

BOARD OF DIRECTORS

February 19, 2026

APPROVED MINUTES

Board Members Present: Wendi S. Williams, PhD; Linda M. Woolf, PhD; Debra M. Kawahara, PhD; Olivia Moorehead-Slaughter, PhD; Mira Jourdan, PhD; Arthur C. Evans Jr., PhD; Rhonda B. Allen, PhD; Mary Louise Cashel, PhD; Elizabeth Klonoff, PhD; Margaret Kovera, PhD; Elizabeth Louis, PhD; Rodney L. Lowman, PhD, ABPA; Ana Urena Rosario, PhD; Hideko Sera, PsyD

Board Members Absent: Jermaine Jones, PhD; Lindsay Patterson, CIA, CPA

I. MINUTES OF MEETING

A.(1) The Board voted to approve the minutes of its January 15, 2026, Board call and January 27, 2026 meeting.

II. ELECTIONS, AWARDS, MEMBERSHIP AND HUMAN RESOURCES

A. In executive session, the Board voted to approve the appointment of Bridgid Conn, PhD, to the Ad Hoc Committee on Health Equity for a term beginning immediately and ending on December 31, 2027. Dr. Conn is replacing Mona Abuhamda, PhD, who recently resigned from the committee.

IV. BOARD OF DIRECTORS

A. The Board discussed the expertise and competencies needed for the new public member and two new members-at-large on the 2027 Board of Directors.

B. The Board met with members of the Council Leadership Team to prepare for the February 20 & 21, 2026, Council meeting.

XII. PUBLIC INTEREST

A. The Board received an update on the Collaborative of Jewish Psychologists.

XIV. INTERNATIONAL AFFAIRS

A.(2) The Board voted to approve the signing of a Memorandum of Understanding between APA and the Lithuanian Psychological Association.

B.(3) The Board voted to approve the signing of a Memorandum of Understanding between APA and United for Global Mental Health.

BOARD OF DIRECTORS

March 24, 2026

APPROVED MINUTES

Board Members Present: Wendi S. Williams, PhD; Linda M. Woolf, PhD; Debra M. Kawahara, PhD; Olivia Moorehead-Slaughter, PhD; Mira Jourdan, PhD;; Rhonda B. Allen, PhD; Elizabeth Klonoff, PhD; Margaret Kovera, PhD; Elizabeth Louis, PhD; Rodney L. Lowman, PhD, ABPA; Lindsay Patterson, CIA, CPA; Ana Urena Rosario, PhD; Hideko Sera, PsyD

Board Members Absent: Arthur C. Evans Jr., PhD; Mary Louise Cashel, PhD; Jermaine Jones, PhD

- A. The Board voted to approve the minutes of its February 19, 2026, call.
- B. The Board voted to (1) rescind the publicly available minutes from its October 24 and November 4, 2025 calls; (2) approve revisions to those minutes to include the names of the Co-Chairs of the Collaborative of Jewish Psychologists—Linda M. Woolf, PhD, and Arlene “Lu” Steinberg, PhD; and (3) approve that the revised October 24 and November 4, 2025 minutes be made accessible to APA members only.
- C. In executive session, the Board voted to approve the appointment of K. Des Robinson, MS, to the Committee on Associate and Baccalaureate Education for a term beginning immediately and ending December 31, 2027. Mr. Robinson will replace Victoria Taylor, EdD, who recently resigned from the Committee.
- D. In executive session, the Board voted to approve the appointment of Steevie Bailey, PhD, for a nonrenewable master’s special appointment on the Commission on Accreditation for a term beginning immediately and ending December 31, 2028.
- E. In executive session, the Board voted to approve the appointment of the following individuals to the *Clinical Evidence Development Panel for the Treatment and Management of Suicidal Thoughts and Behaviors in Children, Adolescents, and Young Adults*:
- Joan Rosenbaum Asarnow, PhD, ABPP (*Psychology*)
 - Alyssa Goodwin, MD (*Pediatrics*)
 - Danielle R. Harrell (née Eugene), PhD, LCSW (*Social Work*)
 - Lisa M. Horowitz, PhD, MPH (*Psychology*)
 - Tamar Aliza Kodish, PhD (*Psychology*)
 - Dorian A. Lamis, PhD, ABPP (*Psychology*)
 - Katie C. Lewis, PhD (*Psychology*)
 - Lillian Polanco-Roman, PhD (*Psychology*)
- F. The Board voted to approve increasing the annual honoraria paid to the APA/APASI Investment Subcommittee and Audit Subcommittee members from \$1,500 to \$2,000.

BOARD OF DIRECTORS

April 28, 2026

APPROVED MINUTES

Board Members Present: Wendi S. Williams, PhD; Linda M. Woolf, PhD; Debra M. Kawahara, PhD; Olivia Moorehead-Slaughter, PhD; Mira Jourdan, PhD; Arthur C. Evans Jr., PhD; Rhonda B. Allen, PhD; Mary Louise Cashel, PhD; Jermaine Jones, PhD; Margaret Kovera, PhD; Elizabeth Louis, PhD; Rodney L. Lowman, PhD, ABPA; Lindsay Patterson, CIA, CPA; Ana Urena Rosario, PhD; Hideko Sera, PsyD

Board Members Absent: Elizabeth Klonoff, PhD

- A. The Board voted to approve the minutes of its March 24, 2026, call.
- B. In executive session, the Board voted to approve the board and committee election slates.
- C. In executive session, the Board voted to approve the reappointment of Mark Reilly, PhD, as the APA Member Organization Delegate on the Board of Directors for the Association for Accreditation and Assessment of Laboratory Animal Care for a term beginning immediately and ending December 31, 2028.
- D. The Board discussed the sunseting of the Commission on Ethnic Minority Recruitment, Retention, and Training (CEMRRAT 2) Task Force. The Board was informed that APA will dedicate a portion of the Racial Equity Fund to support institutions serving graduate students and early-career professionals whose work advances health and educational equity, knowledge production, and workforce development. These priorities reflect areas in which CEMRRAT 2 made meaningful contributions and underscore APA's continued commitment to sustained investment in this work. This information will be shared in response to Council members' questions on the topic.
- E. In executive session, the Board received an update on the Collaborative of Jewish Psychologists and was informed of the following revised CJP charge:
- Work collaboratively with APA to make recommendations to address antisemitism and uplifting Jewish identity in APA, in the field and in society.
 - Advise the APA Board on how to address antisemitism in aligning with the APA mission to promote the advancement, communication, and application of psychological science and knowledge to benefit society and improve lives.
- F. The Board received a briefing from CEO Arthur C. Evans, Jr., titled *"APA and the Age of AI: Translating Science to Shape What Comes Next."*
- G. The Board received as information the 2025 year-end financial information and March 2026 year-to-date financial information.

BOARD OF DIRECTORS

May 19, 2026

APPROVED MINUTES

Board Members Present: Wendi S. Williams, PhD; Linda M. Woolf, PhD; Debra M. Kawahara, PhD; Olivia Moorehead-Slaughter, PhD; Mira Jourdan, PhD; Elizabeth Klonoff, PhD; Arthur C. Evans Jr., PhD; Rhonda B. Allen, PhD; Mary Louise Cashel, PhD; Jermaine Jones, PhD; Elizabeth Klonoff, PhD; Margaret Kovera, PhD; Elizabeth Louis, PhD; Rodney L. Lowman, PhD, ABPA; Lindsay Patterson, CIA, CPA; Ana Urena Rosario, PhD; Hideko Sera, PsyD

Board Members Absent: None.

In executive session, the Board voted to approve the Strategic Investment Fund request of \$1.5 million for the Center for Behavioral Science and AI, with quarterly update reports on expenditures and the results of outside funding to be provided to both the Finance Committee and the Board of Directors.