

Association of Psychologists in Academic Health Centers

BOARD Meeting

Thursday, May 3, 2007, 8:00 PM

Minneapolis

Minutes

2007 Board Members Present: Cheryl King, Elena Reyes, Patrick Smith, John Robinson, Rick Handel, Ron Brown, Barry Hong, Jerry Leventhal, Barbara Cubic, John Linton,

Other Members Present: Rick Seime (2007 APAHC Conference Chair), Bill Robiner (2007 APAHC Conference Chair), Barbara Cubic (JCPMS editor), Anna Churhansen (Advisor to President)

1. Welcome / Roll Call

Dr King called the meeting to order at 8:00 pm and roll call was taken.

2. Nominations for President-Elect

Dr King announced that Dr. Bill Robiner will accept the nomination. Dr. Robert Klepac would like to also accept the nomination but wants APAHC Board to discuss issue of potential conflicts since he will be on the Board of Division 12 during his President-Elect year. The Board voted unanimously in favor of Dr. Klepac's nomination. He will take the issue to the Division 12 Board for their approval.

The issue of electronic election process was discussed.

Action Plan: Dr. King will ask Dr. Baker to set up the web-based election process. Dr Patrick agreed to do summary of the election results. Elections need to be completed in May.

3. APAHC Conference

The Board formally thanked Drs. Rick Seime and Bill Robiner for putting together the APAHC conference, Dr Patrick Smith for working on the budget and Dr Barbara Cubic for arranging for the continuing education credits at the conference. All agreed the conference to be a great success. There were approximately 110 participants the first day.

Dr. Patrick reported updated sponsorships:

AstroZeneca \$5,000

Pearson \$2,000

Hogrefe \$250

Ron Brown was thanked for his department's \$500 contribution.

Speakers have been asked to send an itemized invoice consistent with APA forms.

Dr. Smith reported that Dr. Bill Robiner has created a great data base of psychologists in academic health centers that can be used in the future.

4. Publications Committee

Update on making JCPMS Official Journal of APAHC:

Dr Leventhal summarized the issue as follows: APAHC had a 2005 agreement letter with Springer but Ron Rozensky had missed getting APA approval process. General council – Jesse Raven - has been consulted. Dr Leventhal has submitted a justification of why APAHC should be the official journal to Susan Harrison – head of publications. The publications board will take up this issue on May 18th. Council will also vote on it. It is highly likely that it won't be an issue with the Council. There are liability issues to be considered.

Action Plan: Dr. King asked Dr. Leventhal to send the justification to the rest of the Board.

5. Research Committee

- Collaborating with APA on future surveys

A meeting is scheduled for tomorrow with agenda to review 2000 data and any new analysis and to discuss a successor survey. The goal is to have successive surveys track changes in salaries, etc. Also on agenda is discussion of including in next survey a question about physicians' views / perceptions of psychologists. A diverse group of people will be present at tomorrow's meeting including APA's research office (which includes workforce issues).

Action Plan: Dr. Leventhal will update the Board on the committee's work.

6. New Business

Membership Campaign: Dr. Leventhal suggested that the Membership Chair position be renewed. The responsibility of this person would be to spearhead membership efforts.

Discussion: Dr. King suggested that we could consider a by-laws change to a member-at-large in charge of membership or add another member to the Board. A discussion followed regarding the current process of treasurer receives money, Lynn Peterson notifies Secretary of new members and Secretary sends out new member packages. However there is a problem with updated list of new members. Dr. Hong moved to appoint a Membership Chair and Dr. Robiner seconded the motion. Motion passed without further discussion.

There is also a need to recruit a new Webmaster. Dr. King suggested a student representative may be good for this position. We need to encourage more student participation.

Action Plan: Board members to discuss the Membership Chair position along with the Webmaster position with conference attendees in a recruitment effort. Future agenda item: a new career psychologist should be recruited for the Board in an effort to expand membership involvement.

Announcements:

Rick Handel's father died last week. Board members took up a collection to send \$200 to the American Cancer Society. Dr Patrick agreed to send the memorial.

Rick Handel continues to work on the awards. Some nominations have come in.

Dr. Ron Brown announced that Division 12 would like to have an update on Diversity by sections. They want action plans and summary of what our section has done. Dr. King asked Dr. Brown to bring this up at our next Board meeting.

Meeting Adjourned 9:55 pm CST

Next meeting: Conference call will be on Wednesday June 6, 2007, 5:00 pm EST

Respectfully submitted:

Elena Reyes, PhD, APAHC Secretary