

AVAPL Executive Committee (EC) Call – Minutes – 12.19.19

Attendees: Genevieve Davis (GD), Ken Jones (KJ), Sam Wan (SW)

Guest: Russell Lemle (left after his update)

- Advocacy/Legislative Updates: Dr. Lemle provided an update on legislative issues.
 - Action item: SW will be sending an end of the year email to the AVAPL community, which will include this legislative update as a way to be more transparent about what AVAPL is doing over the year.
- Midwinter update: SW has contacted Heather Kelly (HK) to reach out to the new VSO players to help set up meetings.
 - Action item: SW will follow up with HK and based on guidance, will reach out to VSO contacts.
- EPPP2 update: EC was contacted by SIGs to make a statement regarding EPPP2.
 - Action item: SW will contact the board of educational affairs liaison to consider collaborating on a joint statement of concern.
- SIG updates: SW responded to Women in Leadership request for extension of leadership role. SW joined burgeoning joint Div18 and AVAPL mid-career call, which may become a SIG or workgroup. SW brought up the CE workshop ideas discussed in conference planning call.
 - Action item: Working with Div 18 on mid-career psychologist collaboration. KJ will post call announcement on AVAPL listserv.
- Update on EC leadership: Tracey Smith (TS) has retired but is continuing on EC in a consultative basis. Looking at dates for Mid-Winter before making announcement regarding an interim past-president. Beth Fassig (BF) will be less available in the immediate future due to family health issues.
 - Action item: SW will be thinking about tasks to delegate.

Next meeting: 1/16/19 at 11 Pacific/2 Eastern