

AVAPL Minutes

July 12, 2012

Present: Dr. Fischer, Dr. Shorter, Dr. Landes, Dr. Cavicchia, Dr. Burk, and Dr. Rubenstein

Minutes – Minutes of 6/14/2012 were approved

Treasurer's Report

Membership – 389

Conference Cost - \$28,580

Balance in Account: \$28,080

Old Business (Advisory Board):

1. **Chief Survey** – the National Directory has been posted on the AVAPL home page. Corrections and updates are to be sent to Dr. Levenson.
2. **Medical Staff Guidelines** – Deferred
3. **Early Career Psychologist Committee** – Deferred
4. **Membership Update** – no update
5. **EBP's** – no update
6. **Pay Bill** – Deferred
7. **Legal counsel** – initial contact made with several local accounting firms. No response received to date. Dr. Landes will attempt to make direct contact.
8. **Newsletter Status** - No update from Dr. Graves. Priority is to have the Newsletter published prior to APA.
9. **Interprofessional Training Initiative** – deferred (Dr. Levenson)

New Business (Executive Board):

1. **President-Elect** – John Klocek was elected President Elect, AVAPL. Because there were only two official candidates, and because one candidate received over 50% of the votes, only one round of voting was needed under the Hare system.
2. **Award Nominations** – Following discussion, there was unanimous agreement on the following awards:
 - Antonette Zeiss Distinguished Leadership Award: Daniel R. Kivlahan, Ph.D.
 - AVAPL Leadership Award: Amy E. Street, Ph.D.
 - AVAPL Professional Service Award: no nominations
 - James Besyner Early Career Award: Samuel S. C. Wan, Ph.D.
 - Special Contribution Award: Lisa A. Brenner, Ph.D., ABPP

Two nominees were not considered as they were not members of AVAPL. It was agreed that this would be the last year of the AVAPL Leadership Award. The Antonette Zeiss Distinguished Leadership Award will be the only award given for leadership. Dr. Fischer will present the award to Dr. Kivlahan. Dr. Shorter will present the award to Dr. Wan. Dr. Levenson and Dr. Landes will present the award to Dr. Street and Dr. Brenner. Dr. Burk will be asked to update the AVAPL award brochure for dissemination at the Business Meeting.

3. **APA** – The AVAPL Business Meeting Agenda was reviewed and the general outline accepted. Modifications will occur as needed.

/ES/

Stephen Cavicchia, Psy.D.
Secretary