

AACP Committee Report Form

Date: 1/23/06

Committee: Executive/Finance

Members Present: Wes Sowers, Annelle Primm, Jack Haggerty, Hunter McQuiston, Frances Roton

**Agenda Items:**

Financial Issues

Budget Updates

Accounts

Grants

Nominations

Membership

Renewals

Lapsed Members

Brochure/Registration Materials Revision

Winter Meeting

Pittsburgh 2006

Madison 2007

Board of Directors Meeting 3/06

Evidence Based Practices Document

<b>Actions:</b>	<b>Person Responsible</b>	<b>Projected Date of Completion</b>
<p>1. Accounts have been consolidated somewhat. A separate accounting of the Reserve Fund will be maintained until an investment strategy is in place. We will use the money received from the BMS grant and the CD account when available to begin this fund (approx.\$34,000).</p>	Anita and Frances	3/5/06
<p>2. We have prepared an additional charitable Grant application for this year to support our newsletter and website from Janssen Pharm. We will request \$9,900.</p>	Frances	3/5/06

3. Deerfield sent a proposal for restructuring of our contracts for LOCUS and CALOCUS Hunter, Anita, Charley, Fred and Mario have formed the negotiating team. They will contact Deerfield to begin that process and will present the contract recommendation to the board when complete.

Anita, Hunter, Charley, Fred, Mario

3/5/06

4. Jackie was unable to be present for this meeting but reported that nominations were almost finalized. the area two rep candidates are still undetermined. as well as a few other positions. Ballots are scheduled to go out on Feb. 19.

Jackie

2/15/06

5. Membership renewal notices went out at the end of Last year and are coming in fairly well so far (about 330 Or 50% have responded). It was decided that calls to lapsed Members would be deferred until after the March BOD Meeting since many of the folks on the former list will have Had a second chance to respond. Frances will prepare lists Of people who have not responded by 2/28 for the March Meeting and names will be distributed to area reps to make calls

Annelle, Frances  
area reps

2/28/06

Complete calls to lapsed members

3/31/06

6. Plans have progressed for the 2006 Winter meeting. funding appears to be in place. Madison will not be able to host the 2007 meeting. Jack is exploring NC as a possible site, piggy-backing on the APA-DB meeting

Wes, Jack

3/5/06

**Other Discussion Points:**

- Membership will explore updating the AACP registration Brochure.
- Evidence Based Practices Position Statement is being finalized. Although there has been a motion to accept the document, there has been no second, and several members have noted that there needs to be some final editing before bringing it to a vote.
- Plans for the joint membership arrangement with Orthopsychiatry have not made any progress. Ortho now has a new president.

- There will be several openings for committee leadership in the coming year. Quality, Scholarship, Clinical Services will all need new Chairs.
- The format for the BOD meeting in March was discussed. Attempts will be made to build in more time for free discussion. There will be some time reserved to consider what further work needs to be done on the Strategic Plan.