

Monday, May 24, 2021, 3 pm ET  
Virtual Meeting

**Voting Members Present:** Drs. Catherine Wilson, Leah Adams, Laurie Baker, Mark Barisa, Dana Dunn, Abbey Hughes, Angela Kuemmel, Monica Kurylo, Eun-Jeong Lee, Sarah Raskin, Kirk Stucky, Connie Sung, and Ted Allaire

**Voting Members Absent:** Drs. Kimberly Gorgens, Kimberley Monden, Janet Neimeier, and Rebecca Wallace

**Non-Voting Members Present:** Drs. Cait Arutiunov, Kathleen Brown, Sonya Kim, Emily Lund, Blaise Morrison, Nancy Merbitz, Reshma Naidoo, Jan Tackett, and Michael Williams.

1. Call to Order – Catherine Wilson called the meeting to order at 3:02 pm. A quorum of the voting members was present.
2. Agenda

Monica Kurylo asked that a Council Report be added under New Business. Jan Tackett asked that a CRSSPP Update be added under New Business. The agenda as revised was adopted without objection.

3. Minutes

On a motion by Dana Dunn, seconded by Jan Tackett, the minutes from May 24, 2021, were accepted as presented without objection.

4. Treasurer's Update (EJ Lee)

- a. Awards for RP21 have been processed and distributed via APA. The RP21 reconciliation between the Academy and Div22 is underway. The latest report from APA Division Accounting was February 17, 2021, so current financials are unavailable for the Division at this time.
- b. Membership - Paul provided the 2021 Membership reports. As of May 24, the Division has 1,054 members, of whom 892 (85%) pay dues of varying amounts. Given the present dues structure and membership composition, the total potential annual dues revenues is \$23,134. 262 members failed to renew their Division membership between 2020 and 2021. 139 (53%) of these were full paying members. There was a discussion about the need to raise revenue through dues increases and greater membership recruitment efforts. Dues have not been raised since 2013.

On a motion by Dana Dunn, seconded by Laurie Baker, the following dues structure was adopted without objection.

<b>Membership Type</b>	<b>New Dues</b>	<b>Journal*</b>	<b>Total</b>
Member, Associate, Fellow .....	\$ 36 .....	\$ 10.....	\$ 46
Member, Associate, New (First Year).....	\$ 36 .....	\$ 10.....	\$ 46
Student Affiliate .....	\$ 18 .....	\$ 10.....	\$ 28
Student Affiliate, New (First Year).....	\$ 18 .....	\$ 10.....	\$ 28
Life Status.....	\$ 0.....	\$ 10.....	\$ 10
Professional Affiliate .....	\$ 42 .....	\$ 10.....	\$ 52
Professional Affiliate, New (First year).....	\$ 42 .....	\$ 10.....	\$ 52
International Affiliate .....	\$ 48 .....	\$ 10.....	\$ 58
International Affiliate, New (First year).....	\$ 48 .....	\$ 10.....	\$ 58

\* - Electronic included, print option for an additional \$9.50. (must call for print)

- c. Section Membership Dues – As APA has decided that it will cease supporting the collection of dues and tracking of membership for Sections, the Division analyzed the cost-benefit of bringing this function in-house. Based upon approximately 20 members per Section who pay dues, it is not advantageous to create a system to process and track Section dues. Section membership will be tracked using an excel spreadsheet and a sign-up form will be added to the Div22 website prior to October 1, 2021.

The Executive Committee tasked the Trio with developing a business plan for presentation to the Executive Committee regarding Membership and associated revenues and expenses.

- 5. Election Results - Dana Dunn reported the Division election results as tabulated by APA:
  - a. President-Elect-Elect: Meredith Jan Tackett
  - b. Member-at-Large: Asma Ali
  - c. Early Career Professional: Phillip Keck
  - d. APA Council Rep: Monica Kurylo
  
- 6. Committee Reports –
  - a. Early Career Education Award – As requested by Stephen Wegener – An annual award given to psychologists who, while still in their 10 years since being awarded their doctorate, are seen as a model for education within the field of Rehabilitation Psychology. Meritorious awardees devote a significant portion of professional effort to the education of undergraduate and graduate students, developing and managing educational programs at undergraduate, graduate or post-graduate level, and/or contributing to research that advances educational efforts.

On a motion by Dana Dunn, seconded by Angela Kuemmel, the EC agreed with the creation of an Early Career Education Award in principle, but would like to

explore naming opportunities as well as potential funding/endorsement opportunities.

- a. Practice – Mark Barisa reported that he has been in discussions with the MOCA organization in pursuit of an exemption for Rehab Psychologists for additional, and costly, training. Neuropsychologists are exempt. Individual efforts thus far have been futile. He suggested that the Division work with ABRP and other organizations to seek relief from this new requirement. Mark will also reach out to Jared Skillings (sp?) at APA Practice, as well. Additionally, Catherine will discuss with the RPSC to seek a unified message from the field, as well as other Divisions, such as Div40.
7. New Business:
- a. APA Council Report – Tabled until June meeting.
  - b. CRSSPP Update – Jan Tackett met with possible editors of the CRSSPP Report. They have a good understanding of what's needed and will soon supply a scope of work and estimate later in the week. That will be forwarded to the Division leadership for action.
  - c. Joint Venture Paper – Kirk Stucky reported that the Joint Venture Paper authored by Laurie Baker, Mark Barisa, others and he is nearing completion. The paper, a joint effort by Division 22 and the American Academy of Clinical Neuropsychology, is nearing completion. They are seeking external reviewers from the Division. The timeline for a review will begin in mid to late summer. Laurie Baker suggested sending recommendations to the Trio for an ad-hoc review committee; this suggestion was viewed favorably.
8. Adjournment – the meeting adjourned at approximately 4:05 pm ET.

Respectfully Submitted,  
s/ Paul J. Tobin

The next meeting will be held on Monday, June 28, 2021, from 3:00 pm ET to 4:00 pm ET.