

SPSP Board of Directors Meeting Minutes

February 10, 2019

Portland, Oregon

Attendees

Board Members: Linda Skitka, Lynne Cooper, Rudy Mendoza-Denton, Wendy Berry Mendes

Eli Finkel, Collette Eccleston, Richard Lucas, Batja Mesquita, Cindy Pickett, Oz Ayduk, Stephanie Fryberg

Committee Chairs, Liaisons and Guests: Jarret Crawford, Lisa Jaremka, EJ Masicampo, Negin Toosi, Julie Garcia, Miao Qian, Heidi Vuletich, Shige Oishi, Vivian Zayas, Cami Johnson, Jenny Crocker, Toni Schmader, Yolanda Niemann, Sam Sommers

Staff: Chad Rummel, Brian Riddleberger, Rachel Bader (partial attendance), Andrew Alix (partial attendance), Brannan Meyers (partial attendance), Annie Drinkard (partial attendance), Jan Kang (partial attendance)

Action Items

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

1. Approved Minutes of August 2018 Board Meeting
2. Approved creating a fundraising/development committee and receiving donor-restricted funds from the Foundation for Personality and Social Psychology.
3. Allocated \$5,000 for Family Care Grants for the 2020 convention
4. Allocated and additional \$400 for Student Publication Awards.
5. Approved altering the Fellows criteria to include separate evaluation for Research Fellows, Teaching Fellows, and Applied Fellows.
6. Approved revised Code of Conduct and review process for conduct violations.
7. Approved the 2019 SPSP Budget.
8. Approved Interim Approvals (see Item 1 below).

Item 1

APPROVED BY THE ENTIRE BOARD OF DIRECTORS	
1/4/2019	Approved allocating \$10,000 to fund the Climate Impact Task Force with the understanding that additional initiatives involving additional budgetary requests will follow in the form of recommendations outlined in the Task Force’s report.
5/30/18	Approved \$8,000 to fund Ombuds Services at the 2019 convention.
11/6/18	Approved structure of new Nominations and Elections Committee