SPSP Winter Board Meeting
March 1, 2020
New Orleans, Louisiana

Attendees
Board Members: Rodolfo Mendoza-Denton (President); Linda Skitka (Past-President); Monica Biernat (President-Elect); Wendy Berry Mendes (Secretary-Treasurer); Collette Eccleston (MAL Application); Elil Finkel (MAL Outreach & Advocacy); Cynthia Pickett (MAL Education); Jarret Crawford (MAL Primarily Undergraduate Institution); Alison Ledgerwood (MAL Science Publishing); Denise Secq (MAL Science Programming)

Committee Co-Chairs: Kimberly Kahn; Rich Slatcher; Katie Corker; Judy Harackiewicz; Neil Lewis Jr.; Robin Edelstein; Daryl Wout; Kristin Pauker; Sarah Gaither; Jenny Crocker; Steven Heine; Yuichi Shoda

Staff: Brian Riddleberger (Interim Executive Director); Ryley Bowen; Rachel Bader; Travis Clark; Annie Drinkard; Jan Kang

Action Items
All votes are unanimous unless otherwise indicated.

1. Approved minutes of the 2019 summer board meeting (voting item #1).
2. Approved the revision to the SPUR program to a new hybrid remote/face-to-face mentoring program (voting item #2; 6 approve, 2 opposed, 1 abstain).
3. The SPUR program budget increase was not approved (voting item #3).
4. Small research grants will be modified to give priority to applicants from non-R01 institutions.
5. Approved Michael Robinson to be named incoming editor of PSPB.
6. Approved guidance from the Publication Committee.
   a. Provide guidance that we are not recommending ending badges.
   b. Encourage posting in preprints (6 approve, 3 abstain)
   c. Reaffirm PSPB signing on to level 2 guideliness (6 approve, 1 opposed, 2 abstain)

Executive Session
7. Approved the 2020 budget (voting item #4)
8. Approved the interim approvals (voting item #5).

Approved by the Executive Committee

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<tr>
<th>Date</th>
<th>Action Description</th>
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<tr>
<td>11/13/19</td>
<td>Approve sending PSPB Editor to SIPS 2020</td>
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<tr>
<td>11/16/19</td>
<td>Approve appointment of Brian Riddleberger as Interim Executive Director</td>
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