

President: Anna Krasno, Ph.D.  
President-Elect: Annika Okamoto, Ph.D.  
Treasurer: Darren Del Castillo, Ph.D.  
Secretary: Avery Voos, Ph.D.  
LAN Representative: Dean Given, Ph.D.  
Student Representative: Amanda Clapp  
Past President: Christina Donaldson, Ph.D.

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

**Regular Board Meeting via Zoom**

**January 13, 2022  
8:15AM to 9:30AM**

**Agenda Item 1: Call to Order and Review of Minutes**

- Dr. Anna Krasno called meeting to order at 8:17AM.
- Attendance and evaluation of quorum: Dr. Anna Krasno, Megan Donahue, Avery Voos, Christina Donaldson, Dean Given, Lindsey Duca, Darren Del Castillo, James Fortman, Pati Montojo, Hall D'Agruma, Alyson Huneycutt, Annika Okamoto, Brooke Sears, and Student Representative Amanda Clapp and student member Oriana McGee.
- Review of December 2021 Minutes
  - Dr. Anna Krasno motioned to approve, Dr. Christina Donaldson seconded, all approved. Motion passes.

**Agenda Item 2: President's Report**

- Board members provided introductions (name, position on Board, place of work, prior Board experience, what you are looking forward to this year).
- Provided overview of Welcome Packet.
- Board Meeting Time Doodle:  
[https://doodle.com/poll/guscuwv8uxypmsvc?utm\\_source=poll&utm\\_medium=link](https://doodle.com/poll/guscuwv8uxypmsvc?utm_source=poll&utm_medium=link)
- Discussed intent to create a Board Retreat.
- Dr. Avery Voos offered the idea of sharing about board committee opportunities to our membership.
  - Dr. Megan Donahue offered different ways of disseminating this information.

**Agenda Item 3: President-Elect's Report**

- None

#### **Agenda Item 4: Past President's Report**

- Dr. Christina Donaldson discussed the opportunity for SBCPA Board Members to join CPA. There are Tiers of Membership that make it more affordable.
- Dr. Christina Donaldson discussed ways in which we can honor past board members for their service.
  - Dr. Christina Donaldson to send email to board members to brainstorm.

#### **Agenda Item 5: Treasurer's Report**

- Planning to meet with the past treasurer, Dr. Eric Nelson.
- Budget is \$33,530.

#### **Agenda Item 6: Secretary's Report**

- Dr. Avery Voos to meet with Dr. Megan Donahue to migrate email platforms.

#### **Agenda Item 7: Student Representative's Report**

- None

#### **Agenda Item 8: Continuing Education Committee's Report**

- CE chairs meeting next week and discussed the possibility of sending a poll to membership of areas of interest.
  - Dr. Christina Donaldson offered the idea of reviewing attendance of previous CE events and potential for longer mandatory CE events (law and ethics, suicide).
  - Dr. Hallie D'Agruma discussed there is second part of implicit bias training from the previous year. Offered to send list of previous year possible presenters.

#### **Agenda Item 9: Disaster Response Committee Report**

- Dr. Karen Lehman not present at meeting. Dr. Anna Krasno read the following update:
- CWT is moving forward with the ARP funding proposals to address unmet mental health needs in our county, based on the survey results. We are meeting 1/25/22 with a wide range of community mental health professionals - I am unable to attend the entire 4 hour planning session, but will receive a summary
- Curious if any of our members need support in responding to the "No Surprises Act" (not my committee's realm, but may be useful for board to discuss)
- Chuck Lepowski and I will continue the weekly covid newsletter due to high ongoing readership
- Offered for board members to send any questions, suggestions, feedback.

#### **Agenda Item 10: DEI Committee Chair Report**

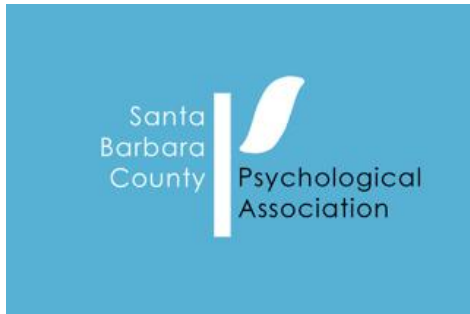
- Dr. Pati Montojo meeting with Dr. Katie Lvinger tomorrow.

#### **Agenda Item 11: Media & Public Relations Committee Report**

- None

#### **Agenda Item 12: Membership Committee Report**

- Dr. Paula Strauss unable to attending. Dr. Anna Krasno read the following:



- 146 active members, 43 overdue on their renewal
- Renewal reminders going out, planning to send out an email in February to those with lapsed memberships
- Would like to schedule a networking coffee sometime in March
- Dr. James Fortman to update the website to reflect information on “Newly Licensed Member” option for renewals.

**Agenda Item 13: Local Advocacy Network Committee Report**

- Dr. Dean Given shared about March 15 Local Advocacy meeting to get information about local bills and get connected with representatives.
- Dr. Dean Given shared about his stance on the “No Surprises Act” as falling under purview of CPA and APA.

**Agenda Item 14: Social Committee Report**

- Continue to monitor COVID-19 situation and decide whether social events will be held in person.

**Agenda Item 15: Ethics Committee Report**

- None

**Agenda Item 16: Website Committee’s Report**

- Dr. Anna Krasno discussed current updates on website pages for 2022 completed by Dr. James Fortman.
- Dr. Avery Voos to create system for website chair to support in uploading meeting minutes to the website.
- Dr. Megan Donahue provided an update on website redesign.
  - Drs. Christina Donaldson, Anna Krasno, Hallie D’Agruma to support Drs. Megan Donahue and James Fortman.
  - Dr. Megan Donahue to follow up with the treasurer about financials.

**Agenda Item 17: Meeting Adjournment**

- Meeting adjourned at 9:27AM.