

**NYSPA (New York State Psychological Association)**  
**Neuropsychology Division**  
**Executive Board Meeting Minutes**  
**Friday, September 16, 2016**

**Location**

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

**Board Members Present**

Bonnee Price Linden, Ph.D., Edward Korber, Ph.D., Michael Meager, Psy.D., Nazia Fyazi, and Sonia Y. Bernal, Ph.D. attended this meeting in person. Margaret Alvarez, Psy.D., MSCP joined by telephone.

**Call to order at 5:05 p.m.**

A motion for each member to decide whether or not they will pay for the upcoming October 2016 conference was approved by all members. It was also agreed that conference fees paid by the division members will be discussed prior to future conferences.

**Treasurer's Report**

At this time, there are \$3,916.84 in the Division of Neuropsychology account.

**Secretary's report**

A motion to pass the minutes from May and June of 2016 was approved by all members.

**President's report**

1. Bonnee shared that she had a conversation with Dr. Carol Webb, from the ASPPB (Association of State and Provincial Psychology Boards) regarding changes in the general psychology licensing exam.
2. Sonia will remain in the Secretary position over the next couple of months, before deciding whether or not she will continue as a Board member.
3. Updates regarding the October 22<sup>nd</sup> conference were reviewed:
  - a) All members will continue to market the conference as follows:
    - i. Michael: NYU, AACN, Div 40, and Forensic and Academic divisions
    - ii. Margaret: Yeshiva University
    - iii. Ed: NYSPA listserv
    - iv. Bonnee: Contact again Dr. Honor and other listservs
    - v. Sonia: Local colleges/universities
  - b) Michael will contact Dee regarding documentation required to apply CE credits for the conference. He will also contact presenters to request their bio.
  - c) Bonnee's assistant, Shannon, will be able to help with registration during the conference.
  - d) Michael will print out brochures to distribute during the 9/24/16 council meeting.
  - e) Margaret and Michael will obtain information/quotes for food and beverages for the conference. They will send this information to Sonia by the end of the week (9/23/16) in order to distribute among members and discuss.
  - f) Sonia will obtain a quote for folders, paper pads and pens to give to attendees.

- g) Michael will confirm when board members can see the NYU conference room. He will also check if room has a table for discussion panel.
- h) Sonia will contact Steve Honor, Larry Thomas, and Frank Corigliano to ask for their power point presentation in order to upload them in laptop on the day of the conference.

### **Past President's Report**

No updates at this time.

### **NYSPA Council's Report**

1. Bonnee reported that now that she is acting President of the Neuropsychology Division, she will be resigning from the Council Representative position.
2. Since Margaret and Michael are both Alternates, either one of them may take over the Council Representative position. They both will attend the 9/24/16 meeting to observe. Then, they may attend the next meeting on their own, and at that point decide who will take over.

### **President Elect's Report**

1. No updates at this time.

### **Social Media & Communications**

1. Given that Nazia is a student, her role as Social Media and Communications coordinator will be clarified with NYSPA. She will need a licensed board member to oversee her work on social media for the Division.
2. Nazya will email all board members all login/passwords and other information related to the division's social media (i.e., Facebook, Twitter, Linked-in, and the division's website)
3. Bonnee and Ed were reminded to send their bio-sketches to Nazia for the neuropsychology website.

### **Student Representative**

No updates at this time.

### **Final remarks:**

Members agreed to continue communications via email until a date is set for next meeting, which will probably take place before the October conference.

### **Adjournment at 7:00 p.m.**

Respectfully Submitted,

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