

DATE: 01/11/2014	START TIME: 10:55 am	ADJOURN TIME: 12:15pm	CLERK: Nancy Beach
AAMP MEMBERS PRESENT:	Nancy Beach, Amy Flaherty, Amy Lamb, Ladeana Bell		

TOPICS	DISCUSSION/RECOMMENDATIONS/DECISIONS	ACTION PLAN(S) With Projected Completion Date(s)	RESPONSIBLE PARTY(IES)
1. Spring Conference	Betsy Speck-Kern is desired morning speaker. An afternoon discussion panel will take place after lunch	Negotiate with Betsy Contact testing co and coordinate location of event. Contact possible panel member	Amy L and Rachel Amy F Ladeana, Amy F and Amy L
2. Newsletter	Newsletter will be quarterly.	To be sent out after spring conf info is obtained	Wendy N
3. Fall Conference	Christy Matta is desired speaker. Cost will not be increased but will stay the same.	Continue negotiating with speaker and secure venue	Nancy B
4. BCBS Letter	Amy F has completed letter to BCBS requesting LPEs are reimbursed for testing	Print letter on letterhead and mail	Nancy B
5. Professional Dev. Scholarship	The scholarship will be awarded at fall conference.	Write announcement for newsletter. Add application to website.	Nancy B Karlyn
6. Idea to have volunteer attend Psych Board meetings	Board members agree it would be helpful to have a volunteer attend Psych Board meetings and take notes as a way to stay informed.	Post in Being LPE requesting for a volunteer to attend meetings. Add request to newsletter also	Nancy B Nancy B
	There being no further business, meeting adjourned.		
	E signature of Nancy Beach, LPE Nancy Beach, President	1/15/14 Date Reviewed	