

BOARD OF DIRECTORS

February 24, 2021

APPROVED MINUTES

Board Members Present: Jennifer F. Kelly, PhD, ABPP; Frank C. Worrell, PhD; Sandra L. Shullman, PhD; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Blanka Angyal, MA, EdM, EdS; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; M. Lynne Cooper, PhD; Candice Hargons, PhD; Robin E. Mockenhaupt; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

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

The Board voted to approve the minutes of its December 11 & 12, 2020, meeting; the minutes of its December 15, 2020, call and the minutes of its following 2021 calls: January 5, January 19, and February 2.

BOARD OF DIRECTORS

March 2, 2021

APPROVED MINUTES

Board Members Present: Jennifer F. Kelly, PhD, ABPP; Frank C. Worrell, PhD; Sandra L. Shullman, PhD; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Blanka Angyal, MA, EdM, EdS; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; M. Lynne Cooper, PhD; Candice Hargons, PhD; Robin E. Mockenhaupt; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

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

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- A. The Board discussed characteristics needed for the two incoming 2022 Board members-at-large. Jason J. Washburn, PhD, ABPP, Chair of the Needs Assessment, Slating and Campaigns Committee, was included in the discussion.
- B. The Board had a debrief of the February 26 & 27, 2021, Council of Representatives meeting.
- C. The Board was informed about the Ethics Committee's development of an organizational ethics policy as requested by the Board of Directors in March 2019.

BOARD OF DIRECTORS

March 16, 2021

APPROVED MINUTES

Board Members Present: Jennifer F. Kelly, PhD, ABPP; Frank C. Worrell, PhD; Sandra L. Shullman, PhD; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Blanka Angyal, MA, EdM, EdS; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; M. Lynne Cooper, PhD; Candice Hargons, PhD; Robin E. Mockenhaupt; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: None.

A. The Board voted to approve the signing of a Memorandum of Understanding between APA and the International Association of Applied Psychology and the Psychological Society of Kenya.

B. In executive session, the Board voted to approve the proposal to appoint a Presidential Task Force to develop an apology, in consultation with ethnic minority psychological associations and other stakeholders, on behalf of APA and the discipline and profession of psychology to Black, Indigenous, and People of Color, with a goal of having a draft apology for consideration by the Council of Representatives at its the August 2021 meeting which expresses who was harmed and the impact of that harm. The Task Force is also asked to develop, by the time of its sunset on December 31, 2021, a blueprint for the next steps to address harms against individual racial and ethnic groups and the corrective actions that need to be undertaken. [At its April 17 meeting the Board agreed with the plan to have an Advisory Group on Apologies as part of the newly established Task Force on Strategies to Eradicate Racism, Discrimination and Hate. See April 17, 2021, minutes below.]

C. In executive session, the Board voted to approve up to \$425,000 in funding from the Strategic Investment Fund to provide support for the Finance Office to upgrade its systems for accounting and membership/journal subscriptions and secure a new product sales vendor.

BOARD OF DIRECTORS

April 17, 2021

APPROVED MINUTES

Board Members Present: Jennifer F. Kelly, PhD, ABPP; Frank C. Worrell, PhD; Sandra L. Shullman, PhD; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Blanka Angyal, MA, EdM, EdS; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; M. Lynne Cooper, PhD; Candice Hargons, PhD; Robin E. Mockenhaupt; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: None.

A. In executive session, the Board voted to appoint the following members to the Task Force on Strategies to Eradicate Racism, Discrimination, and Hate:

- Apryl Alexander, PsyD
- Riana Anderson, PhD
- Germiné “Gigi” Awad, PhD (Co-Chair)
- Lillian Comas-Díaz, PhD
- Daniel Jose Gaztambide, PsyD
- Joseph Gone, PhD (Co-Chair)
- Gordon C. Nagayama Hall, PhD
- Eboni Winford, PhD

Advisory Group on Apologies:

- Germiné “Gigi” Awad, PhD
- Lillian Comas-Díaz, PhD
- Kevin Cokley, PhD
- Joseph Gone, PhD
- Derald Wing Sue, PhD

B. In executive session, the Board voted to approve including the following three nominees on the 2021 slate for Recording Secretary: Stewart E. Cooper, PhD. Tammy L. Hughes, PhD, and Kathleen E. Brown, PhD

C. The Board agreed that it is not necessary to set meeting dates for boards and committees to meet during the same weekend in the fall of 2021 and asked that boards and committees be informed that they should determine their own meeting schedules for the remainder of the year.

BOARD OF DIRECTORS

April 20, 2021

APPROVED MINUTES

Board Members Present: Jennifer F. Kelly, PhD, ABPP; Frank C. Worrell, PhD; Sandra L. Shullman, PhD; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Blanka Angyal, MA, EdM, EdS; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; M. Lynne Cooper, PhD; Candice Hargons, PhD; Robin E. Mockenhaupt; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: Susan D. Clayton, PhD

A. In executive session, the Board voted to approve that APA's 2021 Convention be held only virtually because, due to the continuing COVID-19 pandemic, it is impossible for APA to hold a safe and successful event in person in San Diego on the planned August dates with the usual number of attendees.

B. In executive session, the Board voted to approve the following registration fee schedule for APA's 2021 virtual convention and for the virtual component of APA's 2022 convention:

Year	Type	Members	Non-Members	Student	Non-Member Students	Continuing Education
2019	In Person	\$295	\$495	\$80	\$190	\$95
2020	Planned	\$315	\$495	\$100	\$195	\$95
	Virtual	\$50	\$75	\$15	\$30	(6 free)
2021	(If virtual; 38% of planned 2020)	\$120	\$190	\$35	\$75	Free with registration
2022	Virtual only (60% of planned 2020)	\$190	\$295	\$60	\$115	Free with registration
	All access (100% of planned 2020*)	\$315	\$495	\$100	\$195	Free with registration

The Board asked staff to develop a plan for providing discounted rates for low income members and non-members.

C. In executive session, the Board voted to ask that, with respect to the Council of Representatives meeting now planned for August 11 & 12, the following be conducted not later than June 11, 2021: (1) staff provides options regarding (a) holding the Council meeting virtually on the now scheduled August dates, and (b) delaying the Council meeting to later dates in 2021 for a potential in-person meeting; and (2) CLT seeks the input of COR on the options developed by staff.

BOARD OF DIRECTORS

May 4, 2021

APPROVED MINUTES

Board Members Present: Jennifer F. Kelly, PhD, ABPP; Frank C. Worrell, PhD; Sandra L. Shullman, PhD; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Blanka Angyal, MA, EdM, EdS; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; M. Lynne Cooper, PhD; Candice Hargons, PhD; Robin E. Mockenhaupt; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: Eric M. Butter, PhD

A. In executive session, the Board was informed that staff will remain working virtually at least through September 7, 2021.

B. In executive session, the Board was informed that a 3% staff merit pool will be included in the 2021 Budget and that merit will be awarded retroactively to January 1, 2021.

C. In executive session, the Board voted to approve the following motion regarding the Strategic Investment Fund (SIF):

That, solely for calendar year 2021, the Board of Directors approves expenditures of up to \$182,400 from the SIF to provide additional support to directorates and offices through allocating matching funds from the SIF for every salary dollar received in grant funding in 2021, with such matching funds to be used to develop new funding opportunities and/or to expand already existing programs.

BOARD OF DIRECTORS ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING

FEBRUARY 3, 2021 THROUGH MAY 4, 2021

Board Members Present: Jennifer F. Kelly, PhD, ABPP; Frank C. Worrell, PhD; Sandra L. Shullman, PhD; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Blanka Angyal, MA, EdM, EdS; Eric M. Butter, PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; M. Lynne Cooper, PhD; Candice Hargons, PhD; Robin E. Mockenhaupt; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

Board Members Absent: None.

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

A. In mid-March, the Board voted to approve the appointment of Joanna Mussey, PhD, to the Continuing Education Committee (CEC) for a term beginning immediately and ending December 31, 2023. Dr. Mussey will replace Dr. Barney Greenspan who stepped down from the CEC.

B. In mid-April, the Board voted to approve the appointment of the following members to the Panel to Update the 2017 APA Clinical Practice Guideline on Treatment of Posttraumatic Stress Disorder in Adults (primary disciplines noted):

- Lucindra Campbell-Law, Ph.D., ANP, APRN, PHMHNP, BC (Nursing)
- Daniel V. Foster, Psy.D., MSCP (Psychology)
- Bitu Ghafoori, Ph.D. (Psychology)
- John C. Markowitz, M.D. (Medicine)
- Carmen P. McLean, Ph.D. (Psychology)
- Elana Newman, Ph.D. (Psychology)
- Nnamdi Pole, Ph.D. (Psychology)
- Mark B. Powers, Ph.D. (Psychology)
- Priscilla M. Schulz, LCSW-C (Social Work) – Vice Chair
- Anthony Sgherza, PT, ATC, Ph.D., CSCS, USAW, SCCC (Community Member)
- Lori A. Zoellner, Ph.D. (Psychology) – Chair