



President: Christina Donaldson, Ph.D.
President-Elect: Anna Krasno, Ph.D.
Treasurer: Eric Nelson, Ph.D.
Secretary: Avery Voos, Ph.D.
LAN Representative: Dean Given, Ph.D.
Student Representative: Oriana McGee, M.S.
Past President: Megan Donahue, Ph.D.

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

Regular Board Meeting via Zoom

**July 8, 2021
8:15AM to 9:30AM**

Agenda Item 1: Call to Order and Review of Minutes

- Call to order at 8:18AM.
- Attendance and evaluation of quorum: Drs. Avery Voos, Anna Krasno, Karen Lehman, Megan Donahue, Winifred Lender, Kimberly Taylor and student member Scott Young.
- No quorum. Will review June 2021 Minutes in September 2021.

Agenda Item 2: President's Report

- Dr. Megan Donahue provided report on behalf of Christina Donaldson.
- Sent CPA Task Force our feedback - thank you for your help
- Discussed an upcoming meeting with Congressman Salud Carbajal in July. Let me know if you would like to join. Date was set for July 20th but needs to be rescheduled to hopefully July 22nd at 10am.
- CPA hosted PSYCHPACT Townhall to discuss what is PSYCHPACT and what it isn't. BOP has an upcoming meeting about PSYCHPACT. Look on BOP website for more information.

Agenda Item 3: President-Elect's Report

- Dr. Kjell Rudestam's CE on July 30th from 4-6pm.
- Dr. Cecile Lyons is only current registrant.

Agenda Item 4: Past President's Report

- Dr. Megan Donahue to meet with potential website vendors.
- Dr. Megan Donahue provided update on DEI committee efforts.
 - Scott Young inquired about outcomes of the current efforts.

Agenda Item 5: Treasurer's Report

- Out of town
- Budget at \$26,942

Agenda Item 6: Secretary's Report

- None

Agenda Item 7: Student Representative's Report

- Oriana McGee out of town. Dr. Megan Donahue provided the following report.
- Last student member event had 1 enrollee, who then unregistered, so we cancelled the event
- Pacifica email recipients are not receiving WildApricot generated emails. I've reached out to James Fortman about being able to see who is receiving our emails and who is not; he emailed me that he's reached out to WA. Still waiting to hear if there is a solution.
- Next student event is scheduled for July 16. May hold one more before August.

Agenda Item 8: Continuing Education Committee's Report

- Recent presentation by psychiatrist Dr. McNary received positive feedback
- Several presentation applications in process with the presenters

Agenda Item 9: Disaster Response Committee Report

- Dr. Karen Lehman reported that the COVID-19 newsletter will continue
- CWT no longer meeting regularly
- Discussed possibility of office re-openings check in, although information is still unclear.
- Federal health emergency expires on July 18th, although reported to be extended.

Agenda Item 10: Media & Public Relations Committee Report

- None

Agenda Item 11: Membership Committee Report

- Provided update on the August Networking Event to be hosted by Dr. Megan Donahue.
- Discussed potential of returning back to in-person events, and importance of having clear guidelines if/when that happens.
- Determined best to keep August networking event virtual.
- Provided update on New Member spotlight.
- Provided update on outreach to CPA members. Dr. Winifred Lender indicated that this approach falls in line with by-laws.

Agenda Item 12: Local Advocacy Network Committee Report

- None

Agenda Item 13: Social Committee Report

- None

Agenda Item 14: Ethics Committee Report

- Provided update that there are questions about ethical concerns about COVID-19.

Agenda Item 15: Website Committee's Report

- None

Agenda Item 16: Meeting Adjournment

- Meeting adjourned at 8:46AM