

MPA Governing Council Agenda for January 22, 2022

VIRTUAL ONLY

Zoom Meeting ID: 898 9654 6331, Password: 578541

<https://us02web.zoom.us/j/89896546331?pwd=bkVRbTJ0enJLNmdnWk01V251bWZVQT09>

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)

Erika Brink, MA (Women's 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)

Marie-Gabrielle Reed, Ph.D., LP (Forensic Division)

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

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

David Van Engen (Student Division)

Robert Van Sicles, 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

Also invited:

Michelle Herr, MA, Executive Director

Dennis Hannon, Psy.D., LP, Legislative Committee Co-Chair

Quincy Guinadi, MA, Former Student Division Co-Chair

MJ Mignon, MA, 2021 Leadership Institute

Lois Schlutter, Ph.D., 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 - 9:25 AM
3. Approve October 23, 2021 GC Meeting Minutes- Thyra Fossum 9:25 - 9:30AM

Drafted 1/12/22

4. MPA Dashboard Reports- Michelle Herr 9:30 - 9:40 AM
5. Finance Report - Matt Syzdek (November Financials attached) 9:40 - 9:45 AM
6. E & T Overview (Metro contract attached for reference)- Susan Rydell 9:45 – 10:05 AM
7. Annual Conference Updates- Matt Syzdek 10:05 - 10:15 AM

BREAK- 10:15-10:25 AM

8. MPA Retreat Follow Ups- 10:25 - 10:40 AM
 - MPA Vision- Quincy Guinadi, Kristi White, and Dennis Hannon (see attached document)
 - Organization/Structure- Yasmine Moideen, Erika Brink, Sharon Stein McNamara, and Thyra Fossum
 - Public Statements Process Update- MJ Mignon
9. HPSP Updates & Discussion- Lois Schlutter 10:40 - 11:00 AM

10. Proposed 2022 Budget - Matt Syzdek 11:00 – 11:20 AM

Motion 1.22.22_1- Approve MPA 2022 Budget

11. APA Convention in MN- Yasmine Moideen 11:20 – 11:25 AM
12. Climate Justice Policy Recommendations (attached)- Kristi White 11:25- 11:35 AM
13. Student Division Vision- David Van Engen 11:35-11:40 AM
14. Psych Week on the Hill – Dennis Hannon 11:40-11:45 AM
15. April GC Date- Yasmine Moideen 11:45 – 11:50 AM

Motion 1.22.22_2- Approve April and July GC Meeting Dates

16. Committee & Division Status Reports - 11:50-11:55 AM

Note: Committee Minutes and Quarterly Committee and Division Reports are Attached

17. Items from the Floor 11:55 – 12:00 PM

Adjourn 12:00 PM

Next meeting will likely be April 9, 2022