

EC meeting 4/15/2021

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

Follow-up from midwinter meeting – **Action: KJ will do thank you notes and assign do-outs; MBS will make minutes into bullets.**

Discussion of WMC scholarship for psychologists, KJ sent letter to Jeff Bates.

GS14 issues: Discussion of difficulty with 14s. KJ working on letter about GS14 issues, not done yet, draft circulated. Review process is more pro forma for other professions. **Action: KJ will revise and circulate.**

SIGs – need to schedule a meeting with them, make sure they're refreshing leadership every 3 years in accord with bylaws. PoCA agreement with VA level diversity office. Potentially using AVAPL's name without clearing it with EC first. WiL – question by a member of using official time for this, need to say no. Need to treat both SIGs the same. Discussion with SIG leaders about publicly representing AVAPL. Bylaws specify this. SW will work on resources that can be announced at meeting. **Action: MBS will explain to member that AVAPL work needs to be on personal time; SW will learn more about PoCA partnership. KJ and SW will plan SIG and newsletter team meeting in June – Friday the 18th?**

Mentor group and newsletter group – KJ wrote a letter to newsletter. Unclear what their needs are. **Action: KJ will invite both of them to an upcoming EC meeting.**

Treasurer's report: balance of accounts >\$100k. About to buy new services – website, teams, etc.

Website: new graphic. **Action: KY and SW will talk with designer.**

Membership: we are getting new members daily, probably due to \$0 fee this year. >800 members.