

CCPA BOARD MEETING MINUTES

March 18, 2023 / Conducted via Zoom

Call to Order: The meeting was called to order at 12:08 by President Dr. Rob Clayton

Quorum: A quorum was established

Officers Present: Rob Clayton (President), Joel Schwarz (President-elect), Wendy Meier (Secretary), Linda Shepherd (Treasurer)

Members in Attendance: none

Approval of Agenda: Approved by voice vote

Approval of Minutes: Minutes of previous meeting were approved without objection by voice vote by the 2 members who had attended the previous meeting.

Officers Reports

President:

- Chapter dues vary among California Psychological Association (CPA) chapters. A dues rate change is not foreseen for CCPA.
- CCPA involvement is down. Our chapter is still recovering from the effects of the Covid pandemic; members have moved and/or retired.
- Discussion of changing needs of the membership.

President-Elect: No report

Past President:

- Dr. Regier (not present) oversaw the recent election

Secretary: No report. First meeting for incoming secretary Dr. Meier

Secretary-Elect: Vacant, no report

Treasurer:

Dr. Shepherd provided a written Treasurer's Report which was approved and accepted without objection. The report shows a balance of \$17,648.79 for the period ending 2/28/2023; the report covers the period of January and February 2023. Deposits during the period totaled \$3,519.38 from CCPA annual membership fees. Expenses were reported for website service fees of \$300 (paid via Dr. Michael Regier debit card). Dr. Shepherd was reimbursed \$395 for her CCPA membership; USPS P.O. Box fee of \$182 was paid.

Treasurer-Elect: Vacant, no report

CPA Representative: No report

Committee Reports

LAN: Vacant

Continuing Ed: No report

CARE: No report

Disaster Response: No report

Ethics: Vacant

Membership: No report

Social/MDOs: Vacant

Website: Vacant

Newsletter: Vacant

Social Justice: No report

Student Rep: No report

New Business

Members discussed ideas for reinvigorating the Association. Inform members that those who serve on the board will have their CPA membership dues reimbursed.

CPA membership in PSY PACT would allow psychologists to see patients outside of California.

Continuing Business

None

Upcoming Board Meetings

Next meeting is scheduled for May 20, 2023 at noon.

Subsequent meetings are July 15, September 23. An annual installation dinner is tentatively set for May 27 or June 3.

Adjournment

Motion made by Dr Schwarz.

Submitted May 27, 2023

Wendy Meier, PsyD