WV Board of Examiners of Psychologists Minutes Wednesday, January 3, 2024

Meeting Location: Video Conference, Charleston, WV

<u>Present:</u> Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Charley Bowen, MA; Scott Fields, Ph.D.; Steven Cody, Ph.D. and Kathleen Lynch, Administrative Assistant

Absent: None

Public Present: None

Call to Order - Dr. Stroebel called the meeting to order at 3:00 PM

AGENDA ITEMS

Old Business: None

New Business

Introduction of Steven Cody, Ph.D. New Board Member: The Board welcomed Dr. Cody who replaces Dr. Poe.

Executive Director Salary Request Reviewed: Financial information and information from Dr. Stroebel was reviewed and a discussion occurred.

Interviews with Two Candidates for Board Administrator Position: The Board met with the two candidates for the Board Administrator position. They divided up the candidates' references and will meet again on January 11th to report on their findings.

Adjourn: It was moved, seconded, and passed to adjourn at 5:15.