

**Minutes of the Annual Business Meeting  
Society for the Teaching of Psychology  
10:10 am – 10:50 am, Friday October 20, 2017  
Crystal Ballroom, Sheraton Gunter Hotel, San Antonio, TX**

**Approved by the Executive Committee December 4, 2017**

**I. Call to order**

President Keith called the meeting to order at 10:12am Central Daylight Time.

**II. Reports**

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

**a. Executive Director (Ted Bosack)**

Executive Director Bosack reported that STP membership recently experienced a slight decline after growing by at least a third in the past 10 years.

**b. Secretary (Tom Pusateri)**

Secretary Pusateri announced that the STP members will be voting on changes to the bylaws that had a first reading during the 2017 Annual Conference on Teaching and that an additional change to the bylaws would have its first reading during this meeting.

**c. Treasurer (David Kreiner)**

Treasurer Kreiner reported that STP's annual budget for 2017 was about \$327,000 and income was budgeted at about \$286,000. STP is currently on track with income and will likely finish the year with expenditures under budget, which is what normally happens. STP has total assets of about \$1.4 million. About \$380,000 of that is the Fund for Excellence, which supports the Teaching Awards. Our long-term assets are managed by TIAA. Starting on Jan. 1, 2018, Jeff Holmes of Ithaca College will begin duties as STP Treasurer.

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

Vice President Nolan thanked Kathleen Keefe-Cooperman, chair of the Diversity Committee for her work, including her committee's drafting of new diversity language for all calls for committee members, grants, and awards. She also thanked Kelley Haynes-Mendez, chair of the International Relations Committee, for her work. STP continues to build international relations with STP presence at the recent founding of the new organization, the European Society for Psychology

Learning and Teaching (ESPLAT). She also thanked Anna Ropp who is coordinating the second International Twitter Poster Conference that will occur on November 1-2, 2017.

**e. Vice President for Membership (Meera Komarraju)**

Vice President Komarraju thanked members of the Graduate Student Teaching Association, the Membership Committee, the Membership Communication Committee, and the Early Career Psychologists Committee for their work providing resources and support our members. She noted that the Membership Communication Committee is a newly established committee that is coordinating the social media presence of STP.

**f. Vice President for Programming (Aaron Richmond)**

Vice President Richmond thanked Jordan Troisi, Director of the Annual Conference on Teaching, for planning this conference. Richmond noted that Troisi was the first Director to move the conference from Atlanta to another venue since its inception and that the conference has grown in the number of submissions, sessions, and attendance under Troisi's tenure.

Richmond announced the following appointments:

Director of STP Programming at APS: Eric Landrum

Director of the STP Preconference at SPSP: Neil Lutsky

Director of STP Programming at Regional Conferences: Garth Neufeld

**g. Vice President for Recognition and Awards (Amy Fineburg)**

Vice President Fineburg encouraged all members to submit applications for the awards grants that STP bestows.

**h. Vice President for Resources (Jeff Stowell)**

Vice President Stowell announced that STP's website is now mobile-friendly and encouraged all members to visit the website where members have access to all of STP's publications, teaching resources, and services.

President Keith announced that Aaron Richmond has been appointed as the next Editor of *Teaching of Psychology* effective January 1, 2021 and that STP has signed a contract with SAGE Publications for continued production of the journal through the year 2030.

**i. Elections and Appointments Committee (Janie Wilson)**

Past President Wilson, Chair of the Elections and Appointments Committee, announced the following officers whose terms will begin January 1, 2018:

- President-Elect: Rick Miller
- Secretary: Stephanie Afful
- Treasurer: Jeff Holmes
- Vice President for Programming: Bill Altman
- Vice President for Resources: Angela Legg
- Representatives to APA Council: Regan Gurung and Maureen McCarthy
- Executive Director: Tom Pusateri

Wilson encouraged members to apply for the following offices for the 2018 election cycle:

- President-Elect
- Vice President for Diversity and International Relations
- Vice President for Membership

### **III. Second Reading and Vote on Changes to the Bylaws**

Secretary Pusateri conducted a second reading of bylaws changes that (a) revised the starting date and clarified the terms of office for members of the Elections and Appointments Committee, (b) clarified the procedure for review and reappointment of the Executive Director, and (c) changed the size, terms of office, and responsibilities for members of the Fund for Excellence. The members in attendance voted in favor of these bylaws changes.

Secretary Pusateri conducted a first reading of a bylaw change to rename the position of Director of the Office of Teaching Resources in Psychology to the Director of Teaching Resources. The second reading and vote on this bylaw change will occur during the next Business Meeting at the 2018 Annual Conference on Teaching in Phoenix, Arizona.

### **IV. Acknowledgment of Service**

President Keith thanked the following members of the Executive Committee, whose terms end on December 31, 2017, for their service to STP:

Secretary: Tom Pusateri  
 Treasurer: Dave Kreiner  
 Vice President for Programming: Aaron Richmond  
 Vice President for Resources: Jeff Stowell  
 Executive Director: Ted Bosack

President Keith announced that STP has collaborated with the coordinators of the New England Psychological Association and the Northeastern Conference on the Teaching of Psychology to honor Ted Bosack's extensive years of service by establishing the Ted Bosack Fund for Teaching of Psychology.

**V. Presidential Citation**

President Keith bestowed a Presidential Citation to Martha Boenau, Associate Director of Precollege and Undergraduate Education, APA Education Directorate, for her extensive years of support for teachers of psychology.

**VI. Passing of the gavel**

President Keith passed the gavel to President-Elect Frantz, whose term will begin on January 1, 2018. Frantz thanked Keith for his service as STP President.

**VII. Announcement of 2018 Executive Committee and Business Meeting sites**

President-Elect Frantz announced that the Executive Committee will meet in April 2018 in Seattle, Washington and in October 2018 in Phoenix Arizona prior to and after the Annual Conference on Teaching. The 2018 Business Meeting will also occur during the Annual Conference on Teaching in Phoenix, Arizona.

**VIII. President-Elect Sue Frantz's plans for 2018**

President-Elect Frantz announced that she will have the Intro Psych course as the focus of her presidential year. What should we teach in Intro Psych? What should we not teach in Intro Psych? And what are the common themes that run throughout our discipline that should be conveyed through the Intro Psych course?

**IX. Adjourn**

President Keith adjourned the meeting at 10:53am Central Daylight Time.