

KAPS

Kentucky Association for Psychology in the Schools

MINUTES OF THE SEPTEMBER 19, 1985 EXECUTIVE COUNCIL MEETING

The Executive Council of KAPS met at Eastern Kentucky University in Richmond, Kentucky. The meeting was called to order at 8 p.m., The following EC members were present: Bob Illback, Ronda Talley, Lois Beimrohr, Peggy Harrell, Bobbie Burcham, Joe Zins, Charlene Ponti, Alan Kite, Randy Kamphaus, John MacDonald, and Pat McGinty.

SECRETARY: Since Bob Kruger, the newly elected Secretary, was not present Pat McGinty agreed to take the minutes for this meeting. After minutes from the June meeting were approved, Pat reported on the Mental Health Coalition. She requested that someone be appointed to replace her as KAPS' representative to the Coalition.

NASP DELEGATE: Pat McGinty reported on membership, the Delegate Assembly, the 6 Interests groups, and a proposed publication that will deal with a variety of children's needs/problems, e.g., lying, suicide, coping with divorce, etc. Pat also informed the EC about the new delegate advisory board in Kentucky, which will have its first meeting September 20. The following people have agreed to serve on this board: Bill Pfohl, Duane Miller, Greg Shaumberger, Bob Monroe, and Kandy Stroup.

TREASURER: Alan Kite reported that there is a balance of \$2094.94 in the treasury. Since no one submitted a budget, Alan proposed budgets for the officers and committees, based on previous expenditures, for consideration by the EC.

ETHICS COMMITTEE: Peggy Harrell submitted the proposed procedural guidelines for ethical complaints, which are substantially different from NASP's. The committee recommends a three-tier level: inquiry, informal review and formal inquiry. The guidelines will be reviewed by EC members and Wayne Young, KASA legal counsel, before the next meeting.

PAST-PRESIDENT: Joe Zins, as the new NASP secretary, brought up the Five Priorities, which have been adopted as NASP's long range goals, for discussion. The Hatch Amendment was also discussed and copies will be sent to the EC.

PRESIDENT: Bob Illback told the EC that the Consultation paper ^{w.1/} has been printed and disseminated. Bob proposed that he resign as president in December, so that Ronda Talley could take office at this time rather than next July. The newly revised KAPS By-laws will be consulted to facilitate this change.

LIASON AND PROFESSIONAL RELATIONS: Ronda Talley introduced Lois Beimrohr as the new Chairman of the LPR Committee. Ronda reported that the KAPS poster is still in the process of being printed. The state pamphlet will have its second printing. The Psychological