

## Winter Board Meeting Minutes

### Day 1: February 20, 2022 – San Francisco, California

#### **Attendees**

**Board Members:** L. King (President), C. Johnson (Treasurer); M. Biernat (Past President); D. Albarracin (President-Elect); K. Maddox (MAL Community/Diversity); Y. Huo (MAL, Education); L. Brown (MAL Primarily Undergraduate Institution); J. Garcia (MAL, Outreach/Advocacy); J. O'Brien (MAL, Applied); D. Sekaquaptewa (MAL, Science Programs); A. Ledgerwood (MAL, Science Publications)

*Absent:* Eugene Borgida (Division 8 Council Representative)

**Guests:** J. Everett (Past Co-Chair, Early Career Committee); K. Duggan (Past Co-Chair, Early Career Committee); H. Vu (Past Chair, Student Committee)

**Staff:** R. Puffer; B. Riddleberger; C. Moore

#### **Action Items**

All votes are unanimous unless otherwise indicated.

1. Approved the minutes from the 2021 Fall Budget Board Meeting as presented. (voting item #1).
2. Approved the election slate as presented (voting item #2).
3. Approved with amendment the Early Career Mentoring Program with a maximum budget of \$4,000 and a progress report at the 2022 summer board meeting (voting item #3). The meet and greet motion was postponed for re-evaluation at the 2022 summer board meeting.

Adjourned at 2:00 pm PST.

### Day 2: March 10, 2022 – Virtual

#### **Attendees**

**Board Members:** L. King (President), C. Johnson (Treasurer); M. Biernat (Past President); D. Albarracin (President-Elect); K. Maddox (MAL Community/Diversity); Y. Huo (MAL, Education); L. Brown (MAL Primarily Undergraduate Institution); J. Garcia (MAL, Outreach/Advocacy); J. O'Brien (MAL, Applied); D. Sekaquaptewa (MAL, Science Programs); A. Ledgerwood (MAL, Science Publications); Eugene Borgida (Division 8 Council Representative)

**Guests:** Stylianos Syropoulos (Student Committee Chair); H. Vu (Student Committee Past Chair); A. Summerville (Convention Committee Chair); J. Howell (Convention Committee Chair); M. Boykin (Anti-Racism Public Outreach Subcommittee Chair)

**Staff:** B. Riddleberger; C. Moore, R. Bowen, M. Jester, L. Russo, L. Booker

#### **Action Items**

All votes are unanimous unless otherwise indicated.

1. The motion to approve a new candidate for election was postponed for a virtual vote to occur after the meeting.

2. Approved the request to allow \$8,500 to pay for graphic design and video editing services to support the production of Anti-Racism resources designed by the Anti-Racist Task Force subcommittee on public outreach and additional stipends for subcommittee members.
3. Approved using the \$5000 due to SPSP from Psychgeist for possible member program/product. Final decision regarding program/product to be decided by the executive committee.

Adjourned 5:00 pm EST.