**Council of Specialties in Professional Psychology**

**Executive Committee Meeting Agenda**

Feb 6, 2023

11 am EDT / 10 am CDT

**INVITED:** Robin Hilsabeck, Carlen Henington, Victor Molinari, Michele Rusin; Danielle Rynczak

**ABSENT: N/A**

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| **AGENDA ITEM** | **DISCUSSION/CONCLUSION** | **ACTION/ RECOMMENDATION****Responsible Party(ies)/ Due Date** | **STATUS****Open/Closed** |
| I. OLD BUSINESS |  |  |  |
| January minutes | To be approved* Approved
 | Danielle will upload these minutes to the website. | Closed |
| Taxonomy  | TACT Update – Scott formulated a new plan & timetable. We will just be having one group working on the taxonomy (Molinari; Grus; Sperling; Cox; Rozensky; Seime)* Victor was asked to meet with Cathy Grus and Scott Sperling. They felt there was too many groups working on this initiative, and they want to simplify it with the core group listed above.
* Victor has reached out to Scott Sperling to see if he would like to take the lead on the project.
* This initiative replaces TACT.
* Robin said she thinks we should speak to Cathy Grus to see how we can address issues beyond the taxonomy given the meetings with three main stakeholders are no longer taking place
 | Victor – We will dedicate more time to this discussion during our next meeting. | Open |
| Treasury Report  | Are all specialties dues up to date? – at least 2 have come in recently* Most specialties have paid their dues for 2022.
* Michele is still coordinating the purchase of the plaque.
* Reimbursements are in the process of being made.
* SMI keeping their money within CoS
 | Michele will update spreadsheet and email it to EC members. | Open |
| Specialty presentations | Where to put specialty on the website | Danielle will put under each specialty with a link going back to a tab that will list all specialties. Danielle will consult Bonnie, if needed. | Open |
| Orientation Book | Updates / Edits complete?* Did not discuss
 | Danielle | Open |
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| II. NEW BUSINESS |  |  |  |
| Need new CoA rep from CoS | Danielle volunteeredVictor will contact Cathy Gris to determine if Danielle can serve, or if an offer was already extended to someone else.  | Victor will bring materials forward t Cathy Grus. | Closed |
| EC meeting dates for 2023 | First Mondays of the monthNext meeting 3/6 | 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 |  |
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