

Group Specialty Council Minutes

Date: 2/25/2024

Present: Noelle Lefforge (President); Le'Marus Alston (Council Membership Organization from St. Elizabeth's Hospital), Gary Burlingame (AGPA President), Leann Diederich (Secretary), Steve Van Wagoner (IBCGP Chair); Darryl Pure (ABGP/ABPP Past-President)

Absent: Nina Brown (Past-President); Vinny Dehili (Vice President); Kendra Jackson (ASGW Representative), Misha Bogomaz (Treasurer; ABGP/ABPP President), Lorraine Wodiska (AGPA President-Elect)

Agenda/Meeting Minutes Approval: None.

Agenda Items:

1. Introductions between all attending members were made.
2. Budget: Discussion of necessary steps that need to happen for the budget were discussed. This includes coordination with Division 49 Treasurer, creation of a spreadsheet to track expenses and income, and procedure to invoice sources of income. Sources of income in past years have included from APA and AGPA (those will be ongoing) and AGBP (AGBP has informed us that they are not in a position to contribute annually).
3. Petition resubmission tasks: Dr. Lefforge will be working on drafting this. Discussion of how to foster a culture of writing expertise for submission to CoS was discussed and how to implement mentoring around this. Dr. Burlingame encouraged Dr. Lefforge to delegate and assign the committee (and some of his students) tasks, see upcoming email from Dr. Lefforge to the Board for this task around collecting references for a renewal petition.

Action Items:

1. Treasurer duties (see above for tasks). **Dr. Bogomaz**

Next Meeting: March 25, 2024 1 pm Eastern

Future Meetings:

April 29, 2024, 1 pm Eastern

NO MAY MEETING DUE TO MEMORIAL DAY

June 24, 2024 1 pm Eastern

July/August: TENTATIVE MEETING AT APA CONVENTION

September 30, 2024 1 pm Eastern

October 28, 2024 1 pm Eastern

November 25, 2024 1 pm Eastern

NEW LINK:

Join Zoom Meeting

<https://us06web.zoom.us/j/81953133874?pwd=Q3zVbGSnwSolqaq2dzlKNYtsy4b4KL.1>

Meeting ID: 819 5313 3874

Passcode: 431551

Meeting ID: 819 5313 3874

Find your local number: <https://us06web.zoom.us/j/kcFQy0OTtt>

Submitted By:

Leann T. Diederich, PhD (Secretary)