

**AVAPL EXECUTIVE BOARD CONFERENCE CALL  
AGENDA  
MAY 9, 2013 (3:00PM ET)**

**Present:** Dr. Levenson, Dr. Fischer, Dr. Landes and Dr. Cavicchia (Dr. Klocek was excused)

**Minutes** – Executive Board Minutes of 4/11/2013 were approved

**Treasurer's Report**

- Conference Account: \$
- Membership Account: \$37,174.17
- Membership: 319

**Old Business**

1. BEA Ad Hoc Workgroup (subcommittee) – no report
2. The “Chiefs’ Survey” Status – results are pending (Dr. Levenson)
3. Changes to the By-Laws and Code of Conduct Voting Plan – no report
4. Presenter for Pat DeLeon Award – Dr. Lemle will present the award to Dr. McNamara.
5. Budget Procedure Changes – pending (Dr. Landes)
6. AVAPL Newsletter Status – report deferred (Dr. Levenson)

**New Business**

1. Elections Plan – There was agreement with Dr. Klocek’s request that he inform the membership of the position change prior to the release of the election notification. It was agreed that Dr. Klocek will be asked to have this message sent to the membership by May 10, 2013. Dr. Fischer will send out election information to the membership by May 14, 2013. The deadline for nominations is May 28, 2012. Voting will be open from June 1, 2013 through June 21, 2013.

**Other Business (pending)**

1. Title 38
2. VACO Directory Listing Progress
3. Partnering with Div 18 on Mentoring - or establish plan to simplify it
4. Mentoring to New Chiefs, dealing with HR
5. Live Meeting on VA Topics for new psychologists to assist with acculturation
6. Strategies to increase/retain membership
7. 501c6 Organization - use GOOGLE and “hang outs” (audio and video) and not VANTS

/ES/  
Stephen Cavicchia, Psy.D.

Secretary