PSYPACT Executive Board Meeting Minutes
June 15th, 2020

Conference Call

Executive Board Members Present
Bob Bohanske, Arizona
Don Meck (Georgia), Chair - Yes
Kris Chiles, Nebraska - No

Executive Board Members Absent
Text

Ex-Officio Present
Mariann Burnetti-Atwell, Association of State and Provincial Psychology Boards (ASPPB)

Legal Counsel Present
Nahale Freeland Kalfas, Council of State Governments

Commission Staff Present
Janet Orwig, PSYPACT Executive Director
Lisa Russo, PSYPACT Manager

Others Present
Text

Monday, June 15, 2020
Call to Order

Roll Call
- Chair D. Meck (Georgia) called the meeting to order at 2:14 due to technical PM, ET and called the roll for PSYPACT Executive:
  - Arizona: Bob Bohanske - Present
  - Georgia: Don Meck
  - Nebraska: Kris Chiles
- Chair D. Meck (Georgia) asked for others present on the call.
  - ASPPB Ex-Officio Member: Mariann Burnetti-Atwell - Present
  - PSYPACT Commission Legal Counsel: Nahale Freeland Kalfas
  - PSYPACT Commission Staff: Janet Orwig
  - PSYPACT Commission Staff: Lisa Russo
  - Public Attendee:
    - Public Attendee:
- We do not have a quorum and cannot conduct the meeting.
- Janet will have to send out a Doodle.

Overview and Adoption of Agenda
- Chair D. Meck (Georgia) reviewed the agenda and called for a motion to adopt the agenda.
- Motion: NAME (State) moved that the PSYPACT Executive Board adopt the agenda. NAME
(State) seconded that motion. Chair D. Meck (Georgia) asked for any further discussion. There was none. The call for the vote was recorded as follows:

- B. Bohanske (Arizona): Yes
- D. Meck (Georgia): Yes
- K. Chiles (Nebraska): Yes

- The motion carried. The agenda for the June 15, 2020 PSYPACT Executive Board meeting was adopted.

Member Compliance Report

- J. Orwig presented the Member Compliance Report to the PSYPACT Executive Board.

Vacancies on the Executive Board

- Chair D. Meck (Georgia) informed the PSYPACT Commission of two vacancies on the Executive Board – the position of Treasurer and the position for Member-at-Large.
- Chair D. Meck (Georgia) noted that there is one candidate for the position of Treasurer – P. Groose (Missouri).
  - Chair D. Meck (Georgia) asked the Executive Board for reviewed the candidate information and called for a motion to fill the vacancy of the position of Treasurer by P. Groose (Missouri).
  - Motion: Name (State) moved that the PSYPACT Executive Board fill the vacancy of the position of Treasurer by P. Groose (Missouri). Name (State) seconded that motion. Chair D. Meck (Georgia) asked for any further discussion. There was none. The call for the vote was recorded as follows:
    - B. Bohanske (Arizona): Yes
    - D. Meck (Georgia): Yes
    - K. Chiles (Nebraska): Yes
  - The motion carried. P. Groose (Missouri) was appointed to fill the vacancy of the position of Treasurer.
- Chair D. Meck (Georgia) noted that there are three candidates for the position of Member-at-Large – G. Lenkeit (Nevada), D. Warner (New Hampshire), and T. Rose (Oklahoma).

Adjournment

- Motion: Chair D. Meck (Georgia) moved that the PSYPACT Executive Board adjourn the June 15, 2020 PSYPACT Executive Board Meeting. (State) seconded the motion. The call for the vote was recorded as follows:
  - B. Bohanske (Arizona): Yes
  - D. Meck (Georgia): Yes
  - K. Chiles (Nebraska): Yes
- The motion carried. Chair D. Meck (Georgia) adjourned the June 15, 2020 PSYPACT Commission meeting at X:XX PM ET.