Summer 2022 Board Meeting Minutes

Day 1: July 13, 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: K. Kahn (Incoming Division 8 Council Representative), C. Crandall (Incoming MAL, Science Publications), V. Taylor (Incoming MAL, Science Programs), C. Pickett (Incoming President-Elect), J. Howell (Chair, Convention Committee), K. Dukes (Co-Chair, Diversity & Climate Committee)

Staff: R. Puffer; B. Riddleberger; C. Moore, S. Waldron, L. Figueroa, R. Bowen, L. Booker, M. Jester

Action Items
All votes are unanimous unless otherwise indicated.

1. Approved Consent Agenda (Voting Item #1)
2. Approved Blog Editor, Dr. Crocker (Voting Item #2)
3. Approved the Board Decision Making Guideline policy with the addition of a mechanism for members to provide ongoing feedback (Voting Item #3)
4. Approved Changes in Governance for Student Members (Voting Item #4)
   • Add one board of director from the student graduate membership type.
   • Add one student graduate member to SPSP standing committees as a 1-year term.
5. Approved the 2023 rates for membership (Voting Item #5)
6. Approved the 2023 rates for registration (Voting Item #6)
7. Approved to move forward with the SPSP 2023 Annual Convention in Atlanta, GA (Voting Item #7)
8. Approved the Executive Director (ED) evaluation and compensation recommendation (Voting Item #8)

Day 2: July 27, 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: K. Kahn (Incoming Division 8 Council Representative), C. Crandall (Incoming MAL, Science Publications), V. Taylor (Incoming MAL, Science Programs), C. Pickett (Incoming President-Elect), K. Dukes (Co-Chair, DCC), J. Good (Co-Chair, DCC), S. Syropoulos (Student Committee Chair), F. Kung (Early Career Committee Co-Chair), S. Huff (Early Career Committee Co-Chair)
**Action Items**

*All votes are unanimous unless otherwise indicated.*

1. **Approved Consent Agenda – 2023 Awardees (Voting Item #9)**
2. **Approved PUI Faculty Stipend ($2000 + registration fee) in concept pending 2023 budget and ensuring alignment with new Strategic Framework (Voting Item #10)**
   - Create a need-based travel stipend for PUI faculty to attend the annual SPSP Conference
   - Develop marketing communications targeting community colleges and PUIs near the conference location to encourage attendance perhaps at a discounted rate
3. **Approved Summer Researcher Funding Stipend ($3000) in concept pending 2023 budget and ensuring alignment with new Strategic Framework (Voting Item #11)**
4. **Approved the 9 ACE-MAP recommendations described in the Board Book (Voting Item #12)**
   - The board approves $9000 in funds for resources to implement these nine recommendations
   - The board approves the revised charter for the Promoting Inclusive Excellence in Publications Committee
5. **Approved BECOME (Building Early Career Opportunities via Mentoring Experiences) support in concept pending the 2023 Budget (Voting Item #13)**
   - An associated kick-off and reunion event at the annual conference (2023, 2024, and 2025 @ $6,375)
   - Convention registration waiver for mentor and mentees based on financial needs to attend the kick-off and reunion event at the annual conference ($5,500 in 2023; $8,375 in 2024; $11,000 in 2025)
   - Speaker honoraria for large group meetings during the year-long BECOME program (4 speakers per year @ $100 each for 3 years). This is approved to begin with the 2022 cohort.
6. **Approved 2023 Strategic Plan Draft with edited Vision and Guiding Principle (Voting Item #14)**

**Adjourned 5:00 pm EST**