

NYSPA (New York State Psychological Association)
Neuropsychology Division
Executive Board Meeting Minutes
Friday, June 17, 2016

Location

New York University, Meyer Hall, 6 Washington Place, Room 851

Board Members Present

Paul Gunser, Psy.D., Bonnee Price Linden, Ph.D., Edward Korber, Ph.D., Michael Meager, Psy.D., and Sonia Y. Bernal, Ph.D. attended the meeting in person, and Nazia Fyazi, joined by telephone.

Call to order at 7:04 p.m.

1. A motion to individually review the minutes from May instead of passing them at this time was approved by all members present.
2. Members who joined the phone meeting in May will individually review the minutes written by Margaret, and send them to Sonia for corrections.

Treasurer's Report

1. We currently have \$3,994.49 in our account.
2. Gabrielle submitted a bill for \$163 for the banner. Ed will ask her for the receipt to get approval of reimbursement.
3. Ed showed all members a draft of the brochure, suggestions were made, and Michael offered to help Ed with brochure.

Secretary's report

Some members still need to provide their contact information to be distributed.

President's report

1. The Neuropsychology Division logo was approved. Thank you Nazia.
2. Updates regarding the October 22nd conference were reviewed:
 - a) Steve Honor, Larry Thomas, Frank Corigliano can speak about the use of telepsychology for neuropsychologists. Bonnee and Paul will contact them to get a brief outline of their presentation, as well as their credentials.
 - b) Michael and Paul will explore possible venues where to hold the conference since St. John's University did not work out.
 - c) All Board members agreed to the following conference schedule, and prices:

8:00 - 9:00 a.m.	Registration & coffee
9:00 - 10:00 a.m.	First speaker
10:00 - 10:15 a.m.	15-minute coffee break
10:15 - 11:15 a.m.	Second speaker
11:15 - 11:30 a.m.	15-minute coffee break
11:30 - 12:30 p.m.	Third speaker
12:30 - 12:45 p.m.	15-minute coffee break

12:45 - 1:30 p.m. Panel for questions

- d) Suggested Conference Fees: \$100 Non-members; \$75 NYSPA licensed psychologists members; \$50 Post-docs; \$40 Students
 - e) Conference topics: Telepsychology, biofeedback, Advancing a Neuropsychology Practice
 - f) Proposed Conference Title: Generating, Maintaining and Marketing a Practice in NP.
3. Paul suggested that conference in December should be a small event, which was approved by all members.
 4. Other topics reviewed: The annual convention will be June 6-7th, with registration available online.

Past President's Report

Bonnee mentioned that Gabrielle resigned from the committee.

NYSPA Council's Report

Bonnee provided update about the Forensic Group's new set of bypass laws.

President Elect's Report

1. Bonnee attended Lobby Day and provided a synopsis of the topics discussed, including the Out-of-Network bill.
2. First Program Planning Committee Meeting was today. Talked about the direction of future programs for our division. Motion 6-0 to create small programs to create revenue, and make the group larger.
3. Bonnee suggested that we can contact Broadway artists that may be willing to participate in activities related to neuropsychology, which could draw people and help raise more funds. Paul mentioned that he would like to have integrated psychology discipline event in the future involving, for example, Health Psychology in the process of making the distinction between doctoral psychologists and other mental health care providers.
4. Bonnee suggested that we should plan 4 events for 2017, two in each semester.
5. Bonnee will step down from the Council next year.

Social Media & Communications

1. Nazia joined the conference by phone at 8:19 p.m. She was thanked for the logo. Nazia mentioned that she and her friend will create a word version of the logo for stationary, and will send logo to Sonia for minutes.
2. Three new members were reminded to send their bio-sketches for the neuropsychology website.

Reaching out for Workshops

No updates at this time.

Student Representative

No updates at this time.

Final remarks:

1. Members agreed 6-0 that, for the most part, committee meetings will be held by phone, with some exceptions. Phone conferences will be decided on a flexible schedule from Monday through Thursday, probably in the evening.
2. There will be no meetings in July or August, and any relevant communications should be made through e-mail.
3. The September 16th meeting, prior to the October conference, will be attended in person. It will be held at NYU (6 Washington Place, room 851), at 5:00 p.m.

Adjournment at 9:00 p.m.

Respectfully Submitted,

Sonia Y. Bernal, Ph.D.
NYSPA Neuropsychology Division, Secretary