

MPA Governing Council Agenda for July 15, 2023

Online with Zoom: <https://us02web.zoom.us/j/88651455237?pwd=eE5rNWZkdY9GVHcvSDQ4cnNjK1d0UT09>

Meeting ID: 886 5145 5237, Password: 390578

9:00 am – 12:00 pm

Governing Council Members

Sharon Stein McNamara, EdD, LP
Yasmine Moideen, PhD, LP
Matthew Syzdek, PhD, LP
Thyra Fossum, PhD, LP
Kelly Nelson, PhD, LP

President
Past President
President-Elect
Secretary
Treasurer

Tom Allen, Ph.D., LP
Kavita Desai Dakoji, Ph.D., LP
Steve Girardeau, Psy.D., LP
Brenda Frye, M.Ed, Ph.D., LP
Shannon Goecke-Watson, Psy.D., LP
Rachelle Hansen, Ph.D., LP
Jennifer Harrison, Ph.D., LP
Amanda Janke, MA
Ashley Junghans-Rutelonis, Ph.D., LP
Tamarind Knutson, Psy.D.
Sonal Markanda , Ph.D., LP
Talee Vang, Ph.D., LP
Kelly Nelson, Psy.D., LP
Brooke Palmer Ph.D., LP
Susan Rydell, Ph.D., LP
Michael Sharland, Ph.D., ABPP
Renee von Weiss, Ph.D., LP
Jenny Wettersten, MA, LP

Rural Division
Health Care Organizations Division
Federal Advocacy Coordinator
Forensic Division
General Member
Child Psych Division Co-Chair
Public Service Division
Student Division
Women's Division
Psychoanalytic Division
Multicultural Division
Council of Representatives
General Member
ECP Division
General Member
General Member
Child Psych Division Co-Chair
Academic Division

Open Positions: Psychology Practice Division, CPRXP Division

Also invited:

All MPA Members

Meeting Chair: Sharon Stein McNamara, EdD, LP

Agenda

1. Conflict of Interest and Anti-trust Policy Statement 9:00 am
2. Welcome, Overview, Approval of the Agenda - *Sharon Stein McNamara* 9:00 - 9:15 am
3. Approve GC Meeting Minutes from April 15, 2023 9:15 - 9:20 am
4. Dashboard Report - *Amber Schletty* 9:20 - 9:30 am
5. Finance Report (5/30/23) - *Kelly Nelson* 9:30 - 9:40 am

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| 6. | Annual Conference Information - <i>Sharon Stein McNamara</i> | 9:40 - 9:50 am |
| 7. | Member Spotlight - <i>Jennifer Harrison</i> | 9:50 - 9:55 am |
| 8. | Mental Health Awareness Day at State Fair - <i>Jennifer Harrison</i> | 9:55 - 10:00 am |
| 9. | E&T Report - <i>Sharon Stein McNamara</i> | 10:00 - 10:10 am |
| 10. | Committee Initiative - <i>Amber Schletty</i> | 10:10 - 10:15 am |
| | BREAK | 10:15 - 10:30 am |
| 11. | Conference Issue Discussion - <i>Sharon Stein McNamara</i> | 10:30 - 11:00 am |
| 12. | Other MPA Committee/Division/Task Force Updates | 11:00 - 11:30 am |
| | <ul style="list-style-type: none">• Annual Conference Committee• Ethics Committee• Diversity Committee• Education & Training Committee• Membership Task Force• Division Updates | |
| 13. | GC Engagement Reports - <i>All</i> | 11:45 - 11:55 am |
| 14. | Items from the Floor | |
| | Adjourn | 12:00 pm |

Next meeting: October 14, 2023