

## APAHC Board Conference Call Agenda

Dec 17– 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"/> <b>Zeeshan Butt</b> | <input type="checkbox"/> Michael Mejia            | <input checked="" type="checkbox"/> Sebastián Del Corral  |
| <input type="checkbox"/> Liz Cash                       | <input type="checkbox"/> Ashley Junghans-         | Winder  |
| <input type="checkbox"/> Leila Islam                    | Rutelonis   | <input checked="" type="checkbox"/> Gabriela Gibson-López |
| <input checked="" type="checkbox"/> Donna LaPaglia      | <input type="checkbox"/> Bill Robiner             | <input checked="" type="checkbox"/> Ronn Johnson          |
| <input checked="" type="checkbox"/> Laura Shaffer       | <input type="checkbox"/> Lindsay Smart            | <input checked="" type="checkbox"/> Lindsay Smart         |
| <input type="checkbox"/> Sasha Zagalloff                | <input checked="" type="checkbox"/> Sunnye Mayes  |   |
| <input checked="" type="checkbox"/> Wendy Ward          | <input checked="" type="checkbox"/> Joey Yost     |   |
| <input checked="" type="checkbox"/> Amy Williams        | <input type="checkbox"/> Alexander Young          |   |
| <input type="checkbox"/> Ron Brown                      | <input checked="" type="checkbox"/> John Yozwiak  |   |
| <input checked="" type="checkbox"/> Annie Bradford      | <input checked="" type="checkbox"/> Amit Shahane  |   |
| <input checked="" type="checkbox"/> Heather Bruschwein  | <input checked="" type="checkbox"/> Gina Andersen |   |
| <input checked="" type="checkbox"/> Phil Fizur          | <input checked="" type="checkbox"/> Ashley Rhodes |   |

### Call to Order and Approval of Minutes

- Call to Order RECORDING..... Ward**  
Dr. Ward invites board members to introduce themselves. Dr. Amit Shahane will be the new Junior CFAS rep replacing Dr. Laura Shaffer. Dr. Gina Andersen is the chair of the education and training committee. Dr. Zeeshan Butt will be rotating off as past president and will be replaced by Dr. Wendy Ward. Dr. Ashley Rhodes and Dr. Gabriela Gibson-López are the new co-chairs of the membership committee who will be replacing Dr. Heather Bruschwein. Dr. Sebastián Del Corral Winder will be the trainee committee chair. Dr. Laura Shaffer is the outgoing CFAS rep and will be the new president of APAHC. Dr. Staci Grant is an incoming co-chair of the early career psychologist committee. Dr. Annie Bradford is the incoming journal editor for JCPMS. Dr. Ronn Johnson and Dr. Lindsay Smart will be the co-chairs of the diversity and disparities committee.
- Thank you for your service ..... Ward**  
Dr. Ward thanked the board for its commitment and hard work. Dr. Ward recognized Dr. Zeeshan Butt for his commitment and work for the APAHC board over the past 6 yrs. Dr. Zeeshan Butt spoke about his past experiences and thanked other members for their work.
- Review of last month's minutes..... Ward**  
Minutes approved by the board.

## New Business

### 4. **Webinar .....Anderson**

January 21<sup>st</sup>, waiting on link to be available. A second webinar will be presented later this spring focused on turning ideas into research. The committee is currently looking for speakers for this second webinar. Dr. Shaffer provided an update from the finance committee stating that there will be a fee of 20 dollars for non-members and free for members to attend the webinars.

### 5. **End of the Year and start of next year reports..... Ward**

Reminder to start and/or complete the board report for each chair. Submit board report by Jan 14<sup>th</sup> to Dr. Shaffer.

### 6. **Membership renewal timeline .....Bruschwein**

The membership renewal mechanisms are in the process of being updated. Collaboration is occurring between membership committee and diversity committee. No conflict with changes in renewal mechanisms and div 12.

### 7. **Jan open call for committees..... Ward**

Dr. Ward encourages committee chairs to engage in an open call for committee members.

### 8. **Call NEW strategic planning committee .....Shaffer/Ward**

Would like further consideration on a long-term plan with objectives for APAHC to assess progress.

### 9. **Conference planning committee..... Ward**

Would like to start developing a plan for off year conference ideas and topics and is looking for individuals to assist in this process.

## Old Business

### 10. **COVID19 and DDEI webpages ..... Fizur**

## Parked

### 11. **Virtual/Actual retreat.....Shaffer**

### 12. **Selling ads in newsletter..... Junghans-Rutelonis**

### 13. **Diversity award honoring John ..... Butt**

## Future Meetings

Next Conference Call: **Monday, January 24, 5 PM EST / 4 PM CST / 2 PM PST**