

Winter Board Meeting Minutes

February 17 and 26, 2021

Virtual

February 17, 2021

Attendees

Board Members: Monica Biernat (President); Rodolfo Mendoza-Denton (Past President); Laura King (President-Elect); Wendy Berry Mendes (Secretary-Treasurer); Collette Eccleston (MAL Application); Eli Finkel (MAL Outreach & Advocacy); Jarret Crawford (MAL Primarily Undergraduate Institution); Alison Ledgerwood (MAL Science Publishing); Keith Maddox (MAL Community/Diversity); Tomi-Ann Roberts (Division 8 Council Representative)

Absent: Yuen Huo (MAL Education); Denise Sekaquaptewa (MAL Science Programming)

Committee Co-Chairs:

Jim Everett (Early Career Committee); Julie Norem (Fundraising/Development Committee); Jon Freeman (Diversity & Climate Committee); Ludwin Molina (Division 8 Program Chair); Judith Hall (Blog Editor); Kate Sweeny (Government Relations Committee)

Staff: Rachel Puffer; Brian Riddleberger; Ryley Bowen; Travis Clark; Annie Drinkard; Jan Kang

Action Items

All votes are unanimous unless otherwise indicated.

Day 1, February 17

1. Approved the minutes from the 2020 Fall Budget Board Meeting as presented. (voting item #1).
2. Approved transitioning the 2021 Summer Psychology Forum to a virtual format (if the COVID-19 landscape does not improve by April 7). Staff are requested to move forward with implementation, and to negotiate the best possible exit terms with our contracted hotel. (voting item #2, 9 approve, 1 abstain).
3. Pushed the vote to the February 26 meeting regarding the list of candidates for election (voting item #3).
4. Approved the allocation of \$5,000 to pay a graduate student to assist with climate survey administration and analyses. Payment will not occur until the second half of the year (voting item # 4).
5. Approved the revised criteria and review process for the two Early Career Awards (voting item # 5).
6. Approved transitioning the Small Research Grants program to the MAL of PUI from the MAL of Science: Publishing (new item).

Adjourned at 5:13 pm EST.

February 26, 2021

Attendees

Board Members: Monica Biernat (President); Rodolfo Mendoza-Denton (Past President); Laura King (President-Elect); Wendy Berry Mendes (Secretary-Treasurer); Collette Eccleston (MAL Application); Eli Finkel (MAL Outreach & Advocacy); Yuen Huo (MAL Education); Jarret Crawford (MAL Primarily Undergraduate Institution); Alison Ledgerwood (MAL Science Publishing); Denise Sekaquaptewa (MAL Science Programming); Keith Maddox (MAL Community/Diversity)

Absent: Tomi-Ann Roberts (Division 8 Council Representative)

Committee Co-Chairs:

Robin Edelstein (Convention Committee); Yuichi Shoda (International Committee); Lynne Cooper (International Committee); Amber Gayle Thalmayer (International Committee); Richard Slatcher (Professional Development Committee); Fernanda Andrade (Student Committee); Annie Vu (Student Committee); Tessa West (SISPP Committee)

Staff: Rachel Puffer; Brian Riddleberger; Ryley Bowen; Jan Kang

Day 2, February 26

1. Approved next steps regarding the Equity & Anti-Racism Task Force report (voting item #6).
 - a. Contact all committees, charge them to return feedback to task force recommendations and request feedback by summer board meeting:
 - i. Provide comment on relevant sections of the report
 - ii. Assess priority and feasibility of the Equity & Anti-Racism Task Force recommendations
 - iii. Submit budget recommendations for 2022 budget
2. Approved the 2021 elections slate (voting item #3).
3. Approved the organization of a Governance Assessment Task Force (voting item #7).
4. Approved the Committee Charters as presented (voting item #8).
5. Approved the Board of Directors policy manual as presented (voting item #9).

Adjourned at 5:09 pm EST.