



BOARD OF DIRECTORS

January 21, 2020

APPROVED MINUTES

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

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

A. The Board was informed that the April 17-19, 2020, Board retreat meeting will take place in the Washington Metropolitan area.

B. The Board was updated regarding the appointment of the following three Board Work Groups: APA Divisions; Board and Committee Structure; and Enhance Board Functioning.

C. The Board was informed about plans to change the venue for awarding the Psychologically Healthy Workplace Awards.

BOARD OF DIRECTORS ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT

BETWEEN NOVEMBER 20, 2019, AND JANUARY 20, 2020

Board Members Present: Sandra L. Shullman, PhD; Jennifer F. Kelly, PhD, ABPP; Rosie Phillips Davis, PhD, ABPP; Jean A. Carter, PhD; Diana Lee Prescott, PhD; Arthur C. Evans Jr., PhD; Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Kevin Donnellan; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD; Randall P. White, PhD

The Board confirmed the following actions by unanimous written consent:

In early January, the Board voted to approve the appointment of Minna Loketch-Fischer, PsyD, to Committee on Professional Practice and Standards for a one-year term (2020).