

**AVAPL Executive Committee Meeting  
November 19, 2020**

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

Website host – KYW sent website costs, 3 presidents conferred, decided on Muse Web Development.

**Action:** KYW will set up call with Muse and SW will join.

Conference – Discussion of potentially further separating VAPLC conference from the AVAPL organization. Conference could use app that would collect payment and include internet service in the conference ball rooms and signing in and out for CEs. Agenda could still be on AVAPL website.

Interim treasurer – MBS is now more available, appointing Interim Treasurer less pressing. Can bring someone in now or later. Some discussion, not resolved.

Midwinter meeting – discussion of in person versus virtual. Most important is to do something, last year cancelled. Discussion of potential dates. Tentatively March 1-4. **Action:** SW to send KJ example schedule.

SAs for academic appointments – discussion of potential responses to the fact that step increases are no longer available to psychologists who get academic appointments or promotions. Will continue to discuss.

**Other things tabled until next meeting:**

SIGs appointing new chairs if due.

Establishing Sub-Committees: Tabled until next meeting.

Prescribing

Impacting the Pipeline / Diversity

Title 38

Standing – Legislative review/advocacy