

**AVAPL EXECUTIVE COMMITTEE MEETING CALL
JUNE 18, 2015 (3:00 PM ET) 1-800-767-1750 x75493**

Attendance: Dr. John McQuaid, Dr. Tom Kirchberg, Dr. Monica Cortez-Garland, Dr. Mary Beth Shea

Review of minutes

- A. There are no May minutes as the Executive Committee (EC) was at VAPL conference during normal committee meeting call.

Treasurer's Report – No new report

Old Business

- A. Midwinter meeting minutes
 - a. Minutes are being reviewed by VACO and APA. Secretary is waiting for those minutes to be returned with any edits. A reminder email has been sent requesting edits by the end of June.
- B. Travel to APA
 - a. VA travel restrictions appear to be negatively impacting members' ability to attend APA conference in Toronto.
 - b. It has impacted the ability of one of the Executive Committee members to attend.
- C. Title 38 White paper
 - a. Dr. Shea continues to work on this and it is moving closer to completion

New Business

- A. Presidential election and award nominations
 - a. There is ongoing voting for President-elect and a reminder email has been sent to those that have not voted. Please vote!
 - b. AVAPL continues to call for nominations for awards to be presented at the APA conference. Please send in nominations.
- B. Listserv issues
 - a. The Executive Committee has received concerns related to some of the content of information presented on the C&P listserv. Dr. McQuaid has responded with a reminder email to the listserv regarding rules of conduct and encouragement of careful consideration regarding remarks about Veterans.
 - b. C&P listserv member asked for more specific guidance regarding postings. Dr. McQuaid and the Executive Committee are drafting that email in response and it will be posted for the listserv
 - c. There are plans for a C&P SIG listserv which has been approved by the Executive Committee. Committee continued to discuss these plans and the need for some administrative oversight of the listserv.

Next Meeting Call – JULY 16, 2015 (3:00 PM ET) 1-800-767-1750 x75493

Monica Cortez-Garland, Ph.D.
Secretary