

**Board Meeting Minutes**

Tuesday, April 18, 2023

Virtual Vote

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| **Board Members Attending** | |
| Mark Dawkins, President  Robert Allen, Past President  Mark Taylor, President-Elect  Anne Farrell, Vice President-Finance  Beth Kern, Vice President-Education  Sarah McVay, Vice President-Research and  Publications  Norma Montague, Vice President-Diversity, Equity and Inclusion  Giorgio Gotti, Director-Focusing on International | Ann Dzuranin, Director-Focusing on Membership  Tim Rupert, Director-Focusing on Segments  Bette Kozlowski, Director-Focusing on Academic/Practitioner  Interaction  Yvonne Hinson, Chief Executive Officer |

**Draft Minutes**

| **Time** | **Topic (V=Vote)** | **Attachments**  **(W – Website, H – Handout, L – Link)** | **Presenter(s)** |
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| 2:30 pm | **A. New TAR Editor**  Kathryn Kadous is requesting the Board’s approval to add Henock Louis to the slate of TAR editors.  Kathryn said Henock has an impressive record, and he has assured her that he values the editor role.  The Research and Publications Committee has voted unanimously to add Henock Louis as a TAR editor.  ***MSC Unanimously approved to add Henock Louis to the slate of TAR editors.*** | Email to all Board members to vote by Monday, April 24th | Kathryn Kadous  Sarah McVay |