

Business Meeting Minutes

August 3, 2013 (Approved by the STP Executive Committee, January 17, 2014)

Welcome and call to order

1. Annual business meeting of STP called to order at 10:08am Congratulations & Thank You
2. Thank you and congratulations to Jamie McMinn who has done amazing work this year on the convention program. An excellent year in preparing the program this year.
3. Appreciate and thanks: Express our thanks and our appreciation to Norine and Pam and serving their terms on the STP executive committee. Motion to amend the bylaws.

VOTE 2013-08-03_03: Amendment to the Bylaws, presented at the annual Business Meeting, 2013

Motion: Amend Article VII Section 1 of the bylaws by inserting the boldfaced, underlined wording into the current language: "The elected officers of the Society shall be determined by a vote of Member and Fellows of the Society, voting on a mail **or electronic ballot**, with the exception of Representatives to APA Council, for whom only APA members may vote and the Treasure, for whom only members of the Executive Committee may vote." Moved: Kreiner Seconded: Ruth Ault Outcome: unanimous pass

Presidential Citations

- Presidential citation given to David Myers of Hope College for his outstanding support of teaching and teachers throughout his career.
- Presidential citation given to Bill Buskist of Auburn Univeristy for his outstanding support of teaching and teachers throughout his career.

Reports

All reports are online in the agenda book.

- Resources (Frantz): We have resources and more than we did last year. Thanks to the entire VP of Resources team!
- Programming (Wilson). The Best Practices conference will be held on 10/11-12 in Atlanta, in a new hotel. Scholarship on Teachign and Learning is the topic.

- Recruiting (Benassi for Findlay). The survey is out. We will do a bump. There will be a report. We are in the process now of having calls going out for the next GSTA host institution. Spread the word and think about it as an option.
- Recognition (Ansburg). We gave out \$37,000 in awards and grants. We have about a 47% funding rate. We could use more money. Let people know about all of the grants and awards.
- Diversity (Nolan). Expanding diversity resources over the last. Psi chi to internationalize project syllabus.
- Secretary (Bates). Newsletter is now fully electronic.
- Treasurer (Kreiner). STP is in good shape financially. 2012 we budgeted for a surplus of \$23,000, we ended up \$87,000. For 2013, we have a deficit of \$13k. That will likely turn out to be a little bit better.
- Executive Director (Bosack). We have members and we have more members. Membership has continued to grown. 4000+ highest ever in the history of the organization. APA is handling our dues materials. Archives project is up and running.

Passing of the Gavel

Victor Benassi passed the gavel to Eric Landurum at 1047am. Presidential vision (as submitted) included in the EC Minutes.

Meeting is adjourned