

**SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)**

**EXECUTIVE COMMITTEE TELECONFERENCE**

**Minutes (Approved October 18, 2018)**

**August 17, 2018, 1:00-2:00pm CST**

<b>Members of the STP Executive Committee</b>		<b>Present</b>
President	Sue Frantz	Yes
President-Elect	Rick Miller	Yes
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	No
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 1:04 pm CST.
2. July 25, 2018 meeting minutes were approved.
3. EC discussed two excellent candidates for the VP Recognition and Awards replacement. The EC will make an offer to one candidate and encourage both to run for election for the 2020-2022 term. Past President Ken will talk to both candidates. Once the candidate has accepted, they will be invited to attend our meeting at ACT and added to the EC listserv.

**\*\*2018-08-17-01\*\***

**Motion:** I move that we select Keli Braitman for the position of VP Awards and Recognition replacement for the year 2019.

**Moved:** Miller

**Second:** Afful

**Outcome:** Passed 9/0/0 (Y/N/A)

4. VP Bill discussed the concerns that the departmental consulting service numbers have decreased. Bill and director Noland White discussed the possibility of creating and printing brochure as well as supporting travel for Noland to visit a site which is participating in consulting service. President Elect Rick discussed getting R1 schools and graduate programs more involved in DCS.

**\*\*2018-08-17-02\*\***

**Motion:** I move to reimburse Noland White's reasonable travel expenses for a review site to observe DCS review.

**Moved:** Altman

**Second:** Miller

**Outcome:** Passed 9/0/0 (Y/N/A)

5. VP Amy discussed a request for more travel funds (\$1000) for SoTL Workshop Expenses this year to Phoenix. EC will be discussing SoTL Workshop budget in the future.

**\*\*2018-08-17-03\*\***

**Motion:** I move that we increase the budget for the SoTL workshop for 2018 only by \$1000.

**Moved:** Fineburg

**Second:** Altman

**Outcome:** Passed 9/0/0 (Y/N/A)

6. We discussed travel funding for a co-presenter for the writing workshop at APS. This co-presenter is an English professor for a writing workshop which provides another level of expertise. EC may further discuss a policy regarding co-presenters with an outside expertise.

**\*\*2018-08-17-04\*\***

**Motion:** I move to allow reasonable travel expenses for the co-presenter at the writing workshop at APS in 2019.

**Moved:** Fineburg

**Second:** Altman

**Outcome:** Passed 9/0/0 (Y/N/A)

7. VP Bill announced that our STP ebooks will be indexed in PsycInfo.

8. Announcement of the eVOTE Results:

**\*\*2018-08-16-E1\*\***

**Motion:** I move we endorse Sue Whitbourne in the APA presidential election.

**Moved:** Keith

**Second:** Fineburg

**Outcome:** Passed 10/0/0 (Y/N/A)

ED Tom will let members know of our endorsement.

9. High school teachers committee/working group was moved to the October agenda.
10. Past President Ken will be sending out information soon on upcoming elections.
11. Meeting adjourned 2:08 pm CST.

## **Summary of substantive electronic discussions prior to the teleconference**

### **Executive Director**

Subject: Sponsorship Opportunity from Psi Chi (1 message)

Dates: July 25, 2018

ED Tom shared email from Psi Chi encouraging Psi Chi sponsorships for conferences through 2019.

### **President**

Subject: High School Psychology teachers working group (11 messages)

Dates: August 14, 2018

EC discussed forming a working group or a standing committee for high school psychology teachers. Further discussion at the August meeting.

**President-Elect** (no additional discussion items)

### **Past President**

Subject: VP of Recognition and Awards Candidates (2 messages)

Date: August 2, 2018

Two of the 3 candidates for VP Recognitions and Awards provided their letter of interest and CVs. They will be discussed during the August conference call.

Subject: APA Presidential Endorsement (4 messages)

Date: August 12, 2018

Sue Whitbourne has requested our endorsement of her candidacy for the APA presidency. EC will take an e-vote.

**\*\*2018-08-16-E1\*\***

**Motion:** I move we endorse Sue Whitbourne in the APA presidential election.

**Moved:** Keith

**Second:** Fineburg

**Outcome:** Passed 10/0/0 (Y/N/A)

**Secretary** (no additional discussion items)

### **Treasurer**

Subject: ACT Registration (4 messages)

Date: July 25, 2018

EC should register online for the ACT conference and use code provided to waive the registration fee.

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

**Vice President for Membership** (no additional discussion items)

### **Vice President for Programming**

Subject: APS Teaching Institute Writing Workshop (3 messages)

Dates: August 2-3, 2018

VP Angela followed up on the request for additional funding for the co-presenter for the APS Teaching Institute Writing Workshop. They are not requesting a specific amount, only that possibly full or partial travel be reimbursed. Erin Landrum was unsure if the co-presenter had requested funds from their institution. It was also confirmed that none of the other speakers were inviting co-presenters.

### **Vice President for Recognition and Awards**

Subject: SoTL Workshop Budget (17 messages)

Dates: July 25-30, 2018

SoTL Workshop Budget was discussed. EC would like to discuss further at August conference call, particularly to the measure of its effectiveness/impact and the low cost to the participants/high cost to STP.

### **Vice President for Resources**

Subject: Print on Demand (12 messages)

Date: July 31-August 1, 2018

VP Bill shared Pros and Cons of Print on Demand. In general, EC supports the option of having it printed and bound. VP Bill will share Pros and Cons of each company and discuss in more depth at October meeting.

Subject: Printing Budget (3 messages)

Date: August 14, 2018

STP has printing budget as part of the Executive Director's budget. Send files to ED Tom for printing (e.g., mentoring brochure).

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Respectfully submitted,

Stephanie E. Afful