

**2021 NCSPP Mid-Winter  
Business Meeting**  
Wednesday January 20, 2021  
Virtual

**Call to Order 1:35 PST/4:35pm EST**

**Welcome** (Diana Concannon)

- a. President introduced the Executive Committee members.
- b. President welcomed membership.

**President's Award Presentation** (Diana Concannon)

- a. 2021 Leadership Award Recipients
  - a. Dr. Margit Berman
  - b. Dr. Mark Carlson-Ghost

**Review of Minutes** (Michelle Schultz)

- a. 2020 Summer Business Meeting minutes were reviewed with membership.
- b. Motion and second to approve 2020 Summer Business Meeting minutes.
- c. Approved: 2020 Summer meeting minutes

**Financial Report** (Michelle Schultz)

- a. Overall NCSPP remains in good financial health and continues to manage its expenses well.
- b. 2020 Budget vs. Actual reviewed with membership.
  - a. Ended year under budget due to decrease in travel.
- c. 2021 Proposed Budget
- d. Approved: 2021 Budget

**Membership Applications** (Michelle Schultz)

- a. Reviewed Member Status Applications
  - a. School Psychology PSYD, Philadelphia College of Osteopathic Medicine
  - b. Clinical Psychology PSYD, The Chicago School of Professional Psychology at Xavier University of Louisiana (TCSSP-XULA)
- b. Reviewed Associate Member Status Application
  - a. Clinical Psychology PSYD, The Chicago School of Professional Psychology Dallas
- c. Approved: All programs approved for noted membership status.

**NCSPP Standing Committee Reports** (Committee Chair)

- a. Updates were given in the combined committee meeting on Tuesday 1/19/21.

**Disability Committee** (Alette Coble-Temple)

- a. No additional update.

***Sexual Orientation and Gender Diversity Committee*** (Konjit Page)

- a. No additional update.

***Ethnic Racial Diversity Committee*** (Jude Bergkamp)

- a. Membership thanked Jude for an excellent and meaningful virtual day of service.

***Women's Issues Committee*** (Priscilla Dass-Brailsford)

- a. No additional update.

**Elections** (Francine Conway)

- a. Reviewed EC positions opening up in 2021
  - a. President-Elect
  - b. Secretary/Treasurer
  - c. ERDC 2021
  - d. DC 2021
  - e. SOGDC 2021
- b. Discussed roles/responsibilities for each role
  - a. Acknowledgement of Alette's and other's hard work in creating Disability Committee
- c. Election Timeline
  - a. March- Call for nominations
  - b. April- Elections
  - c. May- Election Results
  - d. August- Term begins

**Business Meeting Closing** (Diana Concannon)

- a. Member Engagement
  - a. NCSPP will be pursuing a project to disseminate knowledge
    - i. Socially Responsive Book
  - b. CCTC update- A number of delegates have been attending CCTC ongoing conference. There has been a synergy between NCSPP conferences and CCTC initiatives. CCTC joint conference focused on Social Responsiveness and Training. Lavita has been part of the planning group for past three years. The goal is to create toolkits for training on various domains.
- b. Additional Gratitude
  - a. Leihua Edstrom, 2021 Conference Committee Chair
  - b. Mary Peterson, 2021 Conference Committee
  - c. Robert Pate, 2021 Conference Committee
  - d. Sabrina Alexander, Executive Director

**Adjourned 2:30pm PST/5:30pm EST**

**Submitted by Michelle Schultz, Secretary/Treasurer**