

BOARD OF DIRECTORS

January 9, 2024

APPROVED MINUTES

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Quincy Guinadi, PsyD; Noelle Lefforge, PhD, ABPP; Elizabeth Louis, PhD; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Lindsay Patterson, CIA, CPA; Hideko Sera, PsyD

Board Members Absent: Luz Maria Garcini, PhD, MPH; Tamara S. Lyn, PhD, ABPP; Talee Vang, PsyD

A. The Board voted to allocate \$14,000 from President Cynthia de las Fuentes' presidential activities fund to support the Global Psychology Alliance Summit in Kingston, Jamaica in 2024.

A. The Board discussed Board of Directors liaison roles.

B. The Board received an update from CEO Arthur C. Evans, Jr., PhD.

C. The Board previewed the agendas for the Board's January Retreat Meeting, the National Multicultural Conference and Summit and the Practice and State Leadership Conference.

D. The Board discussed statements regarding the Middle East Conflict from Division 43, the Society for Couple and Family Psychology, and Division 48, Society for the Study of Peace, Conflict, and Violence: Peace Psychology, and postponed action to the Board's January Retreat Meeting.

BOARD OF DIRECTORS

January 19, 2024

APPROVED MINUTES

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Luz Maria Garcini, PhD, MPH; Quincy Guinadi, PsyD; Noelle Lefforge, PhD, ABPP; Elizabeth Louis, PhD; Tamara S. Lyn, PhD, ABPP; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Lindsay Patterson, CIA, CPA; Hideko Sera, PsyD; Talee Vang, PsyD

Board Members Absent: None.

The Board voted to approve Division 43, the Society for Couple and Family Psychology, and Division 48, Society for the Study of Peace, Conflict, and Violence: Peace Psychology, releasing their respective statements regarding the Middle East Conflict pending the divisions making required changes to their statements as outlined by the Board of Directors. The Board also provided feedback on additional recommended changes to the criteria for division statements.

BOARD OF DIRECTORS

January 30, 2024

APPROVED MINUTES

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Luz Maria Garcini, PhD, MPH; Quincy Guinadi, PsyD; Noelle Lefforge, PhD, ABPP; Tamara S. Lyn, PhD, ABPP; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Lindsay Patterson, CIA, CPA; Hideko Sera, PsyD; Talee Vang, PsyD

Board Members Absent: Elizabeth Louis, PhD

A. The Board voted to 1) determine that the *Guidelines for Psychological Practice with Older Adults* are appropriate and pose no undue risk to the Association and 2) refer the item to the Council Leadership Team for a content review and to make a recommendation to Council.

B. The Board voted to recommend that Council approve a \$25 increase in the APA base member dues rate (\$247 to \$274) and reduction in the dues increase at year four of the dues ramp up (\$149 to \$124).

The Board voted to recommend that Council approve the following amendments to Association Rule 210-5 (bracketed/strikethrough material to be deleted; underlined material to be added):

210-5. Dues

210-5.2 The annual dues of Members, including Fellows, and Associate Members shall be determined by Council based on recommendations from the Membership Board, Finance Committee and Board of Directors. Dues amounts will be based on the following guideline:

Associate member Step 1 (years 1-3)	[40] <u>36%</u> of regular Member dues
Associate member Step 2 (years 4+)	[72] <u>65%</u> of regular Member dues
Member (Postdoctoral) Step 1 (years 1-3)	[40] <u>36%</u> of regular Member dues
Member (Postdoctoral) Step 2 (years 4-6)	[60] <u>45%</u> of regular Member dues
Member Step 3 (year[s] 7 [and 8])	[80] <u>64%</u> of regular Member dues
Member Step 4 (year 8 [years 9+])	[80%] <u>82%</u> of regular Member dues
<u>Member Step 5 (years 9+)</u>	<u>100% of regular Member dues</u>

C. The Board previewed the upcoming Council Town Halls and agenda items coming forward to the February Council meeting.

D. The Board had a debrief of the January Board Retreat Meeting.

E. The Board discussed appointments to the APA Awards Work Group, which will be comprised of Board of Directors and board and committee members and charged with reviewing and consolidating APA awards.

BOARD OF DIRECTORS

February 6, 2024

APPROVED MINUTES

Board Members Present: Cynthia de las Fuentes, PhD; Debra M. Kawahara, PhD; Thema S. Bryant, PhD; Michael L. Hendricks, PhD, ABPP; Kathleen S. Brown, PhD; Arthur C. Evans Jr., PhD; Luz Maria Garcini, PhD, MPH; Quincy Guinadi, PsyD; Noelle Lefforge, PhD, ABPP; Elizabeth Louis, PhD; Tamara S. Lyn, PhD, ABPP; Mary Ann McCabe, PhD, ABPP; Arlene Noriega, PhD; Lindsay Patterson, CIA, CPA; Hideko Sera, PsyD

Board Members Absent: Talee Vang, PsyD

- A. In executive session, the Board voted to approve the appointment of Kelly M. Champion, PhD, to the Committee on Professional Practice and Standards for a term beginning immediately and ending December 31, 2024. Dr. Champion replaces Lewis Z. Schlosser, PhD, ABPP, who resigned from COPPS.
- B. The Board voted to postpone action on the Committee on Sexual Orientation and Gender Diversity's proposed restructured awards program until the work of the APA Awards Work Group, charged with reviewing and consolidating APA awards, has been completed.
- C. The Board previewed the Practice and State Leadership Conference Program.
- D. The Board discussed plans for exploring collaboration options and considering a revision of the existing Memorandum of Understanding between APA and the American Psychological Foundation.
- E. The Board discussed competencies and expertise needed for the new 2025 Board members-at-large for a future discussion with the Need Assessment, Slating and Campaigns Committee.