

BOARD OF DIRECTORS

February 23, 2017

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Susan H. McDaniel, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Cynthia D. Belar, PhD, ABPP; Jean Lau Chin, EdD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Ian A. Gutierrez, MS, MA; Robert E. McGrath, PhD; Richard M. McGraw, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Board Members Absent: None.

I. MINUTES OF MEETINGS

A.(1) The Board voted to approve the minutes of its December 8 & 9, 2016, meeting; minutes of actions taken on its October 4, 2016, December 20, 2016, January 17, 2017, January 31, 2017 and February 7, 2017, calls; and votes taken by unanimous written consent between the August 2 & 4, 2016, Board Meeting and February 7, 2017.

III. ETHICS

A.(2) The Board received as information an update on the APA Commission on Ethics Processes concerning its on-going work and plans for completion by August 2017. Melba J. T. Vazquez, PhD, Co-Chair of the Commission, provided the Board with a verbal report at the meeting. The Board thanked the Commission for their outstanding work.

B. In executive session, the Board took action on one Ethics case. The Board thanked the Ethics Office staff for all of their hard work.

IV. BOARD OF DIRECTORS

A. Drs. Daniel and Puente provided the Board with a verbal report regarding their presidential initiatives.

BOARD OF DIRECTORS

March 6, 2017

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Susan H. McDaniel, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Cynthia D. Belar, PhD, ABPP; Jean Lau Chin, EdD; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Ian A. Gutierrez, MS, MA; Richard M. McGraw, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Board Members Absent: Helen L. Coons, PhD, ABPP; Robert E. McGrath, PhD

The Board voted to approve the appointment of the following members to serve three-year terms (beginning immediately and ending on December 31, 2019) on APA's Advisory Steering Committee for Clinical Practice Guideline Development: Anthony Chambers, PhD, ABPP, Jacqueline Persons, PhD, and Glenn Smith, PhD, ABPP.

BOARD OF DIRECTORS

March 14, 2017

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Susan H. McDaniel, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Cynthia D. Belar, PhD, ABPP; Jean Lau Chin, EdD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Ian A. Gutierrez, MS, MA; Robert E. McGrath, PhD; Richard M. McGraw, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Board Members Absent: None.

The Board voted to approve the appointment of Caridad R. Moreno, PhD, and David Susman, PhD, to the Civility Workgroup, to replace off-going members Joseph J. Coyne, PhD, and Elizabeth Lonning, PsyD.

BOARD OF DIRECTORS

March 21, 2017

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Susan H. McDaniel, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Arthur C. Evans Jr., PhD; Jean Lau Chin, EdD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Ian A. Gutierrez, MS, MA; Robert E. McGrath, PhD; Richard M. McGraw, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Board Members Absent: None.

- A. The Board welcomed APA's new CEO, Arthur C. Evans, Jr, who began his term as APA's CEO on March 20, 2017. The Board thanked Interim CEO Cynthia D. Belar, PhD, ABPP, for her service.
- B. The Board was informed that current board and committee and Council members will be offered the opportunity to review one of two previous Council diversity trainings (from 2014 and 2016) for continuing education credit at no charge to the members and at minimal cost to APA.
- C. In executive session, the Board voted to approve the following Resolution on Emergency Action taken by the Board on behalf of Council:

Resolution on Emergency Action Taken by the Board on Behalf of Council

WHEREAS pursuant to Articles IV and VII, and American Psychological Association ("APA" or "Association") Rule 80-1.1, it is clear that the responsibility for the making of Association policy rests with APA's Council of Representatives; and

WHEREAS pursuant to Article VII, section 4, in the interval between meetings of Council, the Board of Directors of APA "shall have authority to take such actions as are necessary for the conduct of the Association's affairs in accordance with these Bylaws and the policies of Council," providing the Board with broad interim authority over nearly all Association business and governance matters except policy matters; and

WHEREAS the Board of Directors of APA has concluded that it should generally refrain from acting for Council on policy issues between Council meetings unless, in accordance with Article VII, section 4, an "emergency" is declared by a majority of the Board of Directors; and

WHEREAS the Association has generally interpreted an "emergency" requiring action on policy matters by the Board of Directors to mean "sudden" or "unexpected" circumstances which favor action to protect the Association from liability or urgent central concern to the mission of the Association; and

WHEREAS Association Rule 80-1.1 provides that “[b]ecause Council is the primary determiner of policy decisions for the Association, the Board should consult Council whenever possible either through assembly or by mail,” before making an “emergency” decision on a policy matter; and

NOW THEREFORE BE IT RESOLVED, the Board has determined that it would be useful to set forth some additional guidance about when “emergency” action can or should be taken and RESOLVES as follows:

1. When a majority of the Board determines that, because of sudden or unexpected circumstances which favor action to protect the Association from liability or urgent central concern to the mission of the Association, an “emergency” exists such that the Association cannot reasonably await the usual number of months for the Council policymaking function to be completed, and there are at least two weeks before action must be taken, working with the Council Leadership Team, the Board of Directors should use all appropriate means to obtain advice and consensus regarding the proposed policy action from Council through electronic communications, webinars, electronic polling or other time-sensitive communications methods.
2. Even when there is not enough time to meaningfully consult with Council before taking an emergency action, the Board should alert Council that an emergency action has been taken and explain why, to the extent that that can be done in a non-confidential forum before the next Council meeting. If explanation requires confidential discussions that need to occur in person, then the explanation can await Council’s next meeting, although the announcement of the emergency action itself should ordinarily not await Council’s next meeting, and as much of the non-confidential explanation of the action as possible should be provided.

D. In executive session, the Board voted to appoint Sandy L. Shullman, PhD, as an additional Board member on the work group appointed to explore a new dues model for APA/APAPO. The Board was also informed that the following members were appointed by boards and committees:

Earl A. Turner, PhD, (Board for the Advancement of Psychology in the Public Interest), Loretta McGregor, PhD (Board of Educational Affairs), Jared Lyon Skillings, PhD, ABPP (Board of Professional Affairs) Julie Radico, PsyD (Committee for Early Career Psychologists), Ali Mattu, PhD (Council Leadership Team), Armand Cerbone, PhD, (Policy & Planning), Tammy D. Allen, PhD (Board of Scientific Affairs), Amber Alison Hewitt, PhD (Membership).

[The Board previously approved the appointment of Susan H. McDaniel, PhD, (Board of Directors) and Kathleen S. Brown, PhD, (Committee for the Advancement of Professional Practice) as Co-Chairs of the group and Jean A. Carter, PhD, (Board of Directors) and Lindsey Buckman, PsyD, (Committee for the Advancement of Professional Practice) as members of the group.]

BOARD OF DIRECTORS

March 24, 2017

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Susan H. McDaniel, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Arthur C. Evans Jr., PhD; Jean Lau Chin, EdD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Ian A. Gutierrez, MS, MA; Richard M. McGraw, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Board Members Absent: Robert E. McGrath, PhD

Patricia L. Watson, PhD, Ethics Committee Chair, met with the Board to discuss the plans for the revision of the APA Ethics Code.

BOARD OF DIRECTORS

April 7 & 8, 2017

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Susan H. McDaniel, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Arthur C. Evans Jr., PhD; Jean Lau Chin, EdD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Ian A. Gutierrez, MS, MA; Robert E. McGrath, PhD; Richard M. McGraw, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

A. In executive session, the Board discussed the draft timeline for the Board's discussion and approval of the 2018 Budget. The Board asked to receive quarterly budget reports including progress reports on the priority areas and that those reports be provided to Council.

B. In executive session, the Board agreed on the following priorities for the Association in 2018 for the CEO to use in developing the 2018 budget:

1. Increase Visibility of APA & Continue to Build and Improve APA's Mission-Driven Brand
2. Increase Visibility of Basic, Applied & Clinical Science/Increasing Number of Scientist Members
3. Prepare APA Organizationally for the Future
4. Prepare Psychology as a Discipline for the Future
5. Expand APA's Advocacy Capacity and Effectiveness

BOARD OF DIRECTORS

April 11, 2017

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Susan H. McDaniel, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Arthur C. Evans Jr., PhD; Jean Lau Chin, EdD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Ian A. Gutierrez, MS, MA; Robert E. McGrath, PhD; Richard M. McGraw, PhD; Sandra L. Shullman, PhD

Board Members Absent: Frank C. Worrell, PhD

In executive session, the Board was informed of the following appointments to the Needs Assessment, Slating and Campaigns Committee:

MEMBER	APPOINTED BY	TERM
Arthur W. Blume, PhD	BAPPI	2017-2019
Rachel A. Becker Herbst, PhD	BEA	2017-2018
Thomas DeMaio, PhD	BPA	2017
Frederick Leong, PhD	BSA	2017-2019
G. Andrew Benjamin, JD, PhD	Presidential	2017-2018
	Trio	
Kurt Geisinger, PhD	Presidential	2017-2019
	Trio	
Sonia Crow (public member)	Presidential	2017
	Trio	

BOARD OF DIRECTORS

May 16, 2017

APPROVED MINUTES

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Susan H. McDaniel, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Arthur C. Evans Jr., PhD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Ian A. Gutierrez, MS, MA; Robert E. McGrath, PhD; Richard M. McGraw, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Board Members Absent: Jean Lau Chin, EdD

A. The Board voted to approve changing the method for calculating the annual 3% draw from the investment portfolio from a three year average value to a twelve quarter average value to become effective for the 2018 annual draw calculation.

B. The Board was informed of the following new dates for the winter 2018 Council Leadership Team, Board and Council meetings:

Council Leadership Team: February 28, 2018

Board Meeting: March 1, 2018

Council Meeting: March 2-4, 2018

**BOARD OF DIRECTORS ACTIONS TAKEN BY UNANIMOUS WRITTEN CONSENT BETWEEN
FEBRUARY 8, 2017 AND MAY 16, 2017**

Board Members Present: Antonio E. Puente, PhD; Jessica Henderson Daniel, PhD, ABPP; Susan H. McDaniel, PhD, ABPP; Jean A. Carter, PhD; Jennifer F. Kelly, PhD, ABPP; Cynthia D. Belar, PhD, ABPP; Jean Lau Chin, EdD; Helen L. Coons, PhD, ABPP; Stewart E. Cooper, PhD, ABPP; Joseph J. Coyne, PhD; Ian A. Gutierrez, MS, MA; Robert E. McGrath, PhD; Richard M. McGraw, PhD; Sandra L. Shullman, PhD; Frank C. Worrell, PhD

Board Members Absent: None.

The Board confirmed the following actions by unanimous written consent

In mid-February the Board voted to approve the formation of a Work Group to explore a new dues model for the APA/APAPO. The Board approved the appointment of the following members to serve on the Work Group: Susan H. McDaniel, PhD, ABPP and Kathleen S. Brown, PhD (Co-Chairs); Jean A. Carter, PhD (Board member); Lindsey Buckman, PsyD (CAPP member) and also approved that one member be appointed from each of the following groups: BPA, BEA, BSA, BAPPI, P&P, CECF, CLT and Membership Board.