

MPA Governing Council Agenda for July 16, 2022

In-Person at MPA/Harrington Offices (4248 Park Glen Road, Minneapolis, MN 55416)

Online with Zoom: <https://us02web.zoom.us/j/83455707551?pwd=ZExIREhJcTU5di9SV3BrVVczNDZaQT09>

Meeting ID: 834 5570 7551, Password: 803042

9:00am – 12:00pm

Governing Council Members:

Yasmine Moideen, PhD, LP (President)

Sharon Stein McNamara, EdD, LP (President-Elect)

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

Matthew Syzdek, PhD, LP (Treasurer)

Thyra Fossum, PhD, LP (Secretary)

Tom Allen, Ph.D., LP (Rural Division)

Andy Fink, Psy.D., LP (ECP Division)

Elizabeth Fleming, Psy.D. (Federal Advocacy Coordinator & Multicultural Division)

Rachelle Hansen, Ph.D., LP (Child Psych Division Co-Chair)

Jennifer Harrison, Ph.D., LP (Public Service Division)

Amanda Janke, MA (Student Division)

Tamarind Knutson, Psy.D. (Psychoanalytic Division)

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

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

Susan Rydell, Ph.D., LP (General Member)

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

David Van Engen (Student Division)

Robert Van Sicien, Ph.D., LP (General Member)

Renee von Weiss, Ph.D., LP (Child Psych Division Co-Chair)

Jenny Wettersten, MA, LP (Academic Division)

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

Open Positions: CPRXP Division, Health Care Organizations Division, Forensic Division, and Women's Division

Also invited:

Michelle Herr, MA, Executive Director

Quincy Guinadi, Past Student Division Co-Chair

All MPA Committee Chairs & Co-Chairs

MJ Mignon, MA, 2021 Leadership Institute

Lois Schlutter, HPSP Liaison

All MPA Members

Meeting Chair: Yasmine Moideen, PhD, LP

Agenda

1. Conflict of Interest and Anti-trust Policy Statement 9:00 AM
2. Welcome, Overview, and Approval of the Agenda – Yasmine Moideen 9:00 - 9:15 AM
3. Approve April 9, 2022 GC Meeting Minutes- Thyra Fossum 9:15 - 9:20 AM

4. MPA Dashboard Reports- Michelle Herr 9:20 - 9:30 AM
5. Finance Report - Matt Syzdek (May Financials attached) 9:30 - 9:45 AM
Motion 7.16.22_1- Approve Amended MPA 2022 Budget (attached)
6. Strategic Survey Overview- Kristi White and Quincy Guinadi 9:45 – 9:55 AM
7. MPA 2022 Retreat - Sharon Stein McNamara 9:55 – 10:00 AM
BREAK- 10:00-10:15 AM
8. Crowne Plaza Contract Update- Yasmine Moideen and Michelle Herr 10:15– 10:20 AM
9. MPA Trisha Stark Community Award Criteria Discussion- Yasmine Moideen 10:20 - 10:30 AM
Motion 7.16.22_2 – Trisha Stark Community Involvement Award Criteria Adjustment
10. Student Dues Proposal- Michael Sharland 10:30 - 10:45 AM (survey results attached)
Motion 7.16.22_3- Charging Student Membership Dues
11. Social Media & Stance Process Update- MJ Mignon 10:45-10:50 AM
12. Upcoming MPA Event Updates (President’s & Multicultural Conferences)- Sonal Markanda, Elizabeth Fleming, Renee von Weiss, and Rachelle Hansen 10:50-11:00 AM
13. MPA Committee/Division/Task Force Updates- 11:00-11:50 AM
 - Legislative Committee
 - Annual Conference Committee
 - Ethics Committee
 - Diversity Committee
 - Education Committee
 - Membership Task Force
 - Division Updates
14. HPSP Liaison Update- Lois Schlutter 11:50-11:55 AM
15. Items from the Floor? 11:55 – 12:00 PM

Adjourn 12:00 PM

Next meeting:

MPA Retreat- September 24, 2022

GC Meeting- October 22, 2022