

Business Meeting Minutes
Society for the Teaching of Psychology
August 6, 2015
Toronto, Ontario, Canada
Approved October 19, 2015

I. Welcome and call to order

President Suzie Baker called the meeting to order at 3:07 PM

II. Acknowledgment of Service

President Baker thanked Jamie McMinn, Director of the STP Program at APA for his hard work on this year's program.

President Baker acknowledged the service of Past President, Eric Landrum, and Vice President for Membership, Diane Finley, whose terms on the Executive Committee will end on December 31, 2015.

III. Presidential Citation

President Baker presented a Presidential Citation to STP Executive Director, Ted Bosack, for his extensive contributions to STP.

IV. Reports

All reports are available in the Members Only area of the STP website.

a. Vice President for Resources (Sue Frantz)

Vice President Sue Frantz announced that Jeff Stowell will be ending his term as Internet Editor on December 31, 2016 and will be succeeded by Jon Westfall, whose term will begin on January 1, 2016.

Amy Hunter will begin service as the Associate Director for Project Syllabus.

There soon will be a call for a co-editor for the "This is How I Teach" blog.

Frantz announced an ongoing tagging project for all of the content in the Resources section of the STP Web site, which she estimates will be completed in the next 1 ½ years.

Frantz encouraged members to get more involved in STP by seeking opportunities available at the "Get Involved" section of the STP Website, STP's Facebook page, the STP Newsletter, ToPNEWS-Online, and the PsychTeacher listserv.

b. Vice President for Programming (Aaron Richmond)

Vice President Richmond announced that the Executive Committee approved a new position, Director for International Programming, for a trial period of 3 years, with a call for candidates to be announced soon.

Richmond announced the creation of a listserv for coordinators of teaching of psychology conferences to share ideas and resources to help with planning of their conferences.

Jamie McMinn agreed to serve a second term as Director of the STP Program at APA.

Lauren Brewer has been appointed to the position of Coordinator of STP Programming at SPSP.

c. Vice President for Diversity and International Relations (Susan Nolan)

Executive Director Ted Bosack reported that Vice President Nolan attended the Teaching Institute at the International Convention of Psychological Science in Amsterdam. While at the conference, Nolan recruited 55 new members from 15 foreign countries.

d. Secretary (Tom Pusateri)

Secretary Pusateri announced that minutes from the Executive Committee and Business Meetings will be available online at the Members Only section of the STP Website.

e. Treasurer (David Kreiner)

Treasurer Kreiner reported that STP is in good financial condition, with \$880,000 assets, and \$360,000 in the Fund for Excellence. The full budget is available for review in the Executive Committee's Agenda Book, which is available on the STP Website in the Members Only section.

Kreiner announced that a subcommittee is developing an investment policy statement.

f. Executive Director (Ted Bosack)

Executive Director Bosack indicated that membership has been growing regularly and is currently at approximately 4000 members. A majority of our members are Affiliates, not Members of APA.

V. Announcement of 2016 Executive Committee and Business Meeting sites

President Baker announced that the 2016 Executive Committee and Business Meetings will occur at STP's Annual Conference on Teaching, which is scheduled for October 2016 in the Atlanta area. The purpose of moving the venue of the meeting is to allow for greater outreach to all members of STP and to expand the meeting time for the Executive Committee.

VI. Passing of the gavel

President Baker passed the gavel to President-Elect Wilson, whose term will begin on January 1, 2016.

VII. President-elect Janie Wilson's plans for 2016

President-Elect Wilson announced that she will form a task force on strategies for sharing psychological expertise with our communities that would encourage community members to improve their practices based on this expertise.

VIII. Adjourn

The meeting was adjourned 3:27 PM