**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

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| **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/Danielle  Danielle will work on the website and may need assistance. | Open |
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| II. NEW BUSINESS |  |  |  |
| New CoA rep from CoS | Danielle? Danielle is the COA Representative – | Victor |  |
| Planning for Quarterly meeting on Saturday | Taxonomy presentation by Scott Which 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 12-1:30EST  Saturday 6/10/23 Remote 12-1:30EST  Saturday 8/19/23 Remote 12-1:30EST  Saturday 11/4/23 (in DC) – all day | Victor |  |
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