

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)

Staff: R. Puffer; B. Riddleberger; C. Moore, L. Russo

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