**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Minutes**

March 6, 2023

11 am EDT / 10 am CDT

**ATTENDED** Robin Hilsabeck, Carlen Henington, Victor Molinari, Michele Rusin, Danielle Rynczak

|  |  |  |  |
| --- | --- | --- | --- |
| **AGENDA ITEM** | **DISCUSSION/CONCLUSION** | **ACTION/ RECOMMENDATION****Responsible Party(ies)/ Due Date** | **STATUS****Open/Closed** |
| I. OLD BUSINESS |  |  |  |
| February minutes | To be approved* Minutes approved. Robin supported and Michele seconded
 | Danielle will post to the website.  | Open |
| Treasury Report  | Are all specialty councils dues up to date? Has the Clinical Psychology banking issue been straightened out?* Still outstanding, but Michele will follow up.
* The Clinical Psychology banking issue is resolved.
 | Michele will follow up next month with updates. | Open |
| Specialty presentations | Where to put on the website-discussed placing separate links for each specialty that connects to a shared link | Robin/DanielleDanielle will work on the website and may need assistance.  | Open |
|  |  |  |  |
|  |  |  |  |
| II. NEW BUSINESS |  |  |  |
| New CoA rep from CoS | Danielle?Danielle is the COA Representative –  | Victor |  |
| Planning for Quarterly meeting on Saturday | Taxonomy presentation by ScottWhich specialty councils to present?* Victor reached out to Karen – Clinical Psychology but they have a new representation, so this is not a good time. Victor then reached out to:
* Child Clinical
* Police Psychology

However, they have not responded. Liaison Reports – (e.g., ASPBB, APPIC)Treasury Report | Victor will reach out again to Child Clinical and Police Psychology  |  |
| EC meeting dates for 2023 | First Mondays of the month | Victor |  |
| Quarterly meeting dates | Saturday 3/11/23 Remote 12-1:30ESTSaturday 6/10/23 Remote 12-1:30ESTSaturday 8/19/23 Remote 12-1:30ESTSaturday 11/4/23 (in DC) – all day | Victor |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |