

APAHC Board Conference Call Agenda

May 16 – 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 checked="" 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 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 type="checkbox"/> Gabriela Gibson-López	<input checked="" type="checkbox"/> John Yozwiak
<input 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

Meeting called to order by Dr. Shaffer

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

April Minutes approved by Board

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

Dr. Shaffer congratulated Dr. Yost for winning the Div 38 early career psychologist award. She also shared that Dr. Shahane was hired as a consultant for the AAMC. Dr. Williams gave Kudos to the conference planning committee.

4. **Div 12 News**.....LaPaglia

Dr. LaPaglia shared that the President of Div 12 selected Drs. Yost and Brushwein as the new program chairs. Division 12 shared that funding may be available for assistance with offsetting some costs.

5. **Conference.....Fizur & Mayes**

Dr. Mayes shared that conference progress has continued and the location is between Charleston and Louisville. Conference planning continues with tentative dates being March 15-18th 2023. Board members are encouraged to reach out to planning committee for theme ideas or possible speakers. Board discussion on conference theme.

Old Business

6. **BMRC update.....Yozwiak**

Dr. Yozwiak shared that we will hold on joining BMRC at this time after meeting with BMRC leadership. Will investigate joining Federation of Associations in Behavioral and Brain Sciences.

7. **Board retreat.....Shaffer**

The board retreat will be tabled for now and further discussion will continue for a possible future retreat.

Parked

8. **Selling ads in newsletter.....Junghans-Rutelonis**

9. **Diversity award honoring John.....Ward**