



President: Anna Krasno, Ph.D.  
President-Elect: Annika Okamoto, Ph.D.  
Treasurer: Darren Del Castillo, Ph.D.  
Secretary: Avery Voos, Ph.D.  
LAN Representative: Dean Given, Ph.D.  
Student Representative: Amanda Clapp  
Past President: Christina Donaldson, Ph.D.

**Santa Barbara County Psychological Association  
Board Of Directors Meeting  
Minutes**

**Regular Board Meeting via Zoom**

**December 12, 2022  
8:18AM to 9:04AM**

**Agenda Item 1: Call to Order and Review of Minutes**

- Dr. Anna Krasno called the meeting order, took attendance and evaluated the quorum, seven members present: Darren, Anna, Pati, Christina, Annika, Lindsey, Amanda.
- Review of November 2022 Minutes. Dr. Anna Krasno motioned to approve, Dr. Christina Donaldson seconded, all present approved.
- Dr. Paula Strauss joined the meeting after voting.

**Agenda Item 2: President's Report**

- If you are serving on the Board for 2023, choose "Board Member" membership option when renewing and it is no cost.
- Election slate will go out today.
- Darren has agreed to tally the votes - probably on 12/19/222.

**Agenda Item 3: President-Elect's Report**

- Several new people are applying to the board, and some returning people, who have served in the past.

**Agenda Item 4: Past President's Report**

- Nominations are going out today.
- By-laws are on the website and public.
- Hallie D'Agruma is interested in participating in DEI committee.
- The only position that is not filled on the slate is the DEI chair.

#### **Agenda Item 5: Treasurer's Report**

- Willing to work with the incoming Treasurer to ensure smooth transition.

#### **Agenda Item 6: Secretary's Report**

- Put forward the discussion who will take on the responsibility for the SBCPA Happenings emails - board members figured it should go under media/PR responsibility for 2023. Discussed the creation of separate happenings email to reduce the influx of secretary emails.
- Dr. Avery Voos is willing to accurately train whoever the incoming secretary or other needed people.

#### **Agenda Item 7: Student Representative's Report**

- Followed up with everyone from the mentorship program a few weeks ago. This Friday will start matches between six grad members and mentors to start up our mentorship program next week.

#### **Agenda Item 8: Continuing Education Committee's Report**

- 12/2 Completed co-sponsored Salon with Dr. Susana Lopez "Decolonizing the therapy room" (40 participants; 21 SBCPA, 13 VCPA, 6 non-members)
- 2/3 Salon co-sponsored approved by CPA with Dr. Krishna Kary. Title: Gender Expansiveness: Supporting Youth and their Families
- Working on: Jonnie Williams PsyD talk, Friday in March. She will prep materials for CPA in early Jan.
- Waiting on Angela Vigna for 2023 dates.
- **Ongoing issue: Website contacts. We keep nearing our max. Any ideas?** Has been archiving people but expressed worry that might inadvertently archive someone who shouldn't be archived.

#### **Agenda Item 9: Disaster Response Committee's Report**

- Not present.

#### **Agenda Item 10: Media & Public Relations Committee's Report**

- Not present.

#### **Agenda Item 11: Membership Committee's Report**

- Dr. Paula Strauss asked support about altering an email template from last year about membership that needs to be updated.
  - Dr. Christina Donaldson will help.

#### **Agenda Item 12: Local Advocacy Network Committee's Report**

- Not present.

#### **Agenda Item 13: Social Committee's Report**

- Holiday party moved to New years day due to weather at Jordan's house.
- Our new website redesign is live— go check it out! The board will receive training in January from our vendor.



**Agenda Item 14: Ethics Committee's Report**

- Not present.

**Agenda Item 15: Website Committee's Report**

- Not present.

**Agenda Item 16: Diversity, Inclusion and Social Justice Committee's Report**

- Psychology Doctoral Student Equity Award is open for applications until 1/9/2023 with the anticipated notification of our decision to all applicants by 3/1/2023. The deadline is January 8, 2022, and currently no applications, but probably will be as the deadline moves closer as there has been a lot of interest.
- Committee expanded to include two new members: Dr. Emily Eccles and Dr. Barbara Bain
- Meeting next week with Dr. Nick Barneclo to foster collaboration between SBCPA DEI and Ventura County Psych Association DEI

**Agenda Item 17: Meeting Adjournment**

- Meeting adjourned at 9:04am.