

**NYSPA NEUROPSYCHOLOGY DIVISION
EXECUTIVE COMMITTEE MEETING
January 15, 2016**

Minutes

Members Present:

Paul Gunser, Gabrielle Stutman, Margaret Alvarez, Carla Beckford, Nazia Ryazi, Hannah Geller, Eric Moore, Delrita Abercrombie, and Bonnee Price Linden (via telephone).

The Meeting Commenced at 7:40 PM.

Minutes from the November and December Meetings were accepted as written. We currently have \$2,484.86 in our account.

President's report:

We will honor Past President Stutman at the next annual NYSPA conference.

Meeting times. We will meet monthly, on the third Friday of the month, at 7:30 PM, alternating in person with remote meetings, when possible.

November 2015 Conference:

Nazia was thanked for the dinner organization.

Hannah was thanked for handling monetary issues.

Gabrielle and Carla were thanked for handling predicted and unforeseen issues.

Carla was awarded a star-shaped mahogany paperweight.

The Pediatric Committee has been dissolved because it was not populated.

Suggestions for the future conferences and events.

1. payment issues, CPT codes, PQRS, etc.

2. Establishing and/maintaining your Neuropsychological practice.

3. Cultural issues in Neuropsychological Assessment.

Bonnee will send an e-blast to ask our members what they are interested in.

Delrita volunteered to represent us at NYSPA re: our legislative issues

Hannah will email full contact information of Executive Comm. Members to us.

Gabrielle suggested a change in our Bylaws: It would state that any member of the Exec. Comm. who misses 2 or more meetings per year may be dismissed from their elected position and from the Comm. if a majority of the Exec. Comm. agrees. 4 of 5 Exec. Comm. members were in favor of this change. Erik stated that missing 2 or more meetings should not be the only reason to eject an officer from the his or her position. Other reasons will be considered and possibly added to Gabrielle's motion at the next Board meeting.

We will get a banner for our Division to use on registration tables, etc. Nazia will design and Gabrielle will order it. It will be done after NYSPA approval of the design/logo.

President-Elect Bonnee urges continuity in NPD presidency and will reach out to the general membership.

Erik stated that no member of Exec. Comm. should be permitted to hold more than one elected position at a time, unless it is necessary for the functioning of the division. Vote: 4 in favor, 1 against.

We will inform our membership of the upcoming votes to change our Bylaws, revisit them at the next meeting, and, if passed, put them to a vote by our full membership. If 2/3rds agree, the Bylaws will be so amended.

The meeting was adjourned at 9:15 PM

Respectfully submitted,



Hannah Geller
Secretary/Treasurer, NPD, NYSPA