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