

## AVAPL Executive Committee Call – Minutes – 11.21.19

**Attendees:** Genevieve Davis (GD), Beth Fassig (BF), Ken Jones (KJ), Tracey Smith (TS), Sam Wan (SW)

- Officer transitions: SW discussed continuing to clarify each member's roles and transitions and updating contact information.
- Legislative updates: SW provided updates on Title 38 and Improved Wellbeing of Veteran's Act developments to the group. Discussed the traffic on the listservs.

**Action item:** SW will work on office hour discussion, coordinating with Mary Beth Shea and TS. TS offered Jan 2<sup>nd</sup> as an option (cancelled psychology meeting).

- SIG update: EC members provided updates on their engagement with the SIGs. Neuropsych is moving toward becoming a SIG.

**Action item:** SW will follow up on a question from WIL re: extending service.

- APA Convention 2020 suite.

**Action item:** TS reserved a suite at the Marriott, which will allow for using loyalty points (acquired through conference activity) in reservation.

- Mid-Winter: Discussed the starting point for Mid-Winter planning. This would include inviting someone to be past-president due to TS retiring.

**Action item:** SW will coordinate with VSOs now to start securing dates.

- Executive level presence for psychology for qual standards.

**Action item:** Table due to time. Discuss in future meetings.

Next meeting: 12/19/19 at 11 Pacific/2 Eastern