



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

Regular Board Meeting via Zoom

**July 11, 2022
8:15AM to 9:30AM**

Agenda Item 1: Call to Order and Review of Minutes

- Attendance and evaluation of quorum
 - 8:18 am meeting called to order. Attendance: Anna Krasno, Patti Montojo, Megan Donahue, Darren Castillo, Dean Given, Christina Donaldson, Karen Lehman, Lindsey Duca
- Review of June 2022 Minutes: Motion to approve: Christina Donaldson Second: Darren Castillo. Motion to approve June 2022 minutes passed

Agenda Item 2: President's Report

- BOP Advisory re: Changes to CE starting January 1, 2023
 - CPA will be putting out a webinar explaining changes in detail
- CPA Convention Sept 22-25: Early Bird Deadline is August 5, 2022
- DEI Focused Bylaw Revision Changes Discussion
 - Subcommittee members include: Anna Krasno, Annika Okamoto, Christina Donaldson, and Dean Given
 - Four suggested to changes to be made to the bylaws were
 - 1. Diversity statement 1.3 - Change title to Diversity Equity and Inclusion Commitment.
 - Add an aspirational statement - Recognizing the various challenges inherent in this aspiration, we are committed to actively pursue members and leaders of diverse backgrounds in populations that are under-represented in our current membership and board.”

- Add DEI to the Board of Director to ensure they have voting power in Article III.3
- Article V.2.g - Add DEI statement to read: The DEI Committee shall seek at least (3) members. The Committee shall be chaired by the DEI Committee Chair. The Committee shall develop annual goals and objectives for recommendation to the Board, for SBCPA's integration of diversity, equity and inclusion and social justice activities into the organization; identify obstacles or barriers to achieving these goals; and describe what has been, or could be done, to overcome barriers or obstacles. The Committee Chair shall lead DEI Committee meetings, quarterly. The mission statement of the DEI Committee is as follows: The DEI Committee is committed to enhancing SBCPA's contributions to diversity, equity and inclusion (DEI) in the Santa Barbara community through active collaboration and change. The Committee intends for SBCPA to become more strongly connected to the diversity that is inherent in our community, to amplify marginalized voices, and to increase our allyship through our privileged roles as psychologists. The committee plans to implement this mission by enacting structural and organization changes in the areas of membership, subcommittees, training, community engagement/outreach, mentoring, supervision, resources, advocacy, and action.
- Discussed how membership may react to change in bylaws
- Email to be sent out to all Board Members with a deadline to review suggested changes to bylaws so the changes can be sent to CPA.
- Summer Social this Friday at Satellite - 13 people registered. Please register if you can make it.

Agenda Item 3: President-Elect's Report

- No report

Agenda Item 4: Past President's Report

- No report

Agenda Item 5: Treasurer's Report

- Budget review - discussed line items within the budget.
- Discussion of various line items for the upcoming fiscal year budget - consider future DEI, CE, and Social budgets.
- Budget needs to be reformulated to ensure we have a balanced budget. Need more time to reassess budget costs and expenses in order to approve full budget for the fiscal year.
 - Discussed increasing membership dues in the future to counter our increase in expenses in CE and DEI.
 - Need to revisit insurance for the board
- Discussed anticipated expenses needed to be approved
 - CE event - end of September



- Motion to approve temporary budget - Dean Given motioned Anna Krason seconded, Motion approved on a temporary basis until September when full budget will be approved

Agenda Item 6: Secretary's Report.

- None

Agenda Item 7: Student Representative's Report

- none

Agenda Item 8: Continuing Education Committee's Report

- Well attended CE event
- New CE event coming in September on Human Trafficking

Agenda Item 9: Disaster Response Committee's Report

- No report

Agenda Item 10: Media & Public Relations Committee's Report

- No report

Agenda Item 11: Membership Committee's Report

- No report

Agenda Item 12: Local Advocacy Network Committee's Report

- No update

Agenda Item 13: Social Committee's Report

- No report

Agenda Item 14: Ethics Committee's Report

- No report

Agenda Item 15: Website Committee's Report

- No report

Agenda Item 16: DEI Committee's Report

- 1) Dr. Miriam Thompson is entering the role of DEI advisor for the Counseling, Clinical, School Psychology (CCSP) department of UCSB and will be sending an announcement to her department regarding SBCPA's DEI committee mission and goals;
- 2) DEI Committee Chair, Dr. Pati Montojo attended a meeting with the DEI chairs from other Northern California chapters and brought several new DEI-focused ideas to the committee that were discussed for implementation in SBCPA.
- STUDENT EQUITY AWARD planning.

Agenda Item 17: Meeting Adjournment

- Meeting adjourned at 9:25am
- Next meeting September