Exhibit #1

SPSP Board of Directors Meeting Minutes
March 4, 2018
Hyatt Regency
Atlanta, Georgia

Attendees

Board Members: Veronica Benet-Martinez, Lynne Cooper, Elizabeth Haines, Eli Finkel, Richard Lucas, Diane Mackie, Wendy Berry Mendes, Linda Skitka, Sam Sommers

Committee Chairs and Liaisons: Evan Apfelbaum (Convention Committee), Jenni Beer (Chair, Convention Committee), Ken Demarree (Convention Committee), Virginia Kwan (Division 8 Council Representative), Julie Garcia (Chair, Diversity & Climate Committee), Yoel Inbar (Training Committee), Hannah Moshontz (Chair, Student Committee), Steven Neuberg (Chair, Publications Committee), Rich Petty (President, Foundation), Miao Qian (Student Committee), Amy Summerville (Convention Committee), Vivian Zayas (Training Committee),

Staff: Chad Rummel, Brian Riddleberger, Nate Wambold (partial attendance), Rachel Bader (partial attendance), Annie Drinkard (partial attendance), Brannan Meyers (partial attendance), Jan Kang (partial attendance), and Joe Wengloski (partial attendance)

Action Items

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

1. Approved Minutes of August 2017 Board Meeting
2. Approved launch of new Summer workshop.
3. Allocated $5000 to bring speakers to the 2019 convention that would otherwise not attend the SPSP convention.
4. Approved changes to the selection process of awards.
5. Allocated $6,000 for student support for a diversity audit and the Sexual Harassment Task Force data collection.
6. Approved actions approved electronically since the last Board meeting. (Item 1 Below)
7. Approved the 2018 Policy manual

Item 1

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<tr>
<th>APPROVED BY THE EXECUTIVE COMMITTEE</th>
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<td>12/20/17</td>
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<tr>
<th>APPROVED BY THE ENTIRE BOARD OF DIRECTORS</th>
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<tr>
<td>8/18/17</td>
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<td>8/21/17</td>
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