

APAHC Board Conference Call Agenda

January 26, 2021 – 5 PM EST / 4 PM CST / 2 PM PST

Call-In Info: [see calendar invite for audio and video options](#)

Present (bolded are voting members)

<input checked="" type="checkbox"/> Zeeshan Butt	<input checked="" type="checkbox"/> Ron Brown	<input checked="" type="checkbox"/> Bill Robiner
<input checked="" type="checkbox"/> Liz Cash	<input checked="" type="checkbox"/> Heather Bruschwein	<input checked="" type="checkbox"/> Mariella Self
<input checked="" type="checkbox"/> Leila Islam	<input checked="" type="checkbox"/> Phil Fizur	<input checked="" type="checkbox"/> Joey Yost
<input type="checkbox"/> Donna LaPaglia	<input type="checkbox"/> RoseAnne Illes	<input checked="" type="checkbox"/> Alexander Young
<input checked="" type="checkbox"/> Laura Shaffer	<input type="checkbox"/> Michael Mejia	<input type="checkbox"/> John Yozwiak
<input checked="" type="checkbox"/> Wendy Ward	<input checked="" type="checkbox"/> Ashley Junghans- Rutelonis	
<input checked="" type="checkbox"/> Amy Williams	<input checked="" type="checkbox"/> Teresa Pan	
<input checked="" type="checkbox"/> Sasha Zagoloff		

Call to Order and Approval of Minutes

1. **Call to Order** **Ward**
Meeting called to order at 05:02 pm local time
2. **Review of December 2020 minutes** **Ward**
Minutes approved by the board

Old Business

3. **Conference** **Self/Cash**
 - a. Co-chairs raised the question of offering an honorarium for two keynotes and ethics talk. Co-chairs have invited a speaker who offered an appealing proposal and requested an honorarium. Based on registration numbers and sponsorship income we are anticipating sufficient income to cover honoraria. In past the conference has covered some speaker hotel and registration fees. It was recommended members consider this in the context of the budget as a whole for the association. Future conferences may consider putting a policy in place for honoraria. Motion was put forward to provide the three honoraria; motion was not approved.
 - b. A presenter has requested the board consider a reduced registration fee for two co-authors who wish to participate in their 15-minute talk but not attend the rest of the conference. Board discussed pros and cons and determined a reduction in fee would not be offered.
4. **COVID19 and DDEI webpages** **Fizur**
Some for-profit entities have approached APAHC to add their information to our website. Discussed whether a formal vetting process for approving these requests needs to be instituted. There is not currently a formal vetting process for other communications subcommittees (e.g., social media, Grand Rounds). A vetting committee for the website was recommended, and the communications

committee will discuss a rubric that would be appropriate for their multiple subcommittees and report back to the board.

5. **Donation button..... Zagaloff**
Two options will be available, one for the existing Tribute fund, and one for general funds.

New Business

6. **Committee membership call needed? Ward**
Board members were asked to let Dr. Ward know of their needs so an announcement can be made on the listserv. These calls can help ensure students or early career members are represented on the various APAHC committees.
7. **Division 12 NewsletterLaPaglia/Ward**
Deadline for submissions is approaching. Committees were encouraged to submit items. Division 12 allows republishing of non-copyrighted material; previous APAHC newsletter items are allowed.
8. **Branding/logo revisited Ward**
Reviewed mock-ups of potential APAHC branded products. No up-front costs would be incurred. Other national organizations are adopting a similar approach. Potential products will be distributed to board members for review.
9. **APA time Shaffer**
Board members were encouraged to send Dr. Shaffer suggestions for speakers in the San Diego area. APA may be operating with a hybrid platform for the next conference.

Parked

10. **Selling ads in newsletter..... Ward**

Adjournment

11. **Meeting adjournment Ward**
Meeting adjourned at 06:04 pm local time

Future Meetings

Next Conference Call: **Tuesday, February 23, 5 PM EST / 4 PM CST / 2 PM PST**