

**Council of Specialties in Professional Psychology  
Executive Committee Meeting Agenda**

October 3, 2022  
9 am EDT / 10 am CDT

**PRESENT:** Karen Farrell, Robin Hilsabeck, Victor Molinari, Michele Rusin, Danielle Rynczak

**ABSENT:** N/A

<b>AGENDA ITEM</b>	<b>DISCUSSION/CONCLUSION</b>	<b>ACTION/ RECOMMENDATION Responsible Party(ies)/ Due Date</b>	<b>STATUS Open/Closed</b>
<b>ANNOUNCEMENTS / UPDATES</b>			
	August quarterly meeting minutes – were these sent out to the CoS reps?	Danielle will send the quarterly meeting minutes out today, 10.3	
<b>I. OLD BUSINESS</b>			
Taxonomy Update	Email will be sent 2 weeks before annual meeting asking for update from those specialties with taxonomies still under revision	Who will send this email?  Robin will send this email.	Open
Treasury Update	Travel expense reimbursement guidelines  Michele submitted the following Treasury Report: Re: Status of transfer of bank account And Second signer from EC  Wells Fargo Bank: · Current balance: \$16,178.14 · Paperwork has been submitted to change the authorized person for the CoS account from Victor to Michele. The bank has approved this paperwork, and we are in the process of changing signature authority and mailing address.	Michele will email specialty boards who have not yet submitted their dues.	Open

· Giving Danielle authority to sign checks is said to be an easier process, and will be accomplished once all the steps in changing from Victor to Michele are completed.

CoS Missouri Corporate Registration

· The registration has been renewed for two years.

Domain name payment (Register.com)

· Pending.

Dues update

Specialty Council Dues to CoS

Eight SCs are paid in full:

- Behavioral and Cognitive
- Counseling
- Couple and Family
- Forensic
- Geropsychology
- Police and Public Safety
- Psychoanalysis
- Rehabilitation Psychology

Two SCs are partially paid:

- Clinical Child and Adolescent
- School Psychology

Four SCs have not paid:

- Clinical Health
- Clinical Neuropsychology
- Group
- Serious Mental Illness

I need to clarify some details about Clinical Psychology dues.

I will contact treasurers of the Boards for whom I have questions or am needing dues.



Toni and Rick recognition/thank you	Status of plaques Michele has agreed to purchase plaques	Michele will order plaques and will supply the board with a proof to review prior to purchase.	
President-Elect nominees	No one has indicated interest in the President Elect position	Victor will reach out to Ted Ellenhorn; if not interested/able, will reach out to Michelle Mlinac	
<b>II. New Business</b>			
Website bill	Rick has been receiving bill for website; need to transfer to someone on the EC,  Michele has agreed to accept the bill moving forward.		

Respectfully submitted,  
Danielle Rynczak, JD, PsyD, ABPP