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APAHC Board Conference Call Agenda

February 23, 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)				
	Zeeshan Butt Liz Cash Leila Islam Donna LaPaglia Laura Shaffer Wendy Ward Amy Williams Sasha Zagoloff	 □ Ron Brown □ Heather Bruschwein □ Phil Fizur □ RoseAnne Illes □ Michael Mejia □ Ashley Junghans-Rutelonis □ Teresa Pan 	☒ Bill Robiner☒ Mariella Self☒ Joey Yost☒ Alexander Young☒ John Yozwiak	
<u>Cal</u>	l to Order and Approval of Minu	<u>ites</u>		
1.	. Call to Order			
2.	. Review of January 2021 minutes			
Ne	w Business			
3.	Budget			
4.	Fundraiser			
5.	Div 12 discussing lowering mem	bership fee due to decreases in	LaPaglia membership. APAHC received \$1000 nents made through D12 listserv are	

free, which is a benefit for APAHC. D12 President Dr. LaGreca has initiatives involving more

integration between sections of D12. Dr. LaPaglia will make some announcements over the listserv regarding the D12 benefits. The Editor of Clinical Psychology Science and Practice is seeking topics



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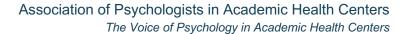
for special issue from sections. Baord discussed that this should not be in conflict with APAHC's journal. Research Committee will discuss topics and process for submitting on upcoming call.

- - a. Dr. Fizur drafted a description for the new Web Committee, which the board reviewed. Board voted to approve.
 - b. The Presidential Trio drafted a description for an JCPMS Editor nominations committee. While Springer makes the final decision, they would allow us to submit a panel of nominees for consideration. Dr. Brown discussed the status of the journal and current submission load, working operations with the publisher Springer, and a potential transition year to allow his term to overlap with the incoming editor. An edit was suggested that the candidates also detail prior editorial and publication experiences. Board voted to approve with this edit.
- Committee has selected winnners for this year. A record number of nominations were received this year. Recommendations from this process include: development of a rubric to streamline decision making; revisiting whether 1-2 page recommendation letters are long enough, especially for distinguished career nominees. Awards committee will work to developing these.
- 8. ConferenceSelf; Cash Planning is progressing with 216 registrants confirmed. Logistics are being worked out with KU currently. No needs from board members identified at this time.
- Committees' strategic plans have increased in breadth and depth over the past year. Board members were reminded they are responsible for reading all reports. Discussed request from Membership Committee report to generate ideas for recruiting and retaining members. Suggestions included: targeting avertisements at interns and postdocs who are thinking actively about academic health center careers; inviting potential members as guests to some membership calls. Discussed development of strategies for tracking membership numbers across years to inform strategies for potential intervention points.

Old Business

10. COVID19 and DDEI webpages	Fizur
11. Donation button	Zagoloff
12. Hot off the press info	All

Parked





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Adjournment

14. Meeting adjournment Ward Meeting adjourned at 6:00 pm local time

Future Meetings

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

