

Agenda Saturday October 16, 2021 at VACP (Virtual) Business Meeting and Membership Meeting



PRESIDENT'S REPORT (Ed Tiller, Ph.D.)

- Welcome and Call to order
- Introductions of all other Board Members & Committee Chairs

EXECUTIVE DIRECTORS REPORT: (Bo Keeney, VACP Associate Executive Director)

- COVID-19 Response + Vaccine Mandates
- VACP Conventions/Conferences
- VACP Legislative Advocacy
- VACP Membership Report

PRESIDENT-ELECT REPORT: (Alicia Meyer, Ph.D.)

SECRETARY'S REPORT (Jeremy Walden, Ph.D.)

- Motion to accept the minute from the April 16, 2021 general membership meeting as previously distributed.

TREASURER'S REPORT (Alexis Zornitta, Ph.D.)

- Update on Finances of the Association. Motion to approve the financial summary of accounts as of August 31, 2021 as presented.

Account Name	Account Number	
VACP RESERVES		as of August 31, 2021
VACP RESERVES (Union 1st Market)	XXXXX9150 (Money Market)	\$ 43,300.98
MERRILL LYNCH	XXX-02618	\$ 351,002.24
TOTAL RESERVES		\$ 394,303.22
VACP Gen'l Fund (Union 1st Market)		\$ 103,890.92
TOTAL FUNDS		\$ 498,194.14
V-Plan (Union 1st Market Bank)	XXXXXXXX9143	\$ 25,589.83

DONATE TO V-PLAN
(VACP's Political Action Fund)



OTHER COMMITTEE (2 Minutes Each)

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| <ul style="list-style-type: none"> • <u>Continuing Education</u> (Ridjie Chery, Ph.D.) • <u>Publication</u> (Jeremy Walden, Psy.D.) • <u>Healthcare Benefits</u> (Jennifer Morgan, Psy.D.) • <u>Professional Issues and Ethics</u> (Edward Peck, III Ph.D.) • <u>Budget & Finance</u> (Alexis Zornitta, Ph.D.) • <u>Nominations, Election and Awards</u> (Bruce Sellars, Psy.D.) | <ul style="list-style-type: none"> • <u>Membership</u> (Eva Abel, Psy.D.) • <u>Diversity</u> (Mona Abuhamda, Psy.D.) • <u>Legislative</u> (Alicia Meyer, Ph.D.) • <u>Regulatory Policy</u> (Jennifer Morgan, Psy.D.) • <u>Bylaws and Policy Review</u> (Bruce Sellars, Psy.D.) |
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REGIONAL ACADEMY REPORTS (2 Minutes Each)

- Northern Virginia
- Tidewater
- Blue Ridge

UNFISNISHED BUSINESS

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NEW BUSINESS

- Motion to amend VACP Bylaws
 - Background/Action: The VACP bylaws currently list a mission, membership and strategies for each standing committee. To improve the flexibility and maneuverability of the standing committees the VACP Board of Directors has suggested the "Strategies" section of each standing committee be removed from the bylaws to VACP policy and procedures. This will allow committees to make changes to their strategies without having to go through a formal bylaw change each time.
- Motion to amend the VACP Bylaws
 - D. - Board of Directors. – (All New Language) "10. If a VACP Board of Directors officer also holds office as a VACP Regional Academy President, the Regional Academy may elect an alternate to serve on the VACP Board of Directors in place of the Regional Academy President to represent the Regional Academy's interest."
- Award Presentation - Outstanding Contributions to VACP (Presented by Bruce Sellars, Psy.D.)
Past President Award (Presented by Ed Tiller, Ph.D.)

GOOD & WELFARE

ADJOURNEMENT