Rachel Sparr** this committee will be disbanded as there was no interest among our members and the social activities were poorly attended. If an opportunity presents itself, we will share info with our members and let this be more organic moving forward.

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

*11/26/2018* – Dr. Stith – *we are all set for this dinner meeting. Laura anticipates getting the slides for handouts by the 21<sup>st</sup>.*

*2/11/2019* – Dr. Keys on Geriatrics is all set.

*4/5/2019* – Dr. Shannon on personality disorders. Laura has booked the venue.

*05/13/2019* Dinner Meeting – Work continues on identifying a speaker/topic

**Website: Pete Dillon** – Dr. Dillon reported that works continues as needed getting new members listings up, renewing plug ins, etc. The matter of the additional expense was discussed (see Treasurer's Report above). Dr. Schneider wanted to know if Dr. Dillon was comfortable/aware of the responsibilities for this position. He noted that it is extensive based on the revised roles and responsibilities document. Dr. Dillon replied that he was aware.

**Insurance Managed Care** – Teri Role-Warren shared there was no update

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**Membership Marketing:** Dr. Sparn reported that the next 1n5 event is slotted for April. She will stay in touch w/ that organization and keep us posted on how we can be involved/help. Newly licensed psychologists in our target zip codes will be identified and contacted.

**Membership: Patty Eiler-Sims** – was absent. No member applications were submitted.

**OPA: Sarah Greenwell** – Dr. Greenwell was absent and no update provided.

**Other Business:**

- Newsletter went out October 24.
- Dues statements due out to members November 20<sup>th</sup>.

Respectfully submitted,  
Laura Wilson, Executive Coordinator