

APAHC Board Conference Call Agenda

JAN 24– 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"/> Laura Shaffer	<input checked="" type="checkbox"/> Gina Andersen	<input checked="" type="checkbox"/> Sunnye Mayes
<input type="checkbox"/> Wendy Ward	<input checked="" type="checkbox"/> Annie Bradford	<input checked="" type="checkbox"/> Ashley Rhodes
<input checked="" type="checkbox"/> Liz Cash	<input checked="" type="checkbox"/> Ron Brown	<input checked="" type="checkbox"/> William Robiner
<input checked="" type="checkbox"/> Leila Islam	<input checked="" type="checkbox"/> Sebastián Del Corral	<input checked="" type="checkbox"/> Amit Shahane
<input checked="" type="checkbox"/> Donna LaPaglia	Winder	<input checked="" type="checkbox"/> Lindsay Smart
<input checked="" type="checkbox"/> Amy Williams	<input checked="" type="checkbox"/> Phil Fizur	<input type="checkbox"/> Joanna Yost
<input checked="" type="checkbox"/> Alexander Young	<input checked="" type="checkbox"/> Gabriela Gibson-López	<input checked="" type="checkbox"/> John Yozwiak
<input checked="" type="checkbox"/> Sasha Zagalloff	<input type="checkbox"/> Staci Grant	
	<input type="checkbox"/> Ashley Junghans-	
	Rutelonis	
	<input checked="" type="checkbox"/> Ronn Johnson	

Call to Order, Approval of Minutes, and New Business

1. Call to Order RECORDING.....Shaffer

Dr. Shaffer called to order the meeting and announced that the meeting will be recorded.

2. Welcome 2022 Board.....Shaffer

Dr. Shaffer welcoming the board and hoping for an exciting year. Dr. Shaffer stated she would like this year to be a year of connection and team building. Dr. Shaffer explained voting rules related to the board. Meetings will be held on the 3rd Monday of the month at 5pm-EST. The board will continue efforts towards diversity and inclusion as well as work to serve members at different career stages such as early, mid, and late over this next year.

3. Review of last month's minutes.....Shaffer

Minutes approved by the board.

4. Announcements/Kudos.....Shaffer

Dr. Shaffer thanked Dr. Ward, Dr. LaPaglia, Dr. Young, Dr. Fizer, Dr. Zagoloff, and the research committee for their work for the board this past month. Dr. Cash stated that Dr. McDaniel will be the APAHC speaker for this year at APA. Dr. Ward is still looking for members to join the strategic planning committee.

5. Reports.....Shaffer

Dr. Shaffer would like annual board reports returned by 2/7/22 by board members. Will assess need for committee members on the various board committees.

6. Listserv Distribution Points.....Shaffer

Current contacts for division distribution include Dr. Lapaglia Div 12, Dr. Ward Div 38, Dr. Shaffer Div 54, Dr. Brown Div 40, and Dr. Mayes will cover Div 37.

7. Diversity & Inclusion Committee Updates.....Johnson/Smart

Dr. Smart and Dr. Johnson are looking into creating resources for other psychologist in AHC's who are also doing diversity and inclusion work. Dr. Johnson seconded this information. Dr. Shaffer included that each committee came up with strategic points for action for diversity and inclusion last year and need to be revisited. These are listed on the APAHC website.

8. Call for JCPMS Advisory Committee.....Bradford

Dr. Bradford reported that this is a transition year for the journal with Dr. Bradford being the incoming editor. She would like to re-start the advisory committee for the journal. She is currently looking for members to join this committee that have experience in publications.

9. Conference Committee.....Mayes/Fizur

Dr. Mayes and Dr. Fizur continue to work towards developing the conference and are currently looking at hotel bids. Continuing to investigate Louisville and Charleston as potential locations.

10. IntroductionsAll

General board introductions began and will be continued at next meeting.

Old Business

11. Honorarium Policy.....Zagaloff

Parked

- 12. Virtual/Actual retreat.....Shaffer
- 13. Selling ads in newsletter.....Junghans-Rutelonis
- 14. Diversity award honoring John.....Butt

Future Meetings

Next Conference Call: **Monday, February 21, 5 PM EST / 4 PM CST / 2 PM PST**