

**AVAPL EXECUTIVE BOARD CONFERENCE CALL
AGENDA
JULY 11, 2013 (3:00PM ET)**

Present: Dr. Levenson, Dr. Fischer and Dr. Cavicchia - Dr. Landis was excused.

Minutes – Executive Board Minutes of 6/13/13 and the Mid-Winter Minutes were approved.

Treasurer's Report

- Conference: 30,695.06
- Membership: 37,254.17
- Membership - 319

Old Business - deferred

New Business

1. **Awards** – nominations were reviewed and selections made as follows:

Jim Besyner, Early Career Psychologist Award:

Dr. Maggie Chartier

Dr. Peter Shore

AVAPL Leadership Award

Dr. Robert Zeiss

AVAPL Professional Service Award

Dr. Marcia G. Hunt

Special Contribution Award

Dr. Manny Garcia

Toni Zeiss Award

Dr. Russell Lemle

2. **Elections Results**

President

Jody Rubenstein

President-Elect

John McQuaid

Treasurer

Mary Beth Shea

3. **AVAPL Conference Planning Committee** – discussion occurred regarding selecting an understudy for the Chair. It was agreed that nominees will be asked to self-nominate from the membership. Dr. Levenson will follow-up.

4. **AVAPL Business Meeting at APA** - 3136285 3136285

CASELOAD 10/1 - 3/31/13

/ES/

Stephen Cavicchia, Psy.D.
Secretary