

AVAPL Executive Committee Meeting 10/15/2020

Present: Jennifer Boyd, Ken Jones, Mary Beth Shea, Sam Wan, Kaki York-Ward

Review of previous minutes – approved.

Website host – KYW has reviewed various options. **Action:** KYW will write up proposal and send to EC for vote.

Temporary membership dues reduction - Discussion - would be reasonable and affordable to give free membership to all for a year. **Action:** SW will make this change in MemberPlanet with MBS and KYW. KJ will announce at psychology monthly call.

Interim treasurer, MBS would like treasurer to start soon and shadow her until the actual 1-year interim term starts next Aug. Anyone could run for the regular 3-year term after that. Per Bylaws, KJ can appoint interim treasurer. Discussion of possible ways to identify candidates. **Action:** KJ will ask PoC and LGBTQ SIGs for 1 or 2 nominees each, select one, and make an offer.

Response to OMB memo: KJ circulated, SW edited. Read out to group and discussed. **Action:** KJ will send new draft to EC today for final review. Upon approval, KJ will send to membership.

SIGs: SIGs should appoint new chairs in August to adhere to bylaws, if have served for 3y. **Actions:** SW to send KJ spreadsheet showing chairs and dates, KJ will draft message to them. KYW will talk with TMH SIG.

Conference: Discussed, conference team is moving ahead.

OMHSP call: KJ mentioned maintaining AVAPL-VA boundary on monthly psychology call. **Action:** KJ to meet monthly with OMHSP.

Establishing Sub-Committees: Tabled until next meeting.

- Prescribing

- Impacting the Pipeline / Diversity

- Title 38

- Standing – Legislative review/advocacy