Welcome and Call to Order

- Chair D. Meck (Georgia) called the meeting to order at 11:01 AM ET.

Call to Order

- Roll Call
  - Chair D. Meck (Georgia) called the roll for PSYPACT Commission Executive Board meeting.
    - Chair: Don Meck (Georgia)
    - Vice Chair: Pam Groose (Missouri)
    - Treasurer: Teanne Rose (Oklahoma)
    - Member at Large: Gary Lenkeit (Nevada)
    - Member at Large: Deborah Warner (New Hampshire)
    - Ex-Officio: Mariann Burnetti-Atwell (ASPPB) - NO

Others

- Janet Orwig
- Lisa Russo
- Jessica Cheaves
- Doug Wolfberg
Overview and Adoption of Agenda

- Chair D. Meck (Georgia) reviewed the agenda and called for a motion to adopt the agenda for the June 30, 2021 PSYPACT Commission Executive Board meeting.
- **Motion:** P. Groose (Missouri) moved that the PSYPACT Commission adopt the agenda. D. Warner (New Hampshire) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The agenda for the June 30, 2021 PSYPACT Commission Executive Board meeting was adopted.

Review and Vote of Meeting Minutes from the March 25, 2021 Executive Board Meeting

- Chair D. Meck (Georgia) called for a motion to approve the meeting minutes from the March 25, 2021 PSYPACT Commission Executive Board meeting.
- **Motion:** T. Rose (Oklahoma) moved to approve the meeting minutes from the March 25, 2021 PSYPACT Commission Executive Board meeting. P. Groose (Missouri) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The meeting minutes from the March 25, 2021 PSYPACT Commission Executive Board were approved.

Executive Director’s Report

- J. Orwig provided updates to the PSYPACT Commission Executive Board.

Report and Recommendations from Finance Committee

- Treasurer/Chair of the PSYPACT Finance Committee T. Rose (Oklahoma) presented the report and recommendations from the Finance Committee.
  - Finance committee is scheduled to meet again on August 19, 2021.
- Chair D. Meck (Georgia) called for a motion to approve the Finance Committee report.
- **Motion:** D. Warner (New Hampshire) moved to approve the Finance Committee report. P. Groose (Missouri) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT
Commission Executive Board voted to approve the PSYPACT Finance Committee report.

Report and Recommendations from Training and Public Relations Committee

- J. Orwig presented the report and recommendations from the PSYPACT Training and Public Relations Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Training and Public Relations Committee report.
- **Motion:** T. Rose (Oklahoma) moved to approve the Training and Public Relations Committee report. G. Lenkeit (Nevada) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Commission Executive Board voted to approve the Training and Public Relations Committee report.

Report and Recommendations from Rules Committee

- Chair D. Meck (Georgia) presented the report and recommendations from the Rules Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Rules Committee report.
- **Motion:** P. Groose (Missouri) moved to approve the Rules Committee report. G. Lenkeit (Nevada) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Commission Executive Board voted to approve the Rules Committee report.

Public Comment

- Chair D. Meck (Georgia) opened the floor for public comment. Public comment was accepted from Ales Siegel, Lisa Grossman (Illinois), Elizabeth Winkelman from the California Psychological Association, Jo Linder-Crow CEO of the California Psychological Association and Dr. Peter Oppenheimer Chair of the Rhode Island Psychological Association.

New Business

- None

Adjournment

- Chair D. Meck (Georgia) called for a motion to adjourn the June 30, 2021 PSYPACT Commission Executive Board Meeting.
- **Motion:** T. Rose (Oklahoma) moved that the PSYPACT Commission Executive Board adjourn the June 30, 2021 PSYPACT Commission Executive Board meeting. P. Groose (Missouri) seconded the motion.
- A vote was called for the motion. All present voted yes. The motion carried. Chair D. Meck (Georgia) adjourned the June 30, 2021 PSYPACT Commission Executive Board meeting at 12:25PM ET.