

BOARD OF DIRECTORS

August 2, 2022

APPROVED MINUTES

Board Members Present: Frank C. Worrell, PhD; Thema S. Bryant, PhD; Jennifer F. Kelly, PhD, ABPP; Jean A. Carter, PhD; Kathleen S. Brown, PhD; M. Lynne Cooper, PhD; Arthur C. Evans Jr., PhD; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; Mary Fernandes, PhD; Candice N. Hargons, PhD; Debra M. Kawahara, PhD; Tamara S. Lyn, PhD, ABPP; Robin E. Mockenhaupt, PhD; David T. Susman, PhD

Board Members Absent: None.

A. The Board voted to approve the minutes of its June 10 & 11, 2022, meeting; its following 2022 calls: May 17, June 21, July 12, July 19; and action taken by unanimous written consent in lieu of a meeting from April 6 through July 12.

B. In executive session, Jason Washburn, PhD, Chair of the Need Assessment, Slating and Campaigns Committee (NASCC) met with the Board to inform them of NASCC's process for slating based on the annual needs assessment. The Board reviewed and recommended no changes to the two Board member-at-large slates recommended by NASCC.

BOARD OF DIRECTORS

August 9, 2022

APPROVED MINUTES

Board Members Present: Frank C. Worrell, PhD; Thema S. Bryant, PhD; Jennifer F. Kelly, PhD, ABPP; Jean A. Carter, PhD; Kathleen S. Brown, PhD; M. Lynne Cooper, PhD; Arthur C. Evans Jr., PhD; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Mary Fernandes, PhD; Candice N. Hargons, PhD; Debra M. Kawahara, PhD; Tamara S. Lyn, PhD, ABPP; Robin E. Mockenhaupt, PhD; David T. Susman, PhD

Board Members Absent: Susan D. Clayton, PhD

A. In executive session, the Board voted to approve the continuing committee appointments (attached).

B. The Board had a debrief of the August Council meeting and Convention.

BOARD OF DIRECTORS

September 6, 2022

APPROVED MINUTES

Board Members Present: Frank C. Worrell, PhD; Thema S. Bryant, PhD; Jennifer F. Kelly, PhD, ABPP; Jean A. Carter, PhD; Kathleen S. Brown, PhD; M. Lynne Cooper, PhD; Arthur C. Evans Jr., PhD; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; Mary Fernandes, PhD; Candice N. Hargons, PhD; Debra M. Kawahara, PhD; Tamara S. Lyn, PhD, ABPP; Robin E. Mockenhaupt, PhD; David T. Susman, PhD

Board Members Absent: None.

A. In executive session, the Board voted to appoint the following members to the Advisory Steering Committee for Development of Clinical Practice Guidelines for three-year terms beginning January 1, 2023 and ending December 31, 2025: Marni E. Axelrad, PhD, ABPP, Claire F. Collie, PhD, Brandon A. Gaudiano, PhD, Heidi M. Levitt, PhD, J. Christopher Muran, PhD, and John R. McQuaid, PhD.

B. In executive session, the Board voted to appoint Jessica Shea Reinhardt, PhD, NCSP, Sarah W. Clark, PhD, and Ryan E. Flinn, PhD, to the Committee on Early Career Psychologists for three-year terms beginning January 1, 2023 and ending December 31, 2025.

C. In executive session, the Board reviewed requests from the Continuing Education Committee and Coalition for Psychology in the Schools and Education to have an additional in-person meeting in 2022. The Board decided that given the basis for Board's initial recommendation that groups have one hybrid meeting per year, it would not change the policy for individual groups at this time. The Board will consider developing criteria for when groups may need to meet more than once a year for 2023 and moving forward.

BOARD OF DIRECTORS

November 1, 2022

APPROVED MINUTES

Board Members Present: Frank C. Worrell, PhD; Thema S. Bryant, PhD; Jennifer F. Kelly, PhD, ABPP; Jean A. Carter, PhD; Kathleen S. Brown, PhD; M. Lynne Cooper, PhD; Arthur C. Evans Jr., PhD; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; Mary Fernandes, PhD; Candice N. Hargons, PhD; Debra M. Kawahara, PhD; Tamara S. Lyn, PhD, ABPP; Robin E. Mockenhaupt, PhD; David T. Susman, PhD

Board Members Absent: None.

A. The Board voted to approve the signing of a Memorandum of Understanding between APA and the Ethiopian Psychologists' Association (EPA) and the Zimbabwe Psychological Association (ZPA).

B. In executive session, the Board was informed that APA is not planning to secure contracts with the Grand Hyatt for March Consolidated Meetings beginning in 2025 and instead is planning to use APA headquarters to hold in-person Spring board and committee meetings individually or in groups beginning in 2025. The Board will continue to discuss plans for how boards and committees will meet in the future.

C. In triple executive session, the Board voted to approve CEO Arthur C. Evans, Jr., serving on the Mercurio Analytics Advisory Board.

AUGUST 3 THROUGH OCTOBER 31, 2022

Board Members Present: Frank C. Worrell, PhD; Jennifer F. Kelly, PhD, ABPP; Thema S. Bryant, PhD; Jean A. Carter, PhD; Kathleen S. Brown, PhD; M. Lynne Cooper, PhD; Arthur C. Evans Jr., PhD; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; Mary Fernandes, PhD; Candice N. Hargons, PhD; Debra M. Kawahara, PhD; Tamara S. Lyn, PhD, ABPP; Robin E. Mockenhaupt, PhD; David T. Susman, PhD

Board Members Absent: None.

The Board confirmed the following actions by unanimous written consent in lieu of a meeting:

In mid-September, the Board voted to appoint Wendy Grolnick, PhD, to the Committee on Children, Youth and Families, for a term beginning January 1, 2023 and ending December 31, 2025. Dr. Grolnick will replace Chryse Hatzichristou, PhD, who was recently elected to the Committee for Global Psychology.