

SPSP Board of Directors Meeting Minutes

August 9-10
Toronto, Ontario

Attendees

Board of Directors: Mark Leary (President), James Pennebaker (Past-President), Wendy Wood (President-Elect), Wendy Berry Mendes (Secretary-Treasurer), Theresa Vescio (Member at Large), Toni Schmader (Member at Large), Sanjay Srivastava (Member at Large), Veronica Benet-Martinez (Member at Large), Paula Pietromonaco (APA Representative)

Invited Leaders: Keith Payne (Committee Chair, Convention), Tessa West (Committee Chair, Convention), Jess Tracy (Committee Chair, Program), Bryant Marks (Committee Chair, Diversity and Climate), Nicolas Brown (President, Graduate Student Committee), Carol Sansone (Committee Chair, Publications), Jennifer Bosson (Committee Chair, Training), Harry Reis (President, Foundation), Jenni Beer (Convention Design Task Force)

Invited Guests: Howard Kurtzman (Acting Executive Director, APA Science Directorate), Wendy Naus (Executive Director, COSSA)

Staff: Chad Rummel (Executive Director), Susie Schroeder (Chief Financial Officer), Brian Riddleberger (Operations Manager), Nate Wambold (Meetings and Events Director), Mike Swain (Communications Specialist), Samantha Waldman (Membership Coordinator)

Action Items

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

Action	Note
Approved the minutes of the March 2015 meeting.	
Approved the list of new Fellows as presented by the Fellows Committee.	See Item 1
Approved the list of 2015 Award Recipients as presented by the Awards Committee.	See Item 2
Approved adding a new award ("Application of Personality and Social Psychology Award" (for 2016).	
Approved the Training Committee's motion that a one-year task force be created and funded \$5000 to assess opportunities and issues relevant to increasing the representation of private sector (non-academic) social-personality psychologists and jobs in SPSP.	
Approved funding and implementation of the Summer Undergraduate Research Program for 2016 with an evaluation and potential re-authorization of the program next August.	
Approve funding (up to \$20k) and implementation of Small Grants Program for 2016 with an evaluation and potential re-authorization of the program next August.	
Approved increasing the Student Poster Award funding from \$1400 to \$2100 effective with the 2016 Convention.	
Approved increasing the GSC Travel Fund from \$2760 to \$3660 effective with the 2016 Convention to support travel/hotel for the GSC Vice President.	
Denied a motion to create and fund the Division 8 Graduate Student Invited Address and accompanying \$1500 Travel Award. (9-0-0)	
Approved hosting the 2019 convention in Portland, Oregon.	
Approve Walter Mischel as the 2016 Legacy Awardee.	
Approved a slate of new candidates for committees.	
Approved the motion to sign on as an organizational signatory of the TOP guidelines.	
Approved the decisions enacted by electronic vote since its last meeting.	See item 3
Approved the Policy Manual for calendar year 2015.	
Approved the 2016 Budget.	

Approved waiving endowment transfer for 2016 for the Diversity Travel Awards and Graduate Travel Awards.	
Approved lowering student registration for 2016 by \$40.	

Item 1 – New Fellows

Jennifer Bosson
Peter Carnevale
Adam Cohen
Leda Cosmides
Sally Dickerson
Peter Ditto
Carol Dweck
Victoria, M. Esses
Leandre Fabrigar
Melissa Ferguson
Ayelet Fishbach

Omri Gillath
Rick Hoyle
Derek M. Isaacowitz
Yoshihisa Kashima
Aaron Kay
Jennifer Lerner
Matthias Mehl
Carol T. Miller
William Revelle
Vassilis Saroglou
Brandon Schmeichel
David Sherman

Item 2 – Awardees

Award	Nominated By	Recipient
Student Publication Awards	Pub Committee	Samantha Heintzelman
		Bo Winegard
		Jinyin Cao
		Alyssa Fu
SPSP Award for Distinguished Service to the Society	Awards Committee	Susie Schroeder
SPSP Award for Distinguished Service on Behalf of Personality & Social Psychology	Awards Committee	Laura King
Carol & Ed Diener Award in Social Psychology	Submissions (6)	*Michele Gelfand
Carol & Ed Diener Award in Personality Psychology	Submissions (7)	William Fleeson
Jack Block Award	Panel	David Watson
Donald T. Campbell Award	Panel	Brenda Major
		Jenny Crocker
Nalini Ambady Award for Mentoring Excellence	Submissions (9)	Mark Zanna
Career Contribution Award	Panel	Yaacov Trope Harry Reis
Methodological Innovation Award	Submissions (10)	Robert Rosenthal
Media Award for Excellence in Science Journalism	Submissions (5)	Ezra Klein
Book Prize	Submissions (8)	Nicholas Epley

Distinguished Scholar Award	Panel	Phillip Shaver
Robert B. Cialdini Award	Submissions (15)	<i>Forthcoming Fall 2015</i>
Daniel M. Wegner Theoretical Innovation Prize	Submissions (34)	<i>Forthcoming Fall 2015</i>

Item 3 – Interim Approvals

APPROVED BY THE EXECUTIVE COMMITTEE	
1/16/15	Approved spending up to \$2,500 to co-sponsor Advocacy Day with SPSSI and APLS.
7/2/15	Approved selecting Wegner CPA as the 2015-2017 auditing firm.
7/3/15	Approved NOT deviating from the 3.5% endowment transfer to the 2016 budget, despite a temporary downturn in the market.
APPROVED BY THE ENTIRE BOARD OF DIRECTORS	
7/22/15	Approved Ezra Klein as the winner of the Award for Excellence in Science Journalism.