

2018 AVAPL Annual Meeting Minutes *DRAFT*
August 10, 2018

- 1) Call to order and welcoming remarks, Mary Beth Shea
Announcements:
 - a. There is new historian workgroup led by Dr. Kathleen McNamara, with Jody Rubenstein, Terry Keane, and Tim Carmody. Dr. McNamara provided a brief summary of this team and noted that their initial goal will be to develop a mission statement for the group.
 - b. There is a new SIG, psychologists in telehealth, approved this week.
 - c. Dr. Lemle announced a new advocacy workgroup and provided a general call out for anyone interested.
 - d. John McQuaid will be taking on the role of treasurer for the year.

- 2) Annual report from the treasurer, Sam Wan
Continued using a financial management tool, Aplos, and a membership management tool, Memberplanet. Current membership is approximately 600 people.
Dr. Wan reported the current funds as follows:
 - a. Membership account: \$65,253.35
 - b. Conference account: \$18,123.11

- 3) Review of the minutes, Genevieve Davis
2017 Annual meeting minutes were summarized by Dr. Davis and approved by the attendees.

- 4) Outgoing president's address and passing of the mantle (sweatshirt), Mary Beth Shea
Dr. Mary Beth Shea provided the outgoing presidential address and passed the presidential mantle to Dr. Tracey Smith.

- 5) Presidential address, Tracey Smith
Dr. Tracey Smith provided the incoming presidential address.

- 6) AVAPL awards, Ron Gironda
 - a. The following awards were announced by Dr. Ron Gironda:
 - i. Dr. Will Hua received the James Besyner Early Career Award
 - ii. Dr. Lilian Dindo received the Special Contribution Award
 - iii. Dr. Mark Bondeson received the Leadership Award
 - iv. Dr. Jeff Kixmiller received the Professional Service Award
 - v. Dr. Katy Lysell received the Antoinette Zeiss Leadership Award
 - vi. Dr. Ron Gironda received the Past President Award

- 7) Open discussion and adjournment of the meeting