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**State of Arizona**  
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50 Years of Service to Arizona

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**50th Year Commemorative Committee**  
**REGULAR SESSION MINUTES**

**Telephonic Meeting**

**April 23, 2014**

**1400 W. Washington, Suite 240**  
**Phoenix, AZ 85007**

**1. CALL TO ORDER**

The regular session of the Arizona Board of Psychologist Examiners 50<sup>th</sup> Anniversary Committee was called to order by Dr. Bohanske at 8:00 a.m. on April 23, 2014. No Executive Sessions were held.

**2. ROLL CALL**

**Committee Members Present**

Bob Bohanske, Ph.D. – Chair

Jan Brundage, Ph.D.

Ramona Mellott, Ph.D.

Tammy Shreve, MPA

**Board Staff Present**

Cindy Olvey, Psy.D. Executive Director

**3. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2014, MEETING**

Dr. Brundage moved that the minutes of the February 3, 2014, meeting be approved; seconded by Dr. Mellott. Motion carried 4-0.

**4) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ACTIVITIES TO COMMEMORATE THE 50<sup>TH</sup> ANNIVERSARY OF ESTABLISHING PSYCHOLOGY AS A PROFESSION IN ARIZONA INCLUDING, BUT NOT LIMITED TO:**

**a) Identification of facilities and dates for Board meetings to be held in Arizona for 2015**

Committee members discussed that the Association of State and Provincial Psychology Boards (ASPPB) has announced that the 2015 ASPPB Annual Meeting will be held at the Tempe Mission Palms Hotel from October 7, 2015 through October 11, 2015. The general meeting format of the meeting and possible opportunities for Arizona participation was discussed. Committee members discussed inviting Justice Sandra Day O'Connor, who was one of the first attorneys for the Board, to give welcoming remarks at the opening session as well as presenting an award recognizing her work. If she is unable to be present, perhaps a PowerPoint picture of her could be available and she could be recognized by Arizona. The

possibility of additional awards was also discussed. The Committee discussed inviting the new Governor of Arizona, once assuming office, to give welcoming remarks as well. The Mayor of Tempe is also someone who could be invited to speak. The Committee also discussed award nominations solicited by ASPPB each year.

The Committee discussed possible dates and locations for holding a Board meeting in Tucson as well as a Board meeting in Flagstaff in August, 2015. Dr. Mellott indicated that rooms may be available on the Campus of Northern Arizona University during early August.

**b) Activities associated with Board meetings**

Committee members discussed possibly inviting university students to attend Board meetings held in Tucson and Flagstaff. Committee members also discussed the possibility of holding receptions in Tucson and Phoenix in conjunction with Board meetings.

Committee members considered sponsoring a booth at the Annual Convention of the Arizona Psychological Association that would include poster boards with historic timelines and identification of individuals involved.

**c) Commemorative Certificates**

Committee members discussed replicating larger certificates issued for certification in the past by the Board. Estimated costs will be researched.

**d) Documentation of historical information**

Committee members expressed an interest in gathering historical information from the past 50 years.

**4) NEW AGENDA ITEMS FOR FUTURE MEETINGS**

No future agenda items were identified.

**5) ADJOURN**

There being no further business to come before the Committee, the meeting was adjourned at 8:51 a.m.

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**Bob Bohanske, Ph.D.**  
**Committee Chair**