

SPSP Board of Directors Meeting Minutes

August 7-8, 2016

Crowne Plaza Denver Downtown, Denver, Colorado

Attendees

Board Members: Wendy Wood (President), Diane Mackie (President-Elect), Wendy Berry Mendes (Secretary-Treasurer), Elizabeth Haines (Member-at-Large), Toni Schmader (Member-at-Large), Linda Sktika (Member-at-Large), Sam Sommers (Member-at-Large), Paula Pietromonaco (APA Council Representative)

Committee Chairs, Liaisons and Guests: Sapna Cheryan (Committee Chair, Diversity & Climate), Harry Reis (President, Foundation), Judith Harackawiecz (Committee Chair, Publications), Leigh Smith (President, Student Committee), Tessa West (Committee Chair, Convention), Heather Kelly (APA).

Staff: Chad Rummel, Brian Riddleberger, Nate Wambold (partial attendance), Rachel Bader (partial attendance), Annie Drinkard (partial attendance)

Action Items

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

<u>Action</u>	<u>Note</u>
Approved the minutes of the January 2016 meeting.	
Approved the list of new Fellows as presented by the Fellows Committee.	See Item 1
Approved the list of 2016 Award Recipients as presented by the Awards Committee.	See Item 2
Approved an Awards Audit Task Force be appointed and funded up to \$1600 to conduct a thorough review of the SPSP Awards of Excellence.	
Approved the Speaker Policies allow for speakers to submit in both science and training categories.	
Approved convention travel policies be amended for FY 2017 to create an equitable and flexible policy.	
Contingent Approval funding be provided for ten students to participate in SPUR in summer 2017.	
Approved to increase small grant funding from \$20k to \$30k, contingent upon quality of proposals being of exceptional quality research, and not spending additional funds if not exceptional	
Approved funding to pay a graduate students to develop an internship matchmaking database approved.	
Approved a slate of new candidates for committees.	
Approved the decisions enacted by electronic vote since its last meeting.	See item 3
Approved the Investment Policy	
Approved the Capitalization Policy for 2016	
Approved the Policy Manual for calendar year 2016.	
Approved the 2017 Budget.	

Item 1 – New Fellows

2016 SPSP Fellows

Ozlem Ayduk
Jennifer Beer
Rupert Brown
Fabrizio Butera
Lorne Campbell

Susan Clayton
Nilanjana Dasgupta
Don Forsyth
Emily Impett
Linda Isbell

Robin Kowalski
Colin Leach
Linda Levine
Stephanie Madon
Abigail Marsh

Dominique Muller
Lynn Offerman
Carey Ryan

David Schroeder
Sharon Shavitt
Paschal Sheeran

Jessi Smith
Antonio Terraciano
Gerben Van Kleef

Item 2 – Awardees

Award	Nominated By	Recipient
Student Publication Awards	Pub Committee	Laura Van Berkel
		Jonas R. Kunst
		Kun Zhao
		James R. Rae
SPSP Award for Distinguished Service to the Society	Awards Committee	Linda Skitka
SPSP Award for Distinguished Service on Behalf of Personality & Social Psychology	Awards Committee	The In-Mind Foundation
Carol & Ed Diener Award in Social Psychology	Submissions (10, 6)*	Adam Galinsky
Carol & Ed Diener Award in Personality Psychology	Submissions (8, 7)	Richard Lucas
Jack Block Award	Panel	Lee Anna Clark
Donald T. Campbell Award	Panel	Mahzarin R. Banaji
Nalini Ambady Award for Mentoring Excellence	Submissions (7, 9)	Tom Gilovich
Methodological Innovation Award	Submissions (11, 10)	Charles (Chick) Judd
Career Contribution Award	Panel	David Sears
		Michael Ross
Media Award for Excellence in Science Journalism	Submissions (9, 5)	Shankar Vedantam
Book Prize	Submissions (11, 8)	Traci Mann
Distinguished Scholar Award	Panel	Kay Deaux
Application of Personality and Social Psychology	Submissions (8)	Nalinjana Dasgupta
Undergraduate Teaching and Mentoring Award	Submissions (11)	Richard L. Miller
Robert B. Cialdini Award	Submissions (7, 15)	Brett Pehlham Mauricio Carvallo

Daniel M. Wegner Theoretical Innovation Prize	Submissions (15, 34)	<i>Forthcoming Fall 2016</i>

Item 3 – Interim Approvals

APPROVED BY THE EXECUTIVE COMMITTEE	
3/2/16	Approved transferring \$850k to TIAA Cref Investment \$700k from CDs that were maturing \$150k from carry-over surplus
3/21/16	Approved changes to TIAA Cref Investments Move from 22% - 34% stock Move from mutual funds to bonds Tasks staff to create new investment policy to be reviewed at summer meeting
3/28/19	Extended SAGE printing contract by five years (effective immediately through 2022) Updated outdated processes in contract Kept all editorial control policies the same Increased minimum annual royalty from \$467k to \$550k Increase SAGE contribution to Young Scholars award from \$25k to \$40k Added \$75k general use annual grant from SAGE
APPROVED BY THE ENTIRE BOARD OF DIRECTORS	
4/27/16	Approved proposal for Small Conference Grant Funding This was a follow up from the Winter board meeting
5/2/16	Approved hosting 2020 convention in New Orleans
6/7/16	Approved hosting 2021 convention in Austin
7/18/16	Approved Service to Society Award winner