

APAHC Board Conference Call Agenda

MARCH 21– 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 type="checkbox"/> Annie Bradford	<input checked="" type="checkbox"/> Ashley Rhodes
<input type="checkbox"/> Liz Cash	<input type="checkbox"/> Ron Brown	<input type="checkbox"/> William Robiner
<input 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 type="checkbox"/> Lindsay Smart
<input checked="" type="checkbox"/> Amy Williams	<input checked="" type="checkbox"/> Phil Fizur	<input checked="" type="checkbox"/> Joanna Yost
<input checked="" type="checkbox"/> Alexander Young	<input type="checkbox"/> Gabriela Gibson-López	<input checked="" type="checkbox"/> John Yozwiak
<input checked="" type="checkbox"/> Sasha Zagloff	<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**

Meeting called to order by Dr. Shaffer

2. **Review of last month's minutes Shaffer**

February Board minutes were approved

3. **Announcements/Kudos.....Shaffer**

Dr. Shaffer shared that she gave her first in-person presentation in the last 2 years. Dr. Young shared that he is moving to the Baltimore/D.C. area.

4. **Moderator Training.....Andersen**

Dr. Anderson reported that Wendy Ward is going to be offering moderator training. This training will occur on April 13th from 4-5pm EST. Reach out to Dr. Andersen if they are interested in joining this speaking engagement.

5. Div 12 Initiatives.....LaPaglia/Shaffer

Dr. LaPaglia reported that the current Div 12 president is hoping to expand diversity in content and focus. She is planning a women's leadership academy and an international event for psychologists. She hoping to increase collaboration and communication between the different sections of the division.

6. CHPSC.....Shaffer

Dr. Shaffer reported CHPSC has multiple other organizations that sit on this council. APAHC has a seat on this council, which was previously occupied by Dr. Butt. This seat may become a new role with a member at large.

7. BMRC.....Shaffer

Dr. Shaffer discussed Behavioral medicine research council which is composed of multiple organizations and APAHC's possible involvement. Dr. Zagoloff discussed requirements to join organization and possible costs.

8. CFAS Conference.....Robiner/Shahane

Dr. Shahane discussed CFAS and how this organization functions. APAHC is a member organization of CFAS. CFAS meeting is coming up in the Spring with an emphasis on resilience. Dr. Shahane asked the board what topics should be brought up for this upcoming meeting. Board discussion regarding topics.

9. Social Media Overview.....Yost

Dr. Yost shared that APAHC has two social media accounts Twitter and Facebook. Dr. Yost shared that her goal for this year is to increase unique content. If board members come across interesting content please forward it to Dr. Yost or Tweet the content and tag APAHC.

Old Business

10. Page CrafterZagaloff

Dr. Zagoloff shared information from the financial committee regarding Page Crafter. Concern about payment mechanism for collecting dues. Dr. Zagoloff discussed a concern about needing to act on this concern soon. Dr. Shaffer discussed setting up a meeting and possibly developing a contract for services. Dr. Fizur shared some additional information about website difficulties. Discussed other payment mechanisms like Squarespace.

11. Introductions.....All

Continued introductions

Parked

12. Board retreat.....Shaffer

13. Selling ads in newsletter. Junghans-Rutelonis

14. Diversity award honoring John.....Ward