

BOARD OF DIRECTORS

February 14, 2019

APPROVED MINUTES

Board Members Present: Rosie Phillips Davis, PhD, ABPP; Sandra L. Shullman, PhD; Jessica Henderson Daniel, PhD, ABPP; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Le Ondra Clark Harvey, PhD; Stewart E. Cooper, PhD, ABPP; Cynthia de las Fuentes, PhD; Kevin Donnellan; Justin Karr, PhD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; Shannon L. Wiltsey Stirman, PhD

Board Members Absent: Jean A. Carter, PhD

A. The Board voted to approve the minutes of its December 7-9, 2018, meeting; the minutes of its following 2018 calls: November 27, December 1, December 4, December 11; and the minutes of its following 2019 calls: January 8, January 29, February 5.

B. The Board received an update on plans for the strategic issue discussion at the February 2019 Council meeting.

C. The Board received an update from the Board Subgroup on Board Liaison Roles.

D. The Board received an update on transition plans related to the sunseting of the Committee for the Advancement of Professional Practice in June 2019.

E. The Board received an update on the 2019 Practice Leadership Conference.

F. In executive session, the Board voted to appoint Travis Lovejoy, PhD, to the Committee on Psychology and AIDS for a term ending December 31, 2019.

G. In executive session, the Board took action on two Ethics cases.

BOARD OF DIRECTORS

March 5, 2019

APPROVED MINUTES

Board Members Present: Rosie Phillips Davis, PhD, ABPP; Sandra L. Shullman, PhD; Jessica Henderson Daniel, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Stewart E. Cooper, PhD, ABPP; Cynthia de las Fuentes, PhD; Kevin Donnellan; Justin Karr, PhD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; Shannon L. Wiltsey Stirman, PhD

Board Members Absent: Le Ondra Clark Harvey, PhD

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- A. The Board received an update on the work of the Board/Policy and Planning Board (P&P) Subgroup on the Modernization of the Bylaws. Board subgroup members will join the P&P meeting in March to discuss plans for moving forward.
 - B. The Board received an update on plans for the plenary session at the March 2019 Consolidated Meeting and an accompanying activity Saturday afternoon related to the strategic plan.
 - C. The Board had a preliminary discussion regarding the needs-assessment for the 2020 Board of Directors.

BOARD OF DIRECTORS

March 19, 2019

APPROVED MINUTES

Board Members Present: Rosie Phillips Davis, PhD, ABPP; Sandra L. Shullman, PhD; Jessica Henderson Daniel, PhD, ABPP; Diana Lee Prescott, PhD; Le Ondra Clark Harvey, PhD; Stewart E. Cooper, PhD, ABPP; Cynthia de las Fuentes, PhD; Justin Karr, PhD; Mitchell J. Prinstein, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; Shannon L. Wiltsey Stirman, PhD

Board Members Absent: Jean A. Carter, PhD; Arthur C. Evans Jr., PhD; Pamela E. Scott-Johnson, PhD; Kevin Donnellan

A. The Board had a discussion with Arthur W. Blume, PhD, Chair, Needs Assessment, Slating and Campaigns Committee (NASCC) and Jen Merriman, PhD, NASCC Member, regarding the needs-assessment for the 2020 Board of Directors.

B. In executive session, the Board voted to appoint Philip Keck, PhD, to the Commission for the Recognition of Specialties and Proficiencies in Professional Psychology for a three-year term (1/1/2020-12/31/2022).

C. The Board received an update on plans for the plenary session at the March 2019 Consolidated Meeting and an accompanying activity Saturday afternoon related to the strategic plan.

BOARD OF DIRECTORS

March 29, 2019

APPROVED MINUTES

Board Members Present: Rosie Phillips Davis, PhD, ABPP; Sandra L. Shullman, PhD; Jessica Henderson Daniel, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Le Ondra Clark Harvey, PhD; Stewart E. Cooper, PhD, ABPP; Cynthia de las Fuentes, PhD; Justin Karr, PhD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; Shannon L. Wiltsey Stirman, PhD

Board Members Absent: Kevin Donnellan

A. The Board voted to request that the Ethics Committee, consistent with the recommendation of the Ethics Commission in its August 2017 Report, evaluate existing policies and develop an overarching proposal for an organizational ethics policy to ensure that internal operations and external relations are in accord with the Association's mission, vision and guiding principles.

B. A Board Subgroup on APA Presidential Elections (Shannon Wiltsey -Stirman, PhD, Chair; Le Ondra Clark Harvey, PhD; Jessica Henderson Daniel, PhD, ABPP; Beth Rom-Rymer, PhD) was appointed to consider and make recommendations to the Election Committee and Board of Directors regarding several topics related to campaigning for President-Elect, including funding, campaigning at APA meetings, and inclusion of photos on candidates' election webpages and social media. The Board Subgroup was also asked to consider the implications of the requirement in the Bylaws that the President-Elect Election Ballot include five candidates and whether to recommend a change to this requirement.

C. The Board discussed Board members' attendance at international meetings and the Board's stipend for elective travel and asked that this be added on a future Board call.

BOARD OF DIRECTORS

April 16, 2019

APPROVED MINUTES

Board Members Present: Rosie Phillips Davis, PhD, ABPP; Sandra L. Shullman, PhD; Jessica Henderson Daniel, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Stewart E. Cooper, PhD, ABPP; Cynthia de las Fuentes, PhD; Justin Karr, PhD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; Shannon L. Wiltsey Stirman, PhD

Board Members Absent: Le Ondra Clark Harvey, PhD and Kevin Donnellan

A. President Rosie Phillips Davis, PhD, informed the Board of her plans to appoint a Work Group on Accommodating Families with Young Children at APA Meetings charged with 1) exploring members' needs associated with making APA meetings more accommodating to families with young children; 2) conducting research into best practices of similar organizations; and 3) proposing methods to offset costs associated with any recommendations brought forward.

B. The Board voted to request that the Finance Committee consider amending the Selected Spending Policy Guidelines to provide an increase to the annual stipend for elective Board travel from \$2000 to \$2500 annually, plus conference registration fees, effective beginning 2019. (Travel for the Presidential Trio and Chief Executive Officer is addressed separately.)

C. The Board considered several options for moving forward when Council's trial delegation of authority to the Board expires in February 2020. There was consensus among Board members that Association Rule amendments be forwarded to Council for approval in February 2020 to provide that Council delegates to the Board the authority for financial/budget matters and the hiring and evaluation of the Chief Executive Officer. The Board requested that the Board Subgroup looking at the bylaws seek feedback from a subgroup of the Policy & Planning Board, and consider this recommendation, the possibility of developing a broader working group of APA members, and a recommended timeframe of August 2020 for bringing forward to Council the amendments to modernize APA's Bylaws.

BOARD OF DIRECTORS

May 7, 2019

APPROVED MINUTES

Board Members Present: Rosie Phillips Davis, PhD, ABPP; Sandra L. Shullman, PhD; Jessica Henderson Daniel, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Le Ondra Clark Harvey, PhD; Stewart E. Cooper, PhD, ABPP; Cynthia de las Fuentes, PhD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; Shannon L. Wiltsey Stirman, PhD

Board Members Absent: Kevin Donnellan and Justin Karr, PhD

A. In executive session, the Board voted to approve the following candidates for inclusion on the 2019 slate for Treasurer: Jean A. Carter, PhD, and Michael L. Hendricks, PhD. Dr. Carter recused herself from the discussion and vote on this item.

B. The Board discussed concerns raised by the Committee on Psychology and AIDS and the Board for the Advancement of Psychology in the Public Interest related to the Board's request from June 2018 "that the CEO, in consultation with the COPA and BAPPI, develop a proposal for the Board's consideration that includes expanding the mission to psychology and health, in which psychology and AIDS will be one emphasis, renaming the Committee on Psychology and AIDS accordingly, and making an orderly transition of appointments to the renamed Committee."

C. The Board was informed that President Rosie Phillips Davis invited members of the Board of Directors of Division 19, Society for Military Psychology, to join a portion of the Board's June 7-9, 2019 meeting. [Subsequently, the Board was informed that Division 19 Board members were unable to attend the June 2019 Board meeting and would plan to attend a future meeting of the Board.]

BOARD OF DIRECTORS

May 21, 2019

APPROVED MINUTES

Board Members Present: Rosie Phillips Davis, PhD, ABPP; Sandra L. Shullman, PhD; Jessica Henderson Daniel, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Le Ondra Clark Harvey, PhD; Stewart E. Cooper, PhD, ABPP; Cynthia de las Fuentes, PhD; Justin Karr, PhD; Mitchell J. Prinstein, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; Shannon L. Wiltsey Stirman, PhD

Board Members Absent: Kevin Donnellan and Pamela E. Scott-Johnson, PhD

A. The Board had a conversation with members of the Committee on Psychology and AIDS (COPA) and some members of the Board for the Advancement of Psychology in the Public Interest (BAPPI) regarding their concerns about the Board's request from June 2018 "that the CEO, in consultation with the COPA and BAPPI, develop a proposal for the Board's consideration that includes expanding the mission to psychology and health, in which psychology and AIDS will be one emphasis, renaming the Committee on Psychology and AIDS accordingly, and making an orderly transition of appointments to the renamed Committee." COPA requested that it continue as an ad hoc committee. The Board will discuss this topic further at its June 2019 meeting.

B. The Board received an update on the Department of Education Negotiated Rule Making Process as Relates to Accreditation of Faith-based Programs.

C. The Board was informed of APA's plans to partner with the Johns Hopkins Bloomberg School of Public Health and Luv u Project, Inc., to establish the *Mental Health in the Workplace Employer Recognition Program*.

**BOARD OF DIRECTORS ACTION TAKEN BY UNANIMOUS WRITTEN CONENTENT
BETWEEN FEBRUARY 6 AND MAY 21, 2019**

Board Members Present: Rosie Phillips Davis, PhD, ABPP; Sandra L. Shullman, PhD; Jessica Henderson Daniel, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Le Ondra Clark Harvey, PhD; Stewart E. Cooper, PhD, ABPP; Cynthia de las Fuentes, PhD; Kevin Donnellan; Justin Karr, PhD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Beth Rom-Rymer, PhD; Peter L. Sheras, PhD, ABPP; Shannon L. Wiltsey Stirman, PhD

The Board confirmed the following actions by unanimous written consent:

A. In mid-April, the Board voted to appoint the following members to the Advisory Steering Committee for Clinical Practice Guideline Development for three-year terms (6/1/2019-05/31/2022): Marni E. Axelrad, PhD, ABPP, Brandon An. Gaudiano, PhD, Evan Mayo-Wilson, DPhil, MPA

B. In mid-May, the Board voted to approve the following appointments to the Task Force on Differences of Sex Development:

Amy Lossie, PhD, Co-chair
Amy Tishelman, PhD, Co-chair
Georgiann Davis, PhD
Louise Fleming, PhD
Travis Hall, PhD
Peter Hegarty, PhD
Noi Liang, MBA
Francisco (Cisco) Sánchez, PhD
David Sandberg, PhD
Jennifer Wimberly, MD

C. In mid-May, the Board voted to approve the following amendments to section 1.2 of the Charter of the 401(K) Committee of the American Psychological Association (bracketed/strikethrough material to be deleted; double underlined material to be added:

Section 1.2 Appointment and Tenure

- (a) Constitution of the Committee. The Committee shall consist of three designees of the CEO, generally those serving in the role of [the] Chief Financial Officer, the Director of Human Resources and the [Executive Director of Education Directorate] Deputy Chief Executive Officer. In the event one of these positions is unable to serve, the CEO shall appoint a comparable replacement.