

BOARD OF DIRECTORS

May 26, 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; Le Ondra Clark Harvey, PhD; Susan D. Clayton, PhD; Cynthia de las Fuentes, PhD; Roseann Fish Getchell, PsyD; Mitchell J. Prinstein, PhD; Randall P. White, PhD

Board Members Absent: Anthony L. Chambers, PhD, ABPP; Kevin Donnellan; Pamela E. Scott-Johnson, PhD; Shannon L. Wiltsey Stirman, PhD

The Board received an update on plans for the virtual APA 2020 Convention.

BOARD OF DIRECTORS

June 2, 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; Le Ondra Clark Harvey, 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: Susan D. Clayton, PhD and Kevin Donnellan

A. The Board voted to approve the following registration fees for the virtual 2020 APA Convention:

Members	\$50
Student Affiliates/APAGS/high school teachers	\$15
Nonmembers/general public	\$75
Nonmember students	\$30

B. The Board received an update on the Post Traumatic Stress Disorder (PTSD) Professional Practice Guideline & PTSD Clinical Practice Guideline.

C. The Board discussed APA's role and work to address the racism pandemic.



BOARD OF DIRECTORS

June 5 & 6, 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; 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

Board Members Absent: None.

I. MINUTES OF MEETING

A.(1) The Board voted to approve the minutes of its February 27, 2020, meeting; its following 2020 calls: February 4, February 11, March 3, March 17, March 24, March 31, May 5, May 19; and votes taken by unanimous written consent from January 21 through May 18, 2020.

II. ELECTIONS, AWARDS, MEMBERSHIP AND HUMAN RESOURCES

No items.

III. ETHICS

A.(4) The Board received an update from the Ethics Code Task Force.

B.(5) The Board received an update on the activities of the Ethics Committee.

C. In executive session, the Board took action on two Ethics membership matters.

IV. BOARD OF DIRECTORS

A. The Board discussed the impact of COVID-19 on population and mental health as particularly affected by poverty and social disadvantage following a presentation by Vikram Patel, MBBS, PhD, on this topic.

B. The Board discussed APA's response to COVID-19.

V. DIVISIONS AND STATE AND PROVINCIAL AND TERRITORIAL ASSOCIATIONS

No items.

VI. ORGANIZATION OF APA

No items.



VII. PUBLICATIONS AND COMMUNICATIONS

A.(2) The Board voted to recommend that the Council of Representatives approve the creation of a new journal published by APA, titled *Journal of Chinese Career and Work Psychology*.

B.(6) The Board received as information the 2019 Report of the American Psychologist.

VIII. CONVENTION AFFAIRS

No items.

IX. EDUCATIONAL AFFAIRS

No items.

X. PROFESSIONAL AFFAIRS

A.(7) The Board received an update on the development of Clinical Practice Guidelines by APA.

XII. PUBLIC INTEREST

A.(8) The Board received an update on the APA Task Force on Human Rights.

XIII. ETHNIC MINORITY AFFAIRS

No items.

XIV. INTERNATIONAL AFFAIRS

No items.

XV. CENTRAL OFFICE

No items.

XVI. FINANCIAL AFFAIRS

A.(3) The Board received an update on the 2020 Approved Budget, including the year-to-date operating revenues and expenses as of April 30, 2020.

C. In double executive session, the Board voted to approve the 2021 budget reduction plan in principle and noted that they look forward to receiving the CEO's detailed 2021 budget proposal for a vote at the Board's December 2020 meeting.

C(3A). Consistent with the Finance Committee recommendation, the Board voted to approve that the 2021 member dues allocation be 60% to the APASI and 40% to APA.



BOARD OF DIRECTORS

June 16, 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; 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

Board Members Absent: Anthony L. Chambers, PhD, ABPP; Le Ondra Clark Harvey, PhD

A. The Board voted to approve moving to a discretionary relationship with the investment consultant based on the recommendation of the Finance Committee and Investment Subcommittee. The Finance Committee advised that this reflects best practices for the role of an investment advisor for an organization like APA. The Board will be asked to approve amendments to APA's Investment Policy needed to implement this change at a future Board meeting.

B. In executive session, the Board voted to appoint Harris Cooper, PhD, as the next Editor for the American Psychologist. Dr. Cooper will begin his incoming editorial term on September 1, 2020 and will serve as Editor-in-Chief beginning January 1, 2021.

C. In executive session, the Board voted to approve the board and committee election slates.

BOARD OF DIRECTORS

July 7, 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; Anthony L. Chambers, PhD, ABPP; Susan D. Clayton, PhD; Le Ondra Clark Harvey, 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

Board Members Absent: Arthur C. Evans Jr., PhD

A. The Board voted to approve the signing of a Memorandum of Understanding between APA and each of its respective African partners (the Nigerian Psychological Association, the Association of Psychologists of Senegal, the Tanzanian Psychological Association, and the Uganda Council of Psychologists); Asian partners (the Indonesian Psychological Association, the Association of Psychologists in Nepal, the Pakistan Psychological Association, the Psychological Association of the Philippines, the Singapore Psychological Society, and the Sri Lanka Psychological Association); European partners (the Macedonian Association for Applied Psychology, the Order of Psychologists of Piedmont, Italy (OPP) and the Netherlands Institute of Psychology); and Latin American Partners (the Ecuadorian Society of Psychotherapy and the Nicaraguan Association for the Development of Psychology).

B. The Board received an update on the Post Traumatic Stress Disorder (PTSD) Professional Practice Guideline & PTSD Clinical Practice Guideline.

C. The Board voted to recommend that 1) Council approve forwarding to the Membership for a vote the following amendments to the APA Bylaws and 2) pro and con statements not be included with the Bylaw ballot (bracketed/strikethrough material to be deleted; underlined material to be added):

ARTICLE II

Membership

1. The Association shall consist of ~~three~~ four classes of members: Fellows, Members, ~~and~~ Associate members, and Graduate Student members.

4. Members of the Association shall be persons who are interested in the advancement of psychology as a science and as a profession and who have met the requirements described below. The designation Member as used in these Bylaws shall be deemed to include Fellows, except where there is an express provision to the contrary. The requirements for acceptance to Member, Associate member, or Graduate Student member status may be waived by the

Membership Board, in special cases, for persons in fields other than psychology who have made continuing distinguished contributions to psychology.

5. The minimum requirement for acceptance to Member status shall be the receipt of the doctoral degree based in part upon a psychological dissertation or the doctoral degree based on other evidence of proficiency in psychological scholarship from a program primarily psychological in content. The doctoral degree must have been conferred by a graduate or professional school that is regionally accredited or that has achieved such accreditation within five years of the year the doctoral degree was granted or that is one of equivalent standing outside the United States.

6. Associate members shall be persons who are interested in the advancement of psychology as a science and as a profession and who have met the requirements described below. Associate members may not vote or hold office in the Association but shall be entitled to all rights and privileges of the Association not specifically denied them in these Bylaws. Associate members shall achieve voting privileges after five consecutive years in the status of Associate membership.

7. The minimum requirement for acceptance to Associate member status shall be (a) completion of at least two years of graduate work in psychology in a regionally accredited graduate or professional school or (b) the master's degree in psychology from a regionally accredited graduate or professional school.

8. Graduate Student members shall be persons who are pursuing graduate studies in the field of psychology and who have met the requirements described below. Graduate Student members may not vote or hold office in the Association, but shall be entitled to all rights and privileges of the Association not specifically denied them in these Bylaws. Graduate Student members shall achieve voting privileges after one year in the status of Graduate Student membership.

9. The minimum requirement for acceptance to Graduate Student member status shall be enrollment in good standing within the past twelve months in a regionally accredited graduate or professional school for graduate work in the field of psychology.

~~[8]~~10. Fellows shall be elected by the Council of Representatives (hereafter referred to as Council) upon recommendation by the Board of Directors. Nomination of a Fellow shall be made by a Division to which the member belongs.

~~[9]~~11. Council shall have the power to designate additional requirements for acceptance to Member, Associate member or Graduate Student member status.

~~[10]~~12. The requirement of a doctoral degree, as defined in Section 5, or the requirement that the five years of acceptable professional experience be subsequent to granting of the doctoral degree, as appropriate, may be waived: (a) for Fellow status, by Council upon submission of evidence satisfactory to Council of outstanding contribution or performance in

the field of psychology; (b) for Member status, by the Membership Board upon submission of evidence satisfactory to the Board of significant contribution or performance in the field of psychology.

~~[11]~~13. In addition to the regular membership classes, there shall be a class of International Affiliates, who are not Members of the Association and who shall not represent themselves as such. They shall have such rights and privileges as may be granted by Council, including special rates for subscriptions and publications.

~~[12]~~14. International Affiliates shall be psychologists who reside in countries other than the United States or Canada. An individual desiring affiliation with the Association must, at the time of application, be a member of the psychological association of the country in which the applicant resides or, if no such association exists, shall present evidence of appropriate qualifications. International psychologists who meet the requirements for membership may apply in the usual manner if they so desire.

~~[13]~~15. There shall be a class of High School and Undergraduate Student Affiliates who are not Members of the Association and who shall not represent themselves as such. They shall have such privileges as may be granted by Council, including special rates for subscriptions and publications.

~~[14]~~16. There shall be a class of High School Teacher Affiliates who are not Members of the Association and who shall not represent themselves as such. They shall have such privileges as may be granted by Council, including special rates for subscriptions and publications.

~~[15]~~17. There shall be a class of 2-Year College Teacher Affiliates who are not Members of the Association and who shall not represent themselves as such. They shall have such privileges as may be granted by Council, including special rates for subscriptions and publications.

~~[16]~~18. A Member (to include Fellows), Associate member, Graduate Student member or Affiliate may be dropped from membership or otherwise disciplined for conduct which violates the Ethical Principles of the Association, which tends to injure the Association or to affect adversely its reputation, or which is contrary to or destructive of its objects. Allegations of such conduct shall be submitted to the Ethics Committee.

The Ethics Committee shall formulate rules and procedures governing the conduct of the ethics and disciplinary process. However, such rules and procedures and any changes therein must be approved by the Board of Directors acting on behalf of Council. The Ethics Committee, acting at its own discretion or on direction of the Board of Directors, shall review such rules and procedures periodically and may amend them from time to time, subject to the approval of the Board of Directors, provided, however, that no such amendment shall adversely affect the substantive rights of a Member, Associate member, Graduate Student member or Affiliate whose conduct is being investigated or against whom formal charges have been filed at the time of amendment.

[17]19. A person who has been dropped from membership pursuant to the rules and procedures of the Ethics Committee may reapply for membership after five years have elapsed from the date of termination of his/her membership. A person who has been permitted to resign under a stipulated agreement may reapply for membership only after the period of time stipulated in the agreement has elapsed, and all other conditions set forth in such agreement have been discharged. In all cases the Member, Associate member, Graduate Student member or Affiliate must show that he/she is ethically as well as technically qualified for membership. Such reapplications shall be considered first by the Ethics Committee, which shall make recommendation to the Membership Board.

[18]20. Resignations of Members, Associate members, Graduate Student members or Affiliates may be accepted only by the Board of Directors. In the ordinary course, the Board of Directors will, in its discretion, refuse to accept a resignation tendered by a Member, Associate member, Graduate Student member or Affiliate while such Member, Associate member, Graduate Student member or Affiliate is under the scrutiny of the Ethics Committee.

ARTICLE III

Bill of Rights for Members

1. All Members and Fellows shall have the right to vote, to hold office, and to secure fair consideration for governance appointment in the Association. Voting in any Association election may be done by either mail or electronic means.

2. All Members, Fellows, Associate members, Graduate Student members, and Affiliates shall be treated with respect and without discrimination on the basis of race, national or ethnic origin, religion, gender, gender identity, or sexual orientation, age, mental or physical disability. This does not preclude the Association from fulfilling its obligation to carry out activities or programs that have as their goal the amelioration of conditions that may restrict Members from full participation in the Association or its activities and programs.

ARTICLE V

Composition of the Council of Representatives

5. Each APA Fellow, Member, ~~and~~ voting Associate member, and voting Graduate Student member shall choose the Division(s) or State/Provincial/Territorial Association(s) through which he/she elected to have his/her interest represented on Council by allocating, at the time of the annual dues statement, a total of ten (10) votes to the Division(s) and/or State/Provincial/Territorial Association(s) through which he/she wishes to be represented the following year. However, only Fellows, Members (or voting Associate or Graduate Student members) of the Divisions or State/Provincial/Territorial Associations so designated will be allowed to nominate and elect their Council Representatives.

ARTICLE VI

Divisions

2. Any Member of the Association may apply for membership in one or more Divisions under the rules of eligibility and election established by the Division. Associate members, Graduate Student members or Members may remain Associate members, Graduate Student members or Members without divisional affiliation. A Division may include in its membership those who do not qualify for or do not desire membership in the Association. It may determine its own qualifications for its membership classes, provided that the designation Fellow shall be reserved for members of the Division who are Fellows of the Association.

ARTICLE XI

Boards and Committees

2. The Membership Board shall consist of no fewer than eight Members and one Affiliate of the Association. At least two of the members shall be Fellows of the Association. The remaining members shall be selected to represent the diverse membership of the Association. Members of the Board shall serve for staggered terms of three years each, except when filling a vacancy on the Board. The Board shall have responsibility for the oversight of membership recruitment and retention activities for the Association. The Board shall have the authority to elect qualified persons to initial Member, [ø] Associate member or Graduate Student member status. The Membership Board is responsible for establishing and regulating the APA criteria that the Fellows Committee uses to review and to recommend member nominees for election to Fellow status. The Board shall receive nominations from the Fellows Committee and shall forward recommendations without alterations or comments to the Board of Directors.

5. The Ethics Committee shall consist of not fewer than eight persons, at least seven of whom shall be Members of the Association, elected from different geographical areas, for terms of not less than three years. Members of the Ethics Committee shall be selected to represent a range of interests characteristic of psychology. The Ethics Committee shall have the power to receive, initiate, and investigate complaints of unethical conduct of Members (to include Fellows), Associate members, Graduate Student members, and Affiliates; to report on types of cases investigated with specific description of difficult or recalcitrant cases; to dismiss or recommend action on ethical cases investigated; to resolve cases by agreement where appropriate; to formulate rules or principles of ethics for adoption by the Association; to formulate rules and procedures governing the conduct of the ethics or disciplinary process for approval by the Board of Directors acting on behalf of Council; and to interpret, apply, and otherwise administer those rules and procedures.

The work of the Ethics Committee, including information and recommendation on all cases before it, shall be kept confidential, except as provided by the Ethics Committee in rules and

procedures approved by the Board of Directors, consistent with the objectives of the Committee and the interest of the Association.

ARTICLE XIX

Dues and Subscriptions

1. The basic Association dues to be paid annually by Members, Graduate Student members, and Associate members shall be determined by Council and shall include subscriptions to such publications as may be determined by Council.

7. Any Fellow, Member, [~~or~~] Associate member, or Graduate Student member who has been adjudged totally and permanently disabled shall be exempt from further payment of dues. Such members shall retain other rights and privileges of the Association.

ARTICLE XX

Amendments

1. The Association, by vote of the voting Members on the official rolls of the Association at the time of sending, may adopt such Bylaws or amendments to Bylaws as are consistent with the Association's Certificate of Incorporation and are deemed necessary for the management of the affairs of the Association.

2. Amendments may be proposed (a) by Council, (b) by the Policy and Planning Board, (c) by the Board of Directors when approved by Council by a majority vote, or (d) by petition signed by four percent or more of the Members of the Association. A copy of each amendment proposed, with space appropriate for voting and such explanations of the amendments are as deemed necessary, shall be sent to the last recorded address of each Fellow, Member, [~~and~~] voting Associate member, and voting Graduate Student member. Pro and con statements shall accompany amendments unless two-thirds of the representatives present and voting consider such statements to be unnecessary. Forty-five days after the date of sending, the poll shall be closed and the votes counted by the Election Committee, which shall certify the result to Council at its next meeting, at which time the amendment, if passed by two-thirds of all the Members voting, shall take effect.

The Board voted to recommend that Council approve the following amendments to the APA Association Rules (bracketed/strikethrough material to be deleted; underlined material to be added):

10-1. MEMBERSHIP CLASSES

10-1.1 The APA Bylaws provide for [~~three~~] four classes of membership in the Association: Fellow, Member, [~~and~~] Associate member, and Graduate Student member. Requirements for each class of membership are given in the APA Bylaws.

10-4. APPLICATION PROCEDURES

10-4.1 Application or nomination forms for Member, Associate member, Graduate Student member or Fellow status shall be prescribed by the Membership Board, after consultation with other APA committees involved in their use. Such forms are used to collect information sufficient to establish the applicant's ethical and technical qualifications for membership and to create necessary membership records and APA Directory/Register records.

All applicants for Associate member, Graduate Student member or Member status shall indicate whether or not they have previously been rejected for membership in the Association or had membership voided or have previously been convicted of a felony or sanctioned by any professional ethics body, licensing board, other regulatory body or any professional or scientific organization. All applications for Member, ~~or~~ Associate member, or Graduate Student member status shall carry the following statement, which the applicant shall sign:

"In making this application, I subscribe to and will support the objectives of the American Psychological Association as set forth in Article I of the bylaws, and the Ethical Principles of Psychologists and Code of Conduct, as adopted by the Association, and I affirm that the statements made in this application correctly represent my qualifications for membership, and understand that if they do not, my membership may be voided."

APA may seek evidence from schools and universities that the candidate has attended, state/provincial/territorial or local psychological associations, professional employers, and/or other appropriate sources of information, when the submitted documentation leaves doubt as to the applicant's qualifications for membership in the Association.

Nominations for Fellow status shall be made by divisions to the Fellows Committee. The written nomination shall show that the candidate's doctoral dissertation was on a psychological subject and that the professional experience cited as qualifying an individual for Fellow status was work which the person was properly qualified to perform and that was appropriately supervised. The recommendation shall include the endorsement of at least three, but preferably more, Fellows of the Association. In instances when the nominee is working in a highly specialized area, one of the three endorsers may be a former APA Fellow who is no longer a Member of the Association. The recommendation shall make clear what evidence the division puts forward to support the "unusual and outstanding contribution" of the candidate. The division may assemble the information by whatever means it deems appropriate but shall make reasonable verification of it before submission to the Fellows Committee.

(a) With respect to the nomination of Fellows, each division shall, by such means as it shall determine, solicit nominations from its members of those who are deemed worthy of election to this honor. The division may require the nominator to indicate the evidence available in support of the nomination. It shall be the responsibility of the division to select from these nominees and to prepare the recommendations for submission as provided in the previous section.

(b) Divisions shall be informed that it is the assumption of Council that the final list of Members recommended for election to initial Fellow status contains only those Members officially nominated by the relevant divisions. Divisions are responsible for maintaining appropriate review schedules to meet this requirement. This rule does not deny the right of an individual Council member to challenge any nomination on the list.

10-5. INTERPRETATION OF EDUCATIONAL REQUIREMENTS

10-5.1 In acting upon an application for Graduate Student member, Associate member or Member status in the Association, the Membership Board and/or Membership Staff shall be guided by the following interpretation of the requirements stated in the APA Bylaws:

The applicant's graduate or professional school must have full regional accreditation at the time the applicant is elected to membership, although the applicant's training or degree may have been received during the five years prior to full accreditation. A regionally accredited institution is defined as an institution that is listed as fully accredited by the appropriate regional accrediting body in the Directory of Accredited Institutions of Postsecondary Education, published annually by the American Council on Education, or one of equivalent standing outside the United States.

10-14. STUDENT AFFILIATE

10-14.1 Applications from college and high school students desiring to become Student Affiliates may be accepted at any time by the chief staff officer, who shall have discretion in determining what form of evidence is sufficient to meet the requirements for this application.

A Student Affiliate who interrupts studies for a period not to exceed ten consecutive years shall be considered as a student throughout the break in studies for purposes of determining eligibility for Student Affiliate status.

Student Affiliates may subscribe to any of the journals published by APA or purchase other APA publications at the same reduced rates charged to members.

90-3. AMERICAN PSYCHOLOGICAL ASSOCIATION OF GRADUATE STUDENTS COMMITTEE

There shall be an American Psychological Association of Graduate Students (APAGS) Committee whose mission shall be to (a) promote the highest standards in the research, teaching, and practice of psychology in order to further the education and development of all students involved in the study of psychology; (b) represent all graduate study specialties of psychology, and facilitate exchange of information between these groups; (c) promote graduate student leadership development in order to communicate and advocate the concerns of graduate students; and (d) establish and maintain channels of communication between APAGS and schools, universities, training centers, institutions, and other members of the psychological community.

The APAGS Committee shall consist of nine members, three of whom serve three-year terms (the chair-elect, chair, and past chair), six of whom serve two-year terms. All shall be ~~[graduate student affiliates]~~ Graduate Student members of the Association. Each year, a call for nominations for the four open positions that will become vacant in the following year shall be broadly disseminated. Following the call, the committee shall prepare a slate of candidates for each position and hold an election in which all APAGS members are eligible to vote. Following the election, names of the winners of the election shall be forwarded to the Board of Directors as information.

The APAGS Committee shall report to Council through the APA Board of Directors.

100-2. PETITIONS FOR NEW DIVISIONS

100-2.3 In the event that the petitioners represent an established group of APA members, the additional material to be supplied shall include minutes of the meeting at which action was taken to seek affiliation, a full list of members, lists of officers for current and recent years, and bylaws of the group.

In the event that the group has been newly assembled, the petitioners shall supply (a) minutes of any organizational meeting of the group sponsoring the petitioners and a list of persons attending, (b) provisional bylaws of the proposed division that conform to requirements of the APA Bylaws, (c) a list of provisional members by class (e.g., Associate member, Graduate Student member, Member) if such is proposed, (d) a list of members who are not petitioners, and (e) a list of provisional officers.

If the petitioners feel it would be useful to Council, they may submit a statement amplifying the preface to the petition to make clear why they seek divisional status.

110-8. PRESIDENT-ELECT ELECTION

110-8.1 The election of APA President-elect is conducted by the Election Committee.

110-8.2 Candidates are nominated by Fellows, Members, ~~[and]~~ Associate members with voting privileges, and Graduate Student members with voting privileges. Nominations are made by preferential ballots, and up to five names may be listed in rank order. Nomination ballots are sent on or about February 1. The balloting period closes within 45 days. Only APA members are eligible for nomination.

110-8.3 The APA President-elect shall be elected by Fellows, Members, and those Associate members and Graduate Student members who have been granted voting privileges. The election ballot shall be preferential and shall list five candidates. Final election ballots shall be sent on or about September 15. The balloting period shall close within 45 days.



Each candidate is invited to submit a statement, to be sent with the election ballot, of no more than 1,000 words, stating his or her opinion of issues facing psychology and of the role APA should play regarding these issues.

110-8.4 Results are reported to the Board of Directors. Tallied results are reported to Council no more than 30 days after the ballot closes. Election results are published on APA's website.

BOARD OF DIRECTORS

July 14, 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; 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

Board Members Absent: Arthur C. Evans Jr., PhD

A. The Board voted to recommend that Council approve the following amendments to Association Rule 90-4 (bracketed material to be deleted; underlined material be added):

90-4. COMMISSION FOR THE RECOGNITION OF SPECIALTIES AND ~~[PROFICIENCIES]~~ SUBSPECIALTIES IN PROFESSIONAL PSYCHOLOGY

There shall be a Commission for the Recognition of Specialties and ~~[Proficiencies]~~ Subspecialties in Professional Psychology. The Commission shall (a) facilitate the development, implementation and review of effective and coordinated policies and procedures to improve quality and process in recognition of specialties and ~~[proficiencies]~~ subspecialties in professional psychology; (b) review petitions from organizations requesting the Association's recognition of a professional specialty or ~~[proficiency]~~ subspecialty, (c) establish mechanisms for the periodic evaluation and renewal of such recognition; and (d) make recommendations regarding consistency in the use of the terms "specialty" and "~~[proficiency]~~ subspecialty" by the Association. The Commission shall select from among recognition petitions it reviews those deemed appropriate to recommend to the Council of Representatives as meriting formal confirmation. Council shall confirm the recognition of a specialty or ~~[proficiency]~~ subspecialty in professional psychology only when such recommendation for recognition shall have been placed before it by the Commission following the completion of an evaluation conducted according to the Commission's procedures.

Subject to review by the Board of Directors, the Commission shall have the authority for adopting procedures for reviewing specialty and ~~proficiency]~~ subspecialty petitions. The Commission may make proposals to the Council of Representatives regarding: (a) the principles that define specialties and ~~[proficiencies]~~ subspecialties and the criteria for their recognition, and (b) the processes by which the Association confers and maintains its recognition of specialties and ~~[proficiencies]~~ subspecialties.

B. The Board voted to recommend that Council adopt the following as APA policy: (1) Revised Education and Training Guidelines: A Taxonomy for Education and Training in Professional Psychology Health Service Specialties, and approves December 31, 2030 as the expiration date for the Guideline; (2) Principles for the Recognition of Subspecialties; (3) Revised Principles for the Recognition of Specialties; and, (4) Revised Procedures for the Recognition of Specialties and Proficiencies.

C. The Board voted to approve the (1) Revised Criteria for the Recognition of Organizations that Provide Certifications in Specialties and Proficiencies in Professional Psychology, and the (2) Revised Recognition of Organizations that Provide Certifications in Specialties and Proficiencies in Professional Psychology Policies and Procedures Manual.

D. In executive session, the Board voted on a publication matter. Sandra L. Shullman, PhD, recused from voting on the item.

BOARD OF DIRECTORS

July 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; 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

Board Members Absent: None.

A. The Board voted to approve releasing the restriction on \$466,780 currently being held in the Investment in APA 2.0 (APAINV2) Designation which was approved in December 2014. This release is effective immediately.

B. The Board discussed plans for the upcoming August 5 & 6, 2020, Council of Representatives meeting.