

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)

Business Meeting Minutes

October 19, 2018, 10:00am

Phoenix, AZ—ACT

1. President Sue Frantz called the meeting to order at 10:00am MST.
2. Reports: All reports are available in the Members Only area of the STP website.
 - a. Executive Director Tom Pusateri:
 - i. Membership had been steadily rising for several years but has plateaued recently with a slight decline last year.
 - b. Secretary Stephanie Afful:
 - i. Please review EC minutes which are available on our website as well as subscribe to the monthly newsletter (ToPNEWS).
 - c. Treasurer Jeff Holmes:
 - i. Our annual budget for 2018 was about \$380,000 and income was budgeted at about \$307,000. We are right on track with income and will likely finish the year with expenditures under budget, which is what normally happens.
 - ii. We have total assets of about \$1.4 million. About \$420,000 of that is the Fund for Excellence, which supports the Teaching Awards. Our long-term assets are managed by TIAA.
 - d. Vice President for Diversity and International Relations Susan Nolan:
 - i. The Diversity Committee, under the leadership of Kathy Keefe-Cooperman, developed standard diversity language for all calls for applications for grants, awards, and committees. The International Relations Committee, under the leadership of Mark Terjesen, is developing a series of internationally themed Webinars as part of an interdivisional grant. The new Chair of the International Twitter Poster Conference, Manisha Sawhney, oversaw the latest conference on November 1 and 2, 2018. The incoming VP for Diversity and International Relations, Kelley Haynes-Mendez, has organized the STP Global Education Seminar at the UPEACE campus in Costa Rica in May, 2019; watch for the call for applicants. Finally, we're involved with the new International Travel Award and with International Programming, and you'll hear more from other VPs.
 - e. Vice President for Membership Meera Komarraju:
 - i. Executive Director Tom Pusateri shared the following via Meera: Thanks to GSTA and ECP for their considerable work, including monthly columns in the newsletter and their programming at ACT and other psychology conferences. GSTA is prepared to launch a new listserv, DIV2GSTA@LISTS.APA.ORG. Thanks to Anna Ropp as Chair for her service as Chair of the Member Communication Committee and Maggie Thomas for her work on the "This is How I Teach" blog.
 - f. Vice President for Programming Angela Legg:
 - i. ACT has the highest enrollment in its history, many other exciting programming coming at SPSP, APA, APS, and SRCD.

- g. Vice President for Recognition and Awards Amy Fineburg:
 - i. VP Amy and Krisztina Jakobsen, chair of STP Teaching Excellence committee, announced the following award winners:
 - 1. Wayne Weiten Teaching Excellence Award (2-year colleges): William S. Altman
 - 2. Robert S. Daniel Award (4-year colleges): Kim A. Case
 - 3. Mary Margaret Moffett Memorial Teaching Excellence Award (high school): Pamela Coburn
 - 4. Jane S. Halonen Teaching Excellence Award (early career): Desdamona Rios
 - 5. Wilbert J. McKeachie Teaching Excellence Award (graduate student): Rachel Shor
 - ii. VP Amy also announced our new International Travel Award and the new HS Teacher Travel Award.
 - h. Vice President for Resources Bill Altman:
 - i. VP Bill shared some of the many resources and ongoing projects including print on demand options, expanding the Department Consulting Service and Mentoring Service, restructuring of ToPIX and the new Today in the History of Psychology archives.
3. Past President Ken Keith announced the following open positions: President-Elect, VP of Awards and Recognition, and APA Council Representatives.
 4. Secretary Stephanie Afful announced the second read for the change in the bylaws regarding the change in name from Office of Teaching Resources in Psychology (OTRP) to Director of Teaching Resources. Secretary called for a vote, motion passed.
 5. President Sue Frantz bestowed presidential citations to Warren Street (emeritus, Central Washington University) for the Today in the History of Psychology database and Jacky Cranney (University of New South Wales) for her international impact on the teaching of psychology.
 6. President Sue Frantz acknowledged the service of outgoing Executive Committee members, including VP of Diversity and International Relations Susan Nolan and VP of Awards Amy Fineburg (who will be assuming the position of President-Elect in 2019).
 7. Special Recognitions were given to Anna Ropp (Metropolitan State University of Denver) for her work on STP's social media presence, and Garth Neufeld (Cascadia College) and R. Eric Landrum (Boise State University) for their work on PsycSession Podcasts.
 8. Passing of the gavel to President-Elect Rick Miller, whose term begins on January 1, 2019.
 9. The Executive Committee will meet in San Antonio in March 2019 and the Business Meeting will be held at ACT in Denver Colorado in October 2019.
 10. President-Elect Rick Miller's shared his plans for 2019, including broadening our base of membership, a new mentorship award, program evaluation, among other initiatives.
 11. Meeting Adjourned at 10:55am MST.