Wednesday, February 2, 2022

Welcome and Call to Order
- Chair D. Meck (Georgia) called the meeting to order at 3:32 PM EST.

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: Patrick Hyde (Texas)
    - Ex-Officio: Mariann Burnetti-Atwell (ASPPB)

Others
- Dr. Anita Brown
- Dr. Elizabeth Winkleman

Overview and Adoption of Agenda
- Chair D. Meck reviewed agenda and asked for any changes.
- Chair D. Meck (Georgia) called for a motion to adopt the agenda for the February 2, 2022 PSYPACT Commission Executive Board meeting.
- Motion: P. Groose (Missouri) moved that the PSYPACT Commission adopt the agenda. G. Lenkeit (Nevada) seconded the motion.
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- 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 February 2, 2022 PSYPACT Commission Executive Board meeting was adopted.

Review and Vote of Meeting Minutes from the October 7, 2021 Executive Board Meeting
- Chair D. Meck (Georgia) called for a motion to approve the meeting minutes from the October 7, 2021 PSYPACT Commission Executive Board meeting.
- **Motion:** G. Lenkeit (Nevada) moved to approve the meeting minutes from the October 7, 2021 PSYPACT Commission Executive Board meeting. T. Rose (Oklahoma) 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 October 7, 2021 PSYPACT Commission Executive Board were approved.

Executive Director’s Report
- J. Orwig provided updates to the PSYPACT Commission Executive Board.
- Chair D. Meck (Georgia) called for a motion to approve the purchase of Camtasia software for website training videos.
- **Motion:** G. Lenkeit (Nevada) moved to approve the purchase of the Camtasia software. T. Rose (Oklahoma) 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 purchase of Camtasia software was approved.

Report and Recommendations from the 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:** G. Lenkeit (Nevada) moved to approve the Rules 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 Rules Committee report.

Report and Recommendations from the Finance Committee
- T. Rose (Oklahoma) Treasurer/Chair of the Finance Committee presented the report and recommendations from the Finance Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Finance Committee report.
- **Motion:** P. Hyde (Texas) moved to approve the Finance 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 Finance Committee report.
Report and Recommendations from the Requirements Review Committee

- G. Lenkeit (Nevada) Chair of the Requirements Review Committee presented the report and recommendations from the Requirements Review Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Requirements Review Committee report.
  - **Motion:** T. Rose (Oklahoma) moved to approve the Requirements Review Committee report. P. Hyde (Texas) 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 Requirements Review Committee report.

Report and Recommendations from the Training and Public Relations Committee

- J. Orwig presented the report and recommendations from the Training and Public Relations Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Training and Public Relations Committee report.
  - **Motion:** G. Lenkeit (Nevada) moved to approve the Training and Public Relations 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 Training and Public Committee report.

Public Comment

- Chair D. Meck (Georgia) opened the floor for public comment.
- Dr. Winkleman provided comments on behalf of the California Psychological Association.

New Business

- None

Adjournment

- Chair D. Meck (Georgia) called for a motion to adjourn the February 2, 2022 PSYPACT Commission Executive Board Meeting.
  - **Motion:** G. Lenkeit (Nevada) moved that the PSYPACT Commission Executive Board adjourn the February 2, 2022 PSYPACT Commission Executive Board meeting. T. Rose (Oklahoma) seconded the motion.
    - A vote was called for the motion. All present voted yes. The motion carried. Chair D. Meck (Georgia) adjourned the February 2, 2022 PSYPACT Commission Executive Board meeting at 4:30 PM ET.