



## **Association of Psychologists in Academic Health Center**

### **The Voice of Psychology in Academic Health Centers**

#### **APAHC Board Conference Call Meeting Minutes**

November 6, 2017 at 5:00 PM (EST)/4:00 PM (CST)/ 2:00 PM (PST)

Present on the call: Drs. Zeeshan Butt (Voting Member), Amit Shahane (Voting Member); Annie Bradford (Voting Member); Donna LaPaglia (Voting Member); Kristine M. Diaz (Voting Member); Roseanne Illes; Laura Shaffer (Voting Member); Wendy Ward; Ron Brown (Voting Member); Brian Isakson; Michael Mejia; John Yozwiak; Amy Williams and Gerald Leventhal.

1. Call to Order: Meeting convened at 5:04 pm.
2. Review of October 2017 meeting minutes: October Meeting Minutes were approved.
3. President's Items (Dr. Butt)
  - a. SCP Taskforce Endorsement – Early career APAHC member sought the endorsement of APAHC as a nominee for the D12 Early Career Committee. Board voted and unanimously approved to provide an endorsement for this member.
4. Officer/Committee Items for Board Discussion
  - a. Website Proposal (Dr. Isakson) – Provided update on the Taskforce's work and potential to follow up with Brian Johnson's Design Group. Discussion occurred on financial concerns for impact of website redesign and future reoccurring costs for website maintenance. Further information was requested regarding costs for current technical support and importance of SEO and domain. Board gave provisional approval to accept Brian Johnson's proposal if the Taskforce received needed information to make a decision.
  - b. Trainee Committee (Dr. Butt for Dr. Pan) – Feedback on Announcement – Dr. Butt shared Dr. Pan's email announcement for the APAHC listserv. Discussion about history of Trainee Committee to send updates to the Board listserv. There appeared to be an agreement on giving the Trainee Committee Chair autonomy to send updates to the listserv.
  - c. Secretary (Dr. Diaz) - Committee Reports & Meetings Scheduled Through APAHC Gmail – Ease workload, Dr. Diaz will utilize APAHC Gmail Account to send Calendar reminders on Committee Reports and Board Meetings.
  - d. Social Media Administrators (Dr. Diaz) – Interested in stepping down from position at the end of January 2018. Requested suggestions for APAHC to replace Dr. Diaz.
5. Other Business (All) – None.
6. Next Conference Call: Monday, December 4, 2017 at 5 PM EST/4 PM CST/3 PM PST
7. Meeting adjourned at 5:54 pm EST.