

**AVAPL EXECUTIVE BOARD CONFERENCE CALL
SEPTEMBER 12, 2013 (3:00PM ET)**

Present: Dr. Jody Rubenstein, Dr. Mary Levenson, Dr. John R. McQuaid, Dr. Mary E. Shea, Dr. Stephen Cavicchia

Minutes – Executive Board Minutes of 8/15/2013 were approved, Minutes of 8/2/2013 are pending

Treasurer's Report

- Conference Account: \$31,711.13
- Membership Account: \$41,765.72
- Membership: 336

Old Business

1. Workgroup Status
 - A. Title 38 – no updates at this time
 - B. Privileging Workgroup – Dr. George Shorter has agreed to be part of this workgroup. Additional members are being considered.
2. Membership Chair – A membership Drive will be initiated. Discussion occurred regarding designating a Membership Chair. Dr. Rubenstein will ask for volunteers from the membership.

New Business

1. Midwinter Planning – the week of 2/24/2014 is being considered. VACO will be contacted and a consensus will be achieved. Alternative dates were also discussed including the week of 2/10/2014.
2. Meeting with Mary Schohn and Dave Carroll – Discussion occurred regarding appropriate protocol in terms of the relationship between AVAPL and VACO. A mutual understanding was achieved.
3. APA Board of Educational Affairs Meeting Representative – the next meeting is scheduled for 11/1-3/2013. AVAPL representation was discussed. Criteria were discussed including that any candidate needs to be a training director. The membership will be asked to self-nominate. Dr. Rubenstein will follow-up.
4. C&P Listserv – Issues around Listserv etiquette were discussed. Dr. Rubenstein will follow-up.

Stephen Cavicchia, Psy.D.
Secretary