

SPSP Winter Board Meeting

March 1, 2020

New Orleans, Louisiana

Attendees

Board Members: Rodolfo Mendoza-Denton (President); Linda Skitka (Past-President); Monica Biernat (President-Elect); Wendy Berry Mendes (Secretary-Treasurer); Collette Eccleston (MAL Application); Elil Finkel (MAL Outreach & Advocacy); Cynthia Pickett (MAL Education); Jarret Crawford (MAL Primarily Undergraduate Institution); Alison Ledgerwood (MAL Science Publishing); Denise Secq (MAL Science Programming)

Committee Co-Chairs: Kimberly Kahn; Rich Slatcher; Katie Corker; Judy Harackiewicz; Neil Lewis Jr.; Robin Edelstein; Daryl Wout; Kristin Pauker; Sarah Gaither; Jenny Crocker; Steven Heine; Yuichi Shoda

Staff: Brian Riddleberger (Interim Executive Director); Ryley Bowen; Rachel Bader; Travis Clark; Annie Drinkard; Jan Kang

Action Items

All votes are unanimous unless otherwise indicated.

1. Approved minutes of the 2019 summer board meeting (voting item #1)..
2. Approved the revision to the SPUR program to a new hybrid remote/face-to-face mentoring program (voting item #2; 6 approve, 2 opposed, 1 abstain).
3. The SPUR program budget increase was not approved (voting item #3).
4. Small research grants will be modified to give priority to applicants from non-R01 institutions.
5. Approved Michael Robinson to be named incoming editor of PSPB.
6. Approved guidance from the Publication Committee.
 - a. Provide guidance that we are not recommending ending badges.
 - b. Encourage posting in preprints (6 approve, 3 abstain)
 - c. Reaffirm PSPB signing on to level 2 guidelines (6 approve, 1 opposed, 2 abstain)

Executive Session

7. Approved the 2020 budget (voting item #4)
8. Approved the interim approvals (voting item #5).

APPROVED BY THE EXECUTIVE COMMITTEE	
11/13/19	Approve sending PSPB Editor to SIPS 2020
11/16/19	Approve appointment of Brian Riddleberger as Interim Executive Director