

Monday, October 26, 2020, 3pm ET
Virtual Meeting

DRAFT

Voting Members Present: Drs. Catherine Wilson, Kimberly Gorgens, Dana Dunn, Angela Kuemmel, Eun-Jeong Lee, Kimberley Monden, Laurie Nash, Janet Niemeier, Leah Adams, Mark Barisa, Abbey Hughes, Sarah Raskin, Connie Sung, Kirk Stucky, and Mr. Ted Allaire

Voting Members Absent: Drs. Monica Kurylo and Rebecca Wallace

Non-Voting Members Present: Drs. Michelle Accardi-Ravid, Cait Arutiunov, Charles Bombardier, Kathleen Brown, Lori Day, Anjali Forber-Pratt, Anthea Gray, Abigail Hardin, Maria Kajankova, Sonya Kim, Michelle Meade, Nancy Merbitz, Blaise Morrison, Reshma Naidoo, and Punam Rahman.

1. Call to Order – Catherine Wilson called the meeting to order at 3:05pm. A quorum of the voting members was present.

2. Minutes

On a motion by Dana Dunn, seconded by Kirk Stucky, the minutes from August 6, 2020 accepted as presented. On a motion by Kirk Stucky, seconded by Mark Barisa, the minutes from September 28, 2020 accepted as presented.

3. President's Update (Catherine Wilson)

- a. RP21 Hotel Update – Catherine reported that BOM representatives and APA's attorney met with the Omni Hotel regarding the upcoming conference. Omni has agreed to work with Div22 and waive cancellation penalties in exchange for extending the contract by one year. The supplemental year will most likely be in Austin but the schedule over the next few years may be adjusted to avoid concurrent years in the same city. Plans to conduct RP21 virtually are well underway. Further updates will be made as details become available.
- b. New Division Response – Eating Disorders and Body Image – no further information is available from the APA Council at this time. Angela and Monica will seek input from the whole Division via online survey once the new Division has the momentum to come before the Council.

4. Treasurer's Update (EJ Lee)

- a. Reimbursements – EJ reported that she needs people seeking reimbursement to fill out direct deposit forms as APA is no longer cutting checks.
- b. Monthly reports from APA Accounting is taking longer than in the past to produce monthly Accounting reports. This is particularly difficult during the membership renewal period.

5. Admin Update (Paul Tobin)
 - a. APA will no longer be collecting Section Membership information and related dues beginning in August 2021. Paul will be working with EJ, Kim Monden and the Sections to develop a system for the future.
6. Committee Liaison Reports
 - a. RP21 Award Nominations (Rebecca Fonterra) – 23 award nominations representing all categories were received by the close of the period. The Program and Awards Committees will begin voting on finalists shortly.
 - b. Diversity Committee (Anthea Gray) – The Diversity Committee drafted a Call to Action and Supportive Resource List (attached) and sought EC approval for dissemination. Discussion ensued regarding the Advocacy Committee’s call to action with Michelle Meade. Kate Brown expressed that due to the number of Calls to Action from all Divisions, APA is working to compile and coordinate such messages. When a Call to Action specifically deals with psychologists and/or individuals with disabilities and chronic health conditions, then Division 22 should craft its statements with that specific population in mind. These can then be incorporated by APA’s Advocacy and Government Relations Departments. In the interim, Div22’s draft statements (both can be used to focus discussions among the division’s membership. Abbey Hughes encouraged attendees to submit comments on APA’s Ethics Code Task Force.
 - c. Program Committee (Reshma Naidoo) –
 - i. Rosenthal and Diller Lecture Criteria – all abstracts have been submitted and there are sufficient numbers to create an impressive program. It was confirmed that Division 22 membership is a requirement for the Rosenthal and Diller lectures. Catherine identified a nominee who has been having a problem renewing her membership through APA. Kate suggested that the details be forwarded to APA for follow-up and correction.
 - ii. Zoom or Webex – Following a brief survey of the EC meeting attendees, the attendees expressed a preference for Zoom over Webex for use with the RP21.
7. New Business – none.
8. Adjournment – the meeting adjourned at approximately 4:15pm ET.