

MPA Governing Council Agenda for October 23, 2021

4248 Park Glen Road, Minneapolis, MN 55416

Zoom Meeting ID: 831 2419 6839, Password: 799106

<https://us02web.zoom.us/j/83124196839?pwd=dGtEc0VqQmRDWFBTejk3UC8rN01hQT09>

9:00am – 12:00pm

Governing Council Members:

Jordan Robinson, PhD., LP, ABPP-CN (President)

Yasmine Moideen, PhD, LP (President-Elect)

Willie Garrett, MS, LP, EdD (Past President)

Matthew Syzdek, PhD, LP (Treasurer)

Thyra Fossum, PhD, LP (Secretary)

Jill Morris, Ph.D., LP (At Large)

Katie Lingras, Ph.D., LP (At Large)

Jon Aligada, PsyD., LP (Rural Division)

Elizabeth Cashin, M.A., LP (Psychoanalytic Division)

Andy Fink, PsyD., LP (ECP Division)

Elizabeth Fleming, Psy.D. (Multicultural Division)

Brenda Frye, M.Ed., Ph.D. (Forensic Division)

Quincy Guinadi (Student Division)

Jennifer Harrison, PhD, LP (Public Service Division)

Mark Lynn, PhD., LP, ABPP (Health Care Organizations Division)

Robin McLeod, Ph.D., LP (Council of Representatives)

Susan McPherson, Ph.D., LP, ABPP (Psychology Practice Division)

Michael Sharland, Ph.D., ABPP (General Member)

Gary Schoener, M.Eq., LP (General Member)

Trisha Stark, PhD, LP, MPA (Federal Advocacy Coordinator)

Sharon Stein McNamara, EdD, LP (Women's Division)

David Van Engen (Student Division)

Robert Van Siclen, PhD, LP (General Member)

Jenny Wettersten, MA, LP (Academic Division)

Kristi White, Ph.D., LP, ABPP (General Member)

Open Positions: CPRXP Division

Also invited:

Michelle Herr, MA, Executive Director

Leadership Program Participants (MJ Mignogna, Anna Krull, David Nathan, and Dennis Hannon)

Meeting Chair: Jordan Robinson, PhD., LP, ABPP-CN

Agenda

1. Conflict of Interest and Anti-trust Policy Statement 9:00 AM
2. Welcome, Overview, and Approval of the Agenda – Jordan Robinson 9:00 - 9:20 AM
3. Approve July 17, 2021 GC Meeting Minutes- Thyra Fossum 9:20 - 9:25AM
4. MPA Dashboard Reports- Michelle Herr 9:25 - 9:30 AM

Drafted 10/13/21

5. Finance Report and Budget Update- Matt Syzdek (September Financials) 9:30 - 9:40 AM
6. MPA Retreat Recap- Yasmine Moideen 9:40- 9:50 AM
7. Review and Approve Motions- Jordan Robinson 9:50-10:15 AM

Motion 10.23.21_1- MPA 2022 Committee Chairs & Appointed Positions

Motion 10.23.21_2- MPA 2022 Governing Council Meeting Dates

Motion 10.23.21_3- MPA 2022-2023 Contract with Lobbyist Bill Amberg

Motion 10.23.21_4- MPA 2022 Contract with the Harrington Company

8. Discussion of EC At Large Positions– Jordan Robinson 10:15- 10:35 AM

BREAK- 10:40-10:50 AM

9. MPA Community Events Contact- Jordan Robinson 10:50- 10:55 AM

10. Discussion of P & P - Posting Events on MPA Listservs- Jordan Robinson 10:55-11:05 AM

11. Psych Week on the Hill Discussion- Dennis Hannon 11:05-11:15 AM

12. Recognition of Outgoing Board Members- Jordan Robinson/All- 11:15-11:45 AM

13. Committee & Division Status Reports - 11:45-11:55 AM

Note: Committee Minutes and Quarterly Committee and Division Reports are Attached

14. Items from the Floor 11:55 – 12:00 PM

Adjourn 12:00 PM

Next meeting will likely be January 22, 2022