

KAPS EXECUTIVE COMMITTEE MEETING
1/17/92

The KAPS Executive Committee met on 1/17/92 at the Fern Valley Rd. Holiday Inn in Louisville. Members present were: Mike Kieta, Stacy Heck, Connie Adams, Leesa Billings, Libby Jones, Pat McGinty, Sharla Fasko, Cookie Cahill- Flowers, Bob Munroe, Bill Pfohl, Susan Bergan, and Lynne Croxton.

SECRETARY: (Skip Cleavinger)

- following requests to amend the minutes from the 11/16/91 EC meeting, a motion was made to approve the minutes. The motion was seconded and passed.

TREASURER: (Bob Munroe)

- 2nd quarter Treasurer's report was passed out. In terms of account activity, KAPS took in more than it spent in the 1st quarter, but spent more than it took in the 2nd quarter. Bob indicated that this was due primarily to convention expenses. Bob provided a report comparing mid year 92 to mid year 91. KAPS took in more in the first 6 months of this fiscal year, but we also spent more. We have less in the checking account now than we did a year ago. Bob stated that it was good that we passed a dues increase or we would be in trouble at this point. The convention made a little money. Bob suggested that the Program Committee consider expenses when planning the 92 Conference. Cookie asked where Doris Redfield is coming from. Mike K. said that she is coming from Virginia, and we may be able to lessen expenses. Bob stated that KAPS has not had a lot of costs in bringing speakers to regional meetings, but KAPS may be able to help defray some costs in order to get people to the meetings. Bill P. agreed that money could be used this way to encourage CPD.

Bill P. stated that the cost for the KAPS Review will continue to go up. There was a 45% increase in costs for the last issue over the one before. There were some problems with the printer, and there were more pages. We will no longer use the same printer. Printing costs for the last issue were \$888, with the total cost being \$1500.

A motion was made to approve the Treasurer's report. The motion was seconded and passed.

TOPIC #1 Results of the vote on the Associate Membership category.

- the vote return on this issue was the best ever for KAPS. 44 were in favor, 4 against, and 1 with no signature. The Associate Membership category now stands. It was indicated that we have 170 members presently as opposed to 150 last

Leesa said that she thinks KAPS should support their goal, but state that we have concerns regarding their training. Cookie said that she didn't agree. Connie indicated that perhaps we should try to be included in this attempt. Cookie stated that KPA has tried to work with us in the past. Connie concluded that this issue certainly couldn't be resolved today, but we need to be thinking about it.

Bill stated that he is concerned about the appraisal component. Pat said that she is sure the issue will come up in the M.H. Coalition meeting. Bill said that the point of this discussion is to get a feel for where the EC stands on the issue. Cookie stated that she is definitely opposed due to concerns for the welfare of the consumer. Connie added that our ethics prevent us from private practice without adequate training. If we oppose, we stand the chance to alienate ourselves from 1400 people. Bill asked, if we were to make this effort, would they not oppose us?

Connie indicated that, with the passage of this bill, a board will be created to ensure quality of services. Connie was asked about the status of the bill, she did not know. End of Counselor licensure discussion.

Connie read a list of pre-filed bills and found nine we might be interested in. 2 regarding Corporal Punishment; 1 regarding a broader definition of "at-risk"; 1 regarding low cost housing; 1 regarding Family Resource Center worker caseloads; 1 regarding P&A representation; 1 regarding court-ordered evaluations of dependent children, and 1 regarding compulsory attendance.

Cookie asked Connie about the Legislative Hotline. Connie provided the following numbers:

1-800-242-0500 KERA #
1-800-564-8100 Legislative Research Committee
1-800-382-2455 To inquire about the status of a bill

• Connie will send out a separate mailing indicating how to take action. Bill stated that the EC will not be meeting again before the end of the session and commended Connie for her work.

GENERAL DISCUSSION ITEMS

- Pat McGinty stated that we need to pay Mental Health Coalition dues and asked Leesa if she could attend the next meeting if she can't. Leesa said she could not and suggested that Cathy Fiorello be asked to attend. Pat continued by stating that the 1/29 M.H. Coalition meeting will address Legal Issues. Pat reminded Bill that he needs to get out Officer nomination forms and encourage people to

OTHER DISCUSSION:

- CPD responsibilities have been divided. Members whose last names begin with A-J will report to Sharon, and K-Z will report to Libby. A survey was mailed out asking about the need for Self Study materials and asking whether anyone is having trouble getting the required CPD hours. Libby will tabulate the results. Sharon drafted CPD certificates that will be sent to Regional Reps. and anyone who needs to document CPD credits. The certificate was passed to see if any changes were needed. NASP is currently backlogged, so no one knows what's happening there.

Connie stated that no CPD certificates were given at the last meeting. Bill indicated that Sharon said that we need to improve our CPD form for NASP. With board approval, we could use NASP's form.

CENTRAL REGION REPORT: (Leesa Billings)

- stated that she is trying to get a meeting set up for Feb. 20th to discuss Experimental Program.

EASTERN REGION REPORT: (Susan Bergan)

- indicated that the region has not been able to meet thus far.

NORTHERN REGION MEETING: (Cookie Cahill-Flower)

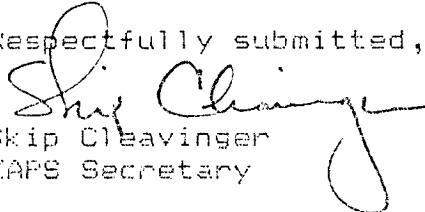
- indicated that they continue to meet monthly. The next meeting will take place on Jan. 31, and they will discuss "crisis intervention" plans. Their meetings have been well attended.

PRESIDENT-ELECT: (Mike Kieta)

- stated that the Southeast Region Meeting was worth the investment. He learned lots about what is going on in other states. There are some very elaborate licensure plans out there.

The meeting was adjourned.

Respectfully submitted,


Skip Cleavinger
KAPS Secretary