

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)

Business Meeting Agenda

October 19, 2018, 10:00am

Phoenix, AZ—ACT

1. Welcome, call to order
2. Reports: All reports are available in the Members Only area of the STP website.
 - a. Executive Director (Tom Pusateri)
 - b. Secretary (Stephanie Afful)
 - c. Treasurer (Jeff Holmes)
 - d. Vice President for Diversity and International Relations (Susan Nolan)
 - e. Vice President for Membership (Meera Komarraju)
 - f. Vice President for Programming (Angela Legg)
 - g. Vice President for Recognition and Awards (Amy Fineburg)
 - h. Vice President for Resources (Bill Altman)
3. Reading of Bylaws
 - a. Vote on Amendment re OTRP
4. Presidential Citations
5. Acknowledgment of Service
6. Special Recognitions
7. Passing of the gavel
8. Passing of the gavel to President-Elect Rick Miller, whose term begins on January 1, 2019
9. Announcement of 2019 Executive Committee and Business Meeting sites
10. President-Elect Rick Miller's plans for 2019
11. Adjourn

Proposed revision to the Bylaws: First Reading, October 20, 2017.

ARTICLE IV—EDITORS AND DIRECTORS

3. The Executive Committee shall appoint a Director of ~~the Office of Teaching Resources in Psychology (OTRP)~~ for a term of five years. The President, upon approval by the Executive Committee, shall appoint an ad hoc search committee for the Director ~~of OTRP~~. In order to provide a smooth transition, the search for a new Director should be started two years prior to the end date of the current Director. Once selected, the Director-Elect should begin working with the current Director. Ordinarily the Director ~~of OTRP~~ shall serve no more than two consecutive terms. It shall be the duty of the Director to maintain the office that distributes the Society's teaching materials and to oversee other resources and services ~~provided through OTRP~~. The ~~OTRP~~ Director may appoint an editorial staff and managers of specific ~~OTRP~~ resources. The ~~OTRP~~ Director shall submit an annual report to the Vice President for Resources and a budget to the Executive Committee for review and approval. A new ~~OTRP~~ Director will assume the position on January 1.