

Association of Psychologists in Academic Health Centers
BOARD CONFERENCE CALL
Wednesday, April 10 2007, 5:00-6:00 PM, ET

Minutes

2007 Board Members Present: Cheryl King, Elena Reyes, Patrick Smith, John Robinson, Richard Handel, Ron Brown, Barry Hong, Bill Robiner, Rick Seime
Other Individual on the Call: Anna Churchansen, Lynn Peterson

1. Welcome / Roll Call

Dr King called the meeting to order at 5:00 pm and roll call was taken.

2. Nominations for President-Elect

Dr. King announced that Bill Robiner has agreed to run for President Elect. Another candidate needs to be identified. Discussion and suggestions followed.

Action Plan: Dr King will approach Sharon Berry, Bob Klepac and Scott Meit about their interest in a nomination.

3. Membership Directory

It was noted that the Membership directory is dated. Work needs to be done on this as well as investigating the possibility of a program which allows members to modify their information online.

4. Awards Committee

A call for nominations has been posted on the Listserv as well as paid members not on the Listserv. Dr. Handel sent out another call today. No nominations have been received. Closing date is April 15th. The possibility of re-opening the nominations received during previous 1-4 years was discussed. Dr. Handel will follow-up on this.

5. Treasurer's Report

Dr. King reported that there had been a conference call (as planned during last board meeting) to review conference finances. Dr. Patrick reported that up to \$12,000 from the organization is being allocated for the conference.

Dr. Patrick reported that there are 101 paid APAHC members as of yesterday. A number of people who had registered for the conference had not paid their membership. This has helped boost the finances.

6. Division 12

Dr. Brown reported that he had submitted an article about the conference but otherwise no other Div 12 updates.

7. CAS

No updates

8. Publications Committee/JCPMS

No updates

9. APAHC 2007 Conference

Status Update

Role of board members – Mentorship opportunities will be informal.

On site administrator has been hired and arrangements are being made for the provision of food for speakers, volunteers and participants. Dr. Patrick reported that there are 63 confirmed registrations. He will be updating the working budget based on new registration numbers. Dr. King did send out a personal invitation to >71,000 psychologists.

The Board meeting during conference is changed to Thursday night due to members' travel schedules. Site is TBA.

There was a discussion about designating an overflow hotel to accommodate conference participants. Several board members would be willing to give up their conference hotel room to accommodate speakers who may not have made their reservations on time.

Dr. Robiner noted that there are now 15 posters.

Rooms where lunch and presentations will occur have been settled. Logistics of name tags and operations still need to be completed. Amber will be on site as well as Dr. Seime's wife, Karen.

Dr. Patrick discussed possible title for his presentation at the conference and settled on "Being a Behavioral Ambassador in the Academic Health Center".

10. New Business

No new business

We will keep the designated 5-9-07 meeting date in case it is needed for a conference debriefing.

NEXT MEETING: Wednesday, May 9, 2007 5:00 – 6:00 pm Eastern