

**SPSP Board of Directors Meeting Minutes**

┆March 4, 2018  
 Hyatt Regency  
 Atlanta, Georgia

**Attendees**

**Board Members:** Veronica Benet-Martinez, Lynne Cooper, Elizabeth Haines, Eli Finkel, Richard Lucas, Diane Mackie, Wendy Berry Mendes, Linda Skitka, Sam Sommers

**Committee Chairs and Liaisons:** Evan Apfelbaum (Convention Committee), Jenni Beer (Chair, Convention Committee), Ken Demarree (Convention Committee), Virginia Kwan (Division 8 Council Representative), Julie Garcia (Chair, Diversity & Climate Committee), Yoel Inbar (Training Committee), Hannah Moshontz (Chair, Student Committee), Steven Neuberg (Chair, Publications Committee), Rich Petty (President, Foundation), Miao Qian (Student Committee), Amy Summerville (Convention Committee), Vivian Zayas (Training Committee),

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

**Action Items**

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

1. Approved Minutes of August 2017 Board Meeting
2. Approved launch of new Summer workshop.
3. Allocated \$5000 to bring speakers to the 2019 convention that would otherwise not attend the SPSP convention.
4. Approved changes to the selection process of awards.
5. Allocated \$6,000 for student support for a diversity audit and the Sexual Harassment Task Force data collection.
6. Approved actions approved electronically since the last Board meeting. (Item 1 Below)
7. Approved the 2018 Policy manual

**Item 1**

<b>APPROVED BY THE EXECUTIVE COMMITTEE</b>	
12/20/17	Approved revisions to the 2018 budget per authorization from the Board at the August 2017 meeting.
<b>APPROVED BY THE ENTIRE BOARD OF DIRECTORS</b>	
8/18/17	Approved \$5,000 to fund attendees to the Op-Ed Project trainings.
8/21/17	Approved the nomination of Eli Finkel to replace Linda Skitka as MAL for Outreach/Advocacy as Linda rotates into President-Elect January 1, 2018.
1/6/18	Approved creation of and funding for the Sexual Harassment Task Force, proposed by the MAL for Diversity/Community.