

Monday, June 28, 2021, 3 pm ET
Virtual Meeting

Voting Members Present: Drs. Catherine Wilson, Leah Adams, Laurie Baker, Dana Dunn, Kimberly Gorgens, Abbey Hughes, Angela Kuemmel, Monica Kurylo, Eun-Jeong Lee, Kimberley Monden, Sarah Raskin, Connie Sung, and Mr. Ted Allaire

Non-Voting Members Present: Drs. Michelle Accardi-Ravid, Cait Arutiunov, Kathleen Brown, Rebecca Frontera, Anthea Gray, Maria Kajankova, Sonya Kim, Blaise Morrison, Punam Rahman, Jan Tackett, Michael Williams and Mr. Jonathan Tsen

1. Call to Order – Catherine Wilson called the meeting to order at 3:02 pm. A quorum of the voting members was present.
2. Agenda – Approved as presented.
3. Minutes

On a motion by Laurie Baker, seconded by Sarah Raskin, the minutes from May 24, 2021, were accepted without objection after corrections were made to attendance.

4. Treasurer's Update (EJ Lee)
 - a. RP Conference Operating and Reserve Accounts – The budget for the RP22 was shared with the EC. After budgeted expenses, net income of \$9,881 is projected for RP22. \$70,725 of past income from RP conferences will be transferred to a newly established RP Reserve Account as a hedge against future risk related to the RP conference. This account will be in the Academy's name and is being invested in a Vanguard account. The goal is to create a \$100,000 fund as a hedge against future conference risk. Similarly, an RP Conference Operating account (checking account) is being established by the Academy to handle regular expenses. This account has a balance of \$22,605.27 as of May 31, 2021.
 - b. Catherine announced that following review of the cost to collect dues from Section members, as well as the high percentage of Section members who are students or Lifetime members (thereby dues exempt), the decision has been made to stop collecting Section dues as it is cost prohibitive. Section membership will be handled via an online form on the Division 22 website.
5. Council Rep Report (Drs. Gorgens, Kuemmel, and Kurylo) –
 - a. The Council meeting will be held in October as a hybrid meeting (virtual and in-person).
 - b. The Council Effectiveness Committee has a Council Diversity Workgroup and Dr. Kurylo is working to ensure that disability is included in diversity discussions and recommendations.

- c. The APA Board has voted that APA committees will meet virtually for the remainder of the year.
 - d. The Council is working on increasing its activity throughout the year (as opposed to meeting twice per year). There is an effort to shrink the size of the Council, which may go to the membership for a vote. More will be reported as this develops.
 - e. Members are being encouraged to join and actively participate APA's new Political Action Committee (PAC); it will focus holistically on APA's members and the political issues that impact them.
6. Committee Reports –
- a. Program Committee – RP22 Theme and Logo
 - i. Theme: What's Next for Rehabilitation, Science, Practice & Collaboration
 - ii. Abstract deadline is August 23, 2021 at 11:59pm EST.
 - b. Awards Committee – The APA conference format this year (virtually over a protracted period). Normally, these awards are presented at the social hour at APA, but this year's asynchronous format does not lend itself to such an event. The Early Career Professional awards will be presented at the August 23rd EC meeting virtually, then in-person at the February RP meeting.
 - c. On a motion by Dana Dunn, seconded by Sonya Kim, and passed by unanimous consent, the EC authorized the Division 22 administrator to share member contact information from the APA membership database with the Mentorship Committee as they try to re-establish contact with past mentors and mentees.
7. Petition to create African Diaspora SIG (Dr. McGill) – See attached petition. Dr. Adams presented the connect and rationale for creating the African Diaspora SIG.
- On a motion by Monica Kurylo, seconded by Dana Dunn, the Executive Committee unanimously approved of the creation of the African Diaspora SIG in accord with the written proposal.
8. Unfinished Business:
- a. MOCA Update – Division 40 has written a letter of support to MOCA seeking an exemption for Rehabilitation Psychologists from MOCA training.
 - b. CRSSPP Update – an editor has been retained to edit the CRSSPP document. The draft is expected to be completed/edited in early July.
9. New Business –
- a. No meeting will be held in July. The next EC meeting will be held on August 23, 2021.
10. Adjournment – the meeting adjourned at approximately 4:07 pm ET.

Respectfully Submitted,
s/ Paul J. Tobin

The next meeting will be held on Monday, August 23, 2021, from 3:00 pm ET to 5:00 pm ET. Written reports from each committee, Section, SIG, Liaison, etc. are requested by August 8, 2021.