

SPSP Board of Directors Meeting Minutes

August 6-7, 2017

Hampton Inn White House, Washington, DC

Attendees

Board Members: Veronica Benet-Martinez, Lynne Cooper, Elizabeth Haines, Richard Lucas, Diane Mackie, Wendy Berry Mendes, Batja Mesquita, Linda Skitka, Sam Sommers, Wendy Wood

Committee Chairs and Liaisons: Evan Apfelbaum (Convention Committee), Jenni Beer (Chair, Convention Committee), Buju Dasgupta (Chair, Training Committee), Stephanie Fryberg (Division 8 Council Representative), Julie Garcia (Chair, Diversity & Climate Committee), Jenn Lodi-Smith (Division 8 Program Chair), Hannah Moshontz (Chair, Student Committee), Steven Neuberg (Chair, Publications Committee), Rich Petty (President, Foundation)

Staff: Chad Rummel, Brian Riddleberger, Nate Wambold (partial attendance), Rachel Bader (partial attendance), Annie Drinkard (partial attendance), Lauren Blackwell (partial attendance), Jan Kang (partial attendance), and Joe Wengloski (partial attendance)

Action Items

***All votes are unanimous unless otherwise indicated.*

<u>Action</u>	<u>Note</u>
Approved minutes of January 2017 meeting.	
Allocated \$10,000 to fund the “Task Force on Developing and Enhancing SPSP’s International Focus.”	
Approved change of registration prices to include \$15 per boxed lunch requested by non-students.	
Allocated \$7,00 to fund a communications workshop at the 2018 convention.	
Approved the list of 2017 awardees.	
Declined request of \$5,000 more to fund job workshop.	8 yes, 1 abstain
Approved the list of new fellows.	
Declined request to provide \$18,000 to co-sponsor Psi Chi grants.	
Approved new committee members for 2018	
Adapted roles of six members at large to give each an assigned domain of work	
Requested SISPP Committee review ways to incorporate 20 more attendees	
Instructed the Elections Committee to strive to have one international member and one Early Career member on the Board at all times	
Instructed staff to review and implement strategies for standardizing committee sizes and terms of service	
Requested Diversity Committee review SPUR program to advise whether it should continue	
Directed staff to create Rapid Response Policy for responding to concerns.	
Approved	
Requested proposals for new Summer Seminar, Travel Audit, Diversity and Climate Audit, and Awards Process Revisions	
Approved 2018 budget and asked Executive Committee to review in December and make necessary adjustments.	
Approved interim approvals	
Approved 2017 Policy Manual	