

Minutes
Arkansas Psychology Board
101 East Capitol, Suite 415
Board Meeting
December 17, 2010

CALL TO ORDER

The meeting was called to order by the Chair of the Board, Dr. Edward Kleitsch at 10:23AM.

ROLL CALL

Board Members present: Dr. Edward Kleitsch, Ms. Gloria Gordon, Mr. Christopher Hoggard, Ms. Elizabeth Glenn, Dr. James Fuendeling, Dr. Judd Harbin, Dr. Lisa McNeir and Dr. Gary Souheaver.

Board Members absent: Ms. Rosalyn Watts

Staff Members present: Mr. James Ammel, Ms. Amy Ford and Meagan Kuta.

Staff Members excused: Ms. Sheila Pauley

APPROVAL OF AGENDA

Dr. Kleitsch presented the agenda for approval. Dr. Souheaver made a motion to approve the agenda with the following items added: and executive session, an election of officers and a vote on the calendar for the 2011 board meeting dates. Mr. Hoggard seconded the motion. The motion passed unanimously.

APPROVAL OF PAST MINUTES

Dr. Kleitsch presented the October 2010 and November 2010 minutes for approval. Dr. Souheaver made a motion to approve the October 2010 minutes and table the November 2010 minutes until an executive director's report can be included. Dr. Fuendeling seconded the motion. The motion passed unanimously.

COMPLAINT COMMITTEE REPORT

(Mr. Ammel has not submitted this information to the Board office)

NEW BUSINESS

Personnel Committee Report

The Personnel Committee met on December 16, 2010. Dr. Souheaver stated our proposal for a third employee is in the "auditing section" in the process of approval. Dr.

Souheaver will contact Mr. Paul Louthian immediately due to lack of response from OPM to the request made on September 19, 2010. The next personnel committee meeting will be held on January 21, 2011 at 9:00 AM; which is an hour before the monthly board meeting.

Treasurer's Report

The Treasurer's report was tabled until the next month due to the excused absence of the executive director.

Board Business

Dr. Kim Dielmann submitted paperwork to request supervisory status. Mr. Hoggard made a motion to approve the request. Ms. Glenn seconded the motion. The motion passed unanimously.

Ms. Robin Duran submitted paperwork to begin supervision with Dr. Brad Williams as her primary supervisor. Dr. Souheaver made a motion to approve the request. Ms. Glenn seconded the motion. The motion passed unanimously.

Ms. Mindy Lester submitted a letter to the board requesting guidance for her internship. Dr. Harbin moved to send a letter stating the board does not pre-approve coursework. Ms. Glenn seconded the motion. The motion passed unanimously.

Dr. Connie Venhaus submitted paperwork requesting supervisory status. Dr. Souheaver made a motion to approve the request. Dr. Harbin seconded the motion. The motion passed unanimously.

Ms. Kathy White submitted paperwork to begin supervision with Dr. Speck-Kern as her primary supervisor. Dr. Souheaver made a motion to approve the request. Dr. McNeir seconded the motion. The motion passed unanimously.

Executive Session

The board recessed at 11:54 for an executive session and reconvened at 12:55. The board decided to take no action from the executive session.

Election of Board Officers

Chair

Dr. Souheaver moved to elect Dr. Kleitsch as Chair of the Board. Ms. Glenn seconded the motion. The motion passed unanimously.

Treasurer

Dr. Souheaver moved to elect Ms. Glenn as Treasurer of the Board. Dr. McNeir seconded the motion. The motion passed unanimously.

Secretary

Dr. Kleitsch moved to elect Dr. Fuendeling as Secretary of the Board. Dr. Souheaver seconded the motion. The motion passed unanimously.

Calendar/Schedule of 2011 Board Meeting Dates

Ms. Gordon moved to keep the third Friday of each calendar month the date for all board meetings. Dr. McNeir seconded the motion. The motion passed unanimously.

Adjourn

Ms. Glenn moved to adjourn. Dr. Souheaver seconded the motion. The motion passed unanimously. The Board adjourned at 1:00pm.