

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)

EXECUTIVE COMMITTEE TELECONFERENCE

MINUTES

March 15, 2018 (Approved April 6, 2018)

Members of the STP Executive Committee		Present
President	Sue Frantz	Yes
President-Elect	Rick Miller	No
Past President	Ken Keith	Yes
Vice President for Diversity and International Relations	Susan Nolan	Yes
Vice President for Membership	Meera Komarraju	Yes
Vice President for Programming	Angela Legg	Yes
Vice President for Recognitions and Awards	Amy Fineburg	Yes
Vice President for Resources	Bill Altman	Yes
Secretary	Stephanie Afful	Yes
Treasurer	Jeff Holmes	Yes
Executive Director	Tom Pusateri	Yes

1. Meeting was called to order 1:03 pm CST.
2. Minutes from February 19, 2018 were approved unanimously.
3. Announcement of E-Vote:
2018-02-23-E1
Motion: I move to approve the changes to the fee structure for the 2018 Annual Conference on Teaching as proposed by the Director of ACT.
Moved: Legg
Second: Afful
Outcome: Passes (10/0/0: Y/N/A)
4. Global Community Seminar
 - a. 3 day seminar in 2019. The benefits (e.g., open to STP members) and costs (e.g., 18,000) were discussed. Kelley Haynes-Mendez (former is chair of the STP International Relations Committee) proposing to lead/facilitate the workshop. Questions include: What have past participants done with the training? What is there uniquely available at the Peace University that is not available in the US? Susan will collect questions and ask Kelley to join us via phone during April EC meeting.
5. Follow up on Email accounts
 - a. Tom still following up. Recognition and awards might be a good trial. VPs send suggestions of who might be good to pilot with. Angela Legg will contact Jordan Troisi as director of ACT.
6. Creative Commons License Update
 - a. EC agreed not necessary, removing from discussion.
7. President Citations
 - a. Currently in the P & P Manual, up to 2 presidential citations. Periodically, president can give awards for career honors (i.e., recognition). President Sue discussed her

suggestions for one president citation and 2 presidential recognitions. Any other suggestions, please send to Sue.

8. Today in History of Psychology
 - a. STP is currently looking for the best platform to house this database- will not work with SQL or Wild Apricot.
Action Item:
2018-A-03-15: Bill Altman will try to schedule conference call with Chris Koch and Jon Westfall to discuss the ongoing development of Today in History of Psychology. EC is not willing to pay for a programmer.
 - b. Past-President Ken also noted that David Baker from the history museum might also have a suggestion of a staff member who could serve as editor.
 - c. Discussion followed: What is the precedent if someone has been granted an award/grant but does not produce a product or reach goal?
 9. Fellows Committee
 - a. Current committee chaired by Bill Addison (his term ended Dec 17). Need a new chair ASAP, current vice-chair is Meera but she cannot serve as she is currently on EC.
 10. APA Council Representatives (Pusateri & Frantz)
 - a. Tabled
 11. Travel Request for ACT director to future sites
 - a. ACT director requesting \$500 to visit Philadelphia for future site. Do we want to fund this in the future? If we do fund, it is “reasonable expenses.” Jeff will add \$1000 and new budget code for next year’s budget.
****2018-03-15-01****
Motion: I move to approve reasonable travel expenses for the ACT director to visit future conference sites.
Moved: Legg
Second: Altman
Outcome: Motion Passes 8/0/1 (Y/N/A)
 12. Support for the SRCDD teaching pre-conference
 - a. Table- will discuss via Listserv.
 13. Travel Request from Dunn for ICPS in Paris
 - a. EC recommends that all funding be towards ICPS, if more funding is requested, send a formal request. Angela will communicate with Dana Dunn.
 14. Remaining Conversation from Listserv:
 - a. Book reviews on STP site (Altman)- Table
- Announcements:
15. April Meeting- P & P manual- any changes recommended- send to Tom.
 16. Charles Brewer podcast coming soon.
 17. Congrats to Bill Altman on his recent teaching award!
 18. Annual Reports Due: Extended Deadline 3/20

Meeting adjourned 2:06 pm CST.

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subject: Div 2 support for statement on Gun control (2 messages)

Dates: February 26, 2018
The Interdisciplinary Group on Preventing School and Community Violence called for both organizational and individual support for a statement entitled “Call for Action to Prevent Gun Violence in the United States of America.” Given the short time frame, EC members may individually support if they so choose but the Division did not sign as a supporter.

Subject: EC meeting in October at ACT (11 messages)

Dates: February 27-28, 2018

EC discussed food and technology requests for the upcoming meeting in Phoenix at ACT. Requests were sent to Jordan Troisi.

Subject: STP Checking account (4 messages)

Dates: March 1-3, 2018

ED Tom confirmed that he was able to set up a checking account to handle membership payments.

Subject: Suggestions for presenters and moderators at APA Convention 2018

Date: March 8, 2018

Colleagues at APA have asked us for suggestions for possible presenters who could be invited to participate in some conference programs and workshops in 2018. VPs please contact Martha Boenau.

Subject: Updated DIV2LEADERSHIP listserv

Date: March 1, 2018

ED Tom has updated the DIV2LEADERSHIP listserv.

President (no additional discussion items)

President-Elect (no additional discussion items)

Past President (no additional discussion items)

Secretary (no additional discussion items)

Treasurer

Subject: Podcast Funding (2 messages)

Dates: March 1, 2018

Treasurer Jeff asked how podcast funding for Eric and Garth is accounted for- in an existing or new line. Jeff will check with previous Treasurer Dave Kreiner.

Vice President for Diversity and International Relations (no additional discussion items)

Vice President for Membership (no additional discussion items)

Vice President for Programming

Subject: ACT Sponsorship Prospectus (18 messages)

Dates: February 19-25, 2018

VP Angela shared the revised ACT Sponsorship Prospectus, given the financial implication, EC voted electronically.

****2018-02-23-E1****

Motion: I move to approve the changes to the fee structure for the 2018 Annual Conference on Teaching as proposed by the Director of ACT.

Moved: Legg

Second: Afful

Outcome: Passes (10/0/0: Y/N/A)

Subject: ACT Director Travel to future sites (4 messages)

Dates: March 9, 2018

VP Angela asked on behalf of ACT director Jordan Troisi if the director's travel would be funded to visit future sites. Specifically, Jordan is requesting \$500 to travel to Philadelphia for ACT 2019. EC will discuss at the 3-15-18 conference call.

Vice President for Recognition and Awards (no additional discussion items)

Vice President for Resources

Subject: Books and book reviews on STP site (7 messages)

Dates: February 26- March 3, 2018

VP Bill asked if we should post new books and/or reviews of such books. EC is still discussing but President Sue supports reviews, not posting links to the books. Website would need a disclaimer.

Action Item 2018-A-03-03:

VP Bill will write up policy for posting book by members and book reviews. ED Tom will check with APA counsel on posting such material on our website.

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Respectfully submitted,

Stephanie E. Afful