

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)
EXECUTIVE COMMITTEE TELECONFERENCE

Agenda

January 28, 2019

3-4pm CST

1. Call to order- Welcome Kelley and Keli!!
2. Minutes December 19, 2018 (see Attachment 1)
3. 2019 Budget (Holmes) (see attachment 2)
4. Print on Demand Survey Results (see attachment 3)(Altman)
5. VP travel funding to other APA boards and committee meetings (Miller)
6. Think Tank Proposal (Miller)
7. Staggering Elections of EC Members (Pusateri)
8. Presidential Initiatives (Miller)
9. IACCP Teaching Pre-conference (Legg)
10. Proposal to support teaching-focused keynote at SCCR (Legg) (see attachment 4)
11. Copyright statement update (Altman)
12. 2019 EPA travel for 2020 HKW speaker (Miller)

01 2018-12-19 Minutes

02 2019 Budget Draft 3

03 Print on Demand Survey Results

04 SCCR Proposal

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subject: CE credits (1 message)

Date: January 2, 2019

Given our previous discussion on CE credits, APA has a FAQ for CE Sponsor Approval, which includes a link to the fee structure:

<https://www.apa.org/about/division/officers/dialogue/2018/01/sponsor-approval-faqs.aspx>

Subject: Preparing for Spring EC meeting (1 message)

Date: January 5, 2019

Executive Director Tom sent a reminder of travel suggestions as we prepare for our Spring EC meeting, now Friday-Saturday March 29-30 in San Antonio.

Subject: 75th anniversary (19 messages)

Dates: January 9-15, 2019

Executive Director Tom noted that STP will be celebrating our 75th anniversary in 2020! Given that it will be Amy Fineburg's presidential year, she will chair a working group on how to best commemorate this, along with Historian Bill Hill.

Subject: Zoom account (1 message)

Date: January 15, 2019

STP now has its own Zoom account, if any other committees or other STP groups would like to run a teleconference through the STP Zoom account, contact Tom.

Subject: Changes to P & P Manual (1 message)

Date: January 21, 2019

A draft of the P & P manual will be available by March 1 to give EC time to review it prior to our meeting. Please send Executive Director Tom any changes by February 25.

Subject: Update the Get Involved Page (1 message)

Date: January 23, 2019

Executive Director Tom reminded Vice Presidents each January to contact him and Jon Westfall if and when they have position openings in their units so that we can update the Get Involved page (<http://teachpsych.org/administrative/getinvolved.php>).

Subject: DIV2LEADERSHIP Listserv (4 messages)

Dates: January 23-24, 2019

Executive Director Tom updated the DIV2LEADERSHIP Listserv with the assistance of EC.

President

Subject: APA Foundation inquiry (1 message)

Date: December 29, 2018

President Sue shared that it would take \$100,000 to list a Div2 grant listed on the APA grants page: <https://www.apa.org/apf/funding/grants/index.aspx>

Subject: EPA travel reimbursement (5 messages)

Date: January 17-18, 2019

President Rick forwarded a request to reimburse reasonable travel costs for the 2020 HKW speaker for this year's conference, given an error in the program. EC will discuss and vote at January teleconference.

Subject: Tribute to Charles Brewer at APA (1 message)

Date: January 17, 2019

STP has plans to honor Charles during the social hour, however there is another planned tribute, led by Jane Halonen. If you would like to participate in the tribute video, email jhalonen@uwf.edu.

Subject: GSTA survey results (1 message)

Date: January 19, 2019

Last fall, GSTA leadership administered a survey to graduate students to inquire about their interests and needs in a mentorship program. A brief summary can be found here:

<https://teachpsych.org/page-1784686/7006474>

Subject: Annual reports due March 1, 2019 (2 messages)

Date: January 22, 2019

President Rick sent a reminder that annual reports are due March 1. VPs, please contact your editors, directors, chairs, etc. for their 2018 reports so you can compile it into one report for our March meeting.

President-Elect (no additional discussion items)

Past President

Subject: Welcome President Rick! (3 messages)

Date: January 1, 2019

Past President Sue welcomed 2019 President Rick!

Secretary (no additional discussion items)

Treasurer

Subject: Travel to San Antonio (1 message)

Date: January 3, 2019

Treasurer Jeff sent all EC names to APA if you want to book your travel through APA directly. Hotel rooms have already been booked.

Subject: 2019 Budget (19 messages)

Dates: January 3-18, 2019

Treasurer Jeff presented 2 drafts of the 2019 Budget, EC provided revisions, will vote on budget at January teleconference.

Subject: PsycOne Conference (6 messages)

Dates: January 8, 2019

Treasurer Jeff asked for some clarification on the STP partnership with the PsycOne conference, he will share back with APA.

Subject: Previous SoTL grant (3 messages)

Date: January 9, 2019

Treasurer Jeff inquired about a previous SoTL grant winner, APA will re-issue a check for the recipient.

Subject: Reimbursements (1 message)

Date: January 10, 2019

Treasurer Jeff asked EC that we continue to remind people that they can send receipts and travel forms via email.

Subject: 2019 Travel Reimbursement Form (1 message)

Date: January 23, 2019

Treasurer Jeff shared the 2019 travel reimbursement form. The only change is the mileage rate.

Vice President for Diversity and International Relations

Subject: International Travel Award (6 messages)

Dates: January 13-14, 2019

VP Kelley shared an inquiry on whether STP members could apply for multiple travel grants, EC discussed and will defer to the awards committee for this specific award. EC may discuss in the future if we want any future policy on applying for multiple awards.

Vice President for Membership (no additional discussion items)

Vice President for Programming

Subject: Honorariums (22 messages)

Date: January 8-9, 2019

EC discussed offering honorariums for STP conference speakers. As a non-profit, STP does not offer honorariums but does reimburse reasonable travel expenses.

Subject: Proposal to support teaching-focused keynote at SCCR (1 message)

Date: January 16, 2019

VP Angela shared a proposal developed by Brien Ashdown who is currently organizing the Society for Cross-Cultural Research's conference. EC will discuss at the January teleconference.

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

Vice President for Resources (no additional discussion items)

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Respectfully submitted,
Stephanie E. Afful

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)
EXECUTIVE COMMITTEE TELECONFERENCE MINUTES

December 19, 2018, 10:00-11:00am CST

Members of the STP Executive Committee		Present
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	Yes
Vice President for Recognitions and Awards	Amy Fineburg	No
Vice President for Resources	Bill Altman	Yes
Secretary	Stephanie Afful	Yes
Treasurer	Jeff Holmes	Yes
Executive Director	Tom Pusateri	Yes
Guest	Kelley Haynes-Mendez	Yes

1. Meeting was called to order at 10:01am CST.
2. The October 18-20, 2018 meeting minutes were approved.
3. Minutes from Business Meeting were approved.
4. APA will be holding a future conference call with members of EC regarding duplicated membership payments, we will discuss in 2019.
5. VP Angela shared a candidate for incoming GSH/HKW Chair.
6. EC discussed the revised language for SRCD motion language for the STP sponsored teaching pre-conference. SRCD is held in odd years. VP Angela continues to discuss with the working group how to broker these partnerships in the future and the need for standardized procedures.
Action Item: 2018-A-12-03: VP Angela will run the final SRCD memorandum through Executive Director Tom and APA Counsel.
7. Garth Neufeld requests budgets for social hours at regional conferences. VP Angela will share our discussion with Garth—request he discuss with the regional programmers, define what a social hour would include, and send back a specific budget request.
Action Item: 2018-A-12-04:
 VP Angela will discuss regional social hour requests and budget with Garth Neufeld.
Action Item: 2018-A-12-05:
 VP Meera will form a working group to look into the most desirable swag.
Action Item: 2018-A-12-06:
 VP Angela will form working group to discuss a potential teaching pre-conference at the International Association for Cross-Cultural Psychology (IACCP).
8. Past-President Ken shared the 2019 Election Ballot.
9. EC discussed additional funds for the STP Global Education Summit
****2018-12-19-01****

Motion: I move that we approve up to \$2040 more to cover up to 10 additional registrants' hotel costs for the 2019 STP Global Education Summit.

Moved: Keith

Second: Altman

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

10. EC discussed offering a conference Waiver for GSTA Invited Speaker at APA 2019.

Action Item: 2018-A-12-07: VP Meera will discuss with GSTA, that they should feel free to use their budget to cover speaker's registration at the APA Convention.

11. EC will discuss 2019 President Rick Miller's Initiatives by email, all VP's should let Rick know by December 31 if your area would like to be involved in the specific initiatives.

12. EC discussed travel funding for the Past-President.

****2018-12-19-02****

Motion: I move to create a new line starting in the 2019 budget in the amount of \$3000 to fund the Past-President's travel.

Move: Altman

Second: Miller

Outcome: 7/0/1 (Y/N/A)

13. Print on Demand Survey Results will be discussed in January.

14. VP travel funding to other APA boards and committee meetings will be discussed in January.

15. Meeting was adjourned 11:11am CST.

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subject: Updated Action Items (1 message)

Date: December 5, 2018

Executive Director Tom updated the Open Action Items in our shared Dropbox folder: STP EC Shared Master Folder. The file name is "Open Action Item.xlsx" and is sortable by office; look for instructions in red font after you open the spreadsheet.

Subject: Updated Leadership Page (3 messages)

Dates: December 1, 2018

VPs should review their unit and send any updates for the STP Leadership page.

Subject: Updated list of Psychology Conferences (5 messages)

Dates: November 15, 2018

Tom shared a list of psychology conferences <https://www.downes.ca/cgi-bin/page.cgi?post=68798> and asked for any edits.

Subject: Request for Get Involved page (6 messages)

Dates: October 26, 2018

EC discussed posting requests from outside STP on our Get Involved page. We decided that such requests will be shared through listserv and newsletter but only STP positions will be advertised on the STP website.

Subject: Updated Bylaws (1 message)

Date: October 25, 2018

Updated bylaws page with the name change for the Director of Teaching Resource are now posted.

President

Subject: 2018 Board and Committee Election Results (20 messages)

Dates: December 5-6, 2018

EC reviewed the APA Board and Committee Election Results to verify of the new elected, who were STP members. EC will also discuss at the next teleconference if we should consider sending other VPs to other APA Boards and committee meetings.

Subject: APF grants (3 messages)

Date: December 3, 2018

President Sue shared a list of APF grants (<https://www.apa.org/apf/funding/grants/index.aspx>). There is a Teaching of Psychology category with two grant options listed, both for high school psychology.

Action Item: 2018-A-12-01: VP of Awards and Recognition will look into adding other Div-2 grants to this APF list.

Subject: What to do when our members join/renew in two different places? (17 messages)

Dates: November 9-10, 2018

Because our members can join or renew through three main routes (APA, STP website or print form, and APS), some members don't remember that they joined/renewed in one place so they join/renew in another place. APA Division Services then ends up with \$50 for one member instead of \$25. EC will discuss duplicate membership payments at the December teleconference.

Subject: APA Election Results (2 messages)

Date: November 2, 2018

Sandy Shullman was elected APA president-elect. And the other person STP endorsed, Susan Whitbourne, came in second.

Subject: Soliciting Division Success Stories for the DLC (6 messages)

Date: October 25, 2018

President Sue asked for Division Success Stories. EC shared 2 new awards: International Travel Award and High School Travel Award, success of ebooks, and Global Education Seminar in Costa Rica.

President-Elect

Subject: Think Tank Proposal (5 messages)

Dates: December 8-10, 2018

EC discussed a proposal for a Think Tank, will continue discussion at the January teleconference.

Subject: Brewer Memorial programming at APA 2019 (3 messages)

Dates: December 12, 2018

It was inquired if Division 2 is planning a session in memory of Charles Brewer at next year's convention. Sue recommended asking Jamie McMinn.

Subject: STP EC Meeting in March (14 messages)

Dates: November 6-7, 2018

STP EC Meeting in March has been moved to March 28-31, 2019.

Subject: Conference Waiver for GSTA Invited Speaker at APA 2019 (6 messages)

Dates: November 5, 2018

EC discussed a request for a conference waiver for GSTA Invited Speaker. EC will discuss at December teleconference.

Past President (no additional discussion items)

Secretary (no additional discussion items)

Treasurer

Subject: Draft Travel Expense Policy (60 messages)

Dates: November 6-9, 2018

EC discussed whether car rentals should be reimbursed and what is included in "reasonable" expenses. Treasurer Jeff drafted a policy, which will include "Please remember that STP is a

non-profit organization” and “Please remember that STP is a non-profit organization. We encourage you to keep expenses to a minimum” and “reasonably priced meals.”

**** 2018-11-09-E1****

Motion: I move to approve the “STP Travel Expense Policy” as written.

Moved: Keith

Second: Miller

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

Vice President for Diversity and International Relations

Subject: Marketing Proposal (37 messages)

Dates: October 26-November 4, 2018

The EC discussed at length the proposal from Robin Milgram re: logo.

**** 2018-11-04-E1****

I move to accept the Robin Morgan logo design proposal and agreement dated October 31, 2018 pending the recommendation of APA legal counsel.

Moved: Altman

Second: Legg

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

Vice President for Membership (no additional discussion items)

Vice President for Programming

Subject: Legacy Professors (10 messages)

Dates: October 25-27, 2018

EC discussed the idea of honoring legacy professors, or creating an academic family tree.

Concerns were that it could be difficult to define “legacy” or appear exclusive. Benefits may include using this as a recruitment tool and/or fundraising for FFE.

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

Vice President for Resources

Subject: Internet Editor Stipend (10 messages)

Dates: December 10-11, 2018

EC discussed the history and rationale of the current policy on the Internet Editor Stipend. EC will review all duties surrounding the web responsibilities and discuss at the March EC meeting.

Subject: Author Copyright Statement (5 messages)

Dates: December 4-5, 2018

VP Bill queried if we have an author copyright statement.

Action Item A-12-02: Executive Director Tom will send the most recent version of the copyright statement to APA counsel for review.

Subject: Updates Resources Brochure (24 messages)

Dates: November 11-13, 2018

VP Bill shared a draft of the updated Resources and Services brochure. EC reviewed and suggested edits.

Subject: New Mentoring Flyer (1 message)

Date: November 8, 2018

We have a new flyer for the Mentoring Service. Please contact Diane Finley with any requests for the flyer.

Subject: Wiki update (1 message)

Date: October 25, 2018

Today in the History of Psychology wiki and a link to the psychology family tree have been added to the ToPIX front page.

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Respectfully submitted,
Stephanie E. Afful

EXPENSES		Budget Code			Budgeted			Spent			Remaining			Notes
<i>Officers and Related Committees</i>														
President	Miller		a220	\$	500.00	\$	-	\$	500.00	Covers expenses				
Release time	Miller		b220	\$	8,000.00	\$	-	\$	8,000.00	Includes 2 course buy-out (at \$4000) or stipend				
Presidential Support of Organizations	Miller		c220	\$	500.00	\$	-	\$	500.00					
Presidential Travel	Miller		295	\$	3,000.00	\$	-	\$	3,000.00	Typically covers president during presidential year				
Presidential Citations	Miller		225	\$	2,000.00	\$	-	\$	2,000.00	Covers travel for Presidential Citation recipients				
President-Elect	Fineburg		a221	\$	200.00	\$	-	\$	200.00	Covers expenses				
Release time	Fineburg		b221	\$	4,000.00	\$	-	\$	4,000.00	Includes 1 course buy-out or stipend				
Division Leadership Conference	Fineburg		c221	\$	500.00	\$	-	\$	500.00					
Education Leadership Conference	Fineburg		906	\$	500.00	\$	-	\$	500.00	Typically covers president-elect. If two go then amount shared.				
Past-President	Frantz		222	\$	200.00	\$	-	\$	200.00					
Past-President Travel	Frantz		02 a222	\$	3,000.00	\$	-	\$	3,000.00	\$3000 annually beginning in 2019 approved by EC vote 12/19/18				
Secretary	Afful		223	\$	200.00	\$	-	\$	200.00					
Treasurer	Holmes		a224	\$	400.00	\$	-	\$	400.00	Covers expenses such as postage; increased to \$400 annually beginning in				
Release time	Holmes		b224	\$	4,000.00	\$	-	\$	4,000.00	Includes 1 course buy-out or stipend				
Executive Director	Pusateri		721	\$	8,000.00	\$	-	\$	8,000.00	Includes all ED expenses including \$500 to attend DLC				
Executive Director Stipend	Pusateri		722	\$	25,000.00	\$	-	\$	25,000.00	Covers ED stipend; split into two payments				
VP for Resources	Altman					\$	-	\$	-					
Professional Development Program	Finley		262	\$	4,000.00	\$	-	\$	4,000.00	One-course buyout or stipend				
ToPIX	Hartnett		264	\$	109.00	\$	-	\$	109.00	Annual fee				
ToP Editor Release Time	Christopher		274	\$	8,000.00	\$	-	\$	8,000.00	Includes 2 course buy-out or stipend				
ToP Stipend	Christopher		273	\$	10,000.00	\$	-	\$	10,000.00	We get this from publisher (See income)				
ToP Administrative Support	Christopher		271	\$	5,000.00	\$	-	\$	5,000.00	\$1,000 stipend for section editors, \$1,000 for administrative support updated Jan. 2012				
Internet expenses	Westfall		901	\$	4,100.00	\$	-	\$	4,100.00	Includes trademark logo, security fees, \$2160 for web hosting service; Wild Apricot annual subscription has increased to \$3780.				
Book Notes Editor	Swartout		277	\$	350.00	\$	-	\$	350.00	budget line for \$350 annually - approved by EC on 10/20/2018				
VP for Programming	Legg		811	\$	2,000.00	\$	-	\$	2,000.00	One time cost for banners etc. for conferences.				
GSH/HKW Speakers	Bates		a811	\$	7,600.00	\$	-	\$	7,600.00	Funds four GSH speakers to go to regionals as STP sponsorship with APA at \$1500 cap for each speaker. Also reimburse for APA registration for these speakers (EC vote 2/27/2015)				
Regional Speakers	Neufeld		b811	\$	4,500.00	\$	-	\$	4,500.00	Additional speakers so all regionals have a speaker; rename line to Regional Speakers (EC vote 2/9/2013); \$1500 cap for each speaker.				
Director of Annual Conference on Teaching	Troisi		812	\$	5,000.00	\$	-	\$	5,000.00	Includes 1 course buy-out or stipend; buy-out approved at \$5000 for Jordan Troisi's tenure (EC vote 12/9/2016).				
Annual Conference on Teaching Expenses	Troisi		810	\$	65,000.00	\$	-	\$	65,000.00	Amended by EC vote 5/23/2016 to account for revised registration fees; adjusted based on 2017 expenses; need to consider with income				
ACT conference - Director Travel expenses	Troisi		02_605	\$	1,000.00	\$	-	\$	1,000.00	Approved addition of \$1000 to annual budget by EC vote 3/15/18				
SPSP Preconference	Lutsky		910	\$	5,000.00	\$	-	\$	5,000.00	SPSP handles costs and registration income, so the income line has been removed from our budget. This amount indicates how much we are budgeting to go over expenses based on previous year's expenses.				
SRCD Preconference	Bryant		905	\$	5,000.00	\$	-	\$	5,000.00	\$5000 approved for one preconference every two years (odd numbered years beginning 2019); approved by EC vote 5/8/18				

		Budget Code	Budgeted	Spent	Remaining	Notes
PsychOne Conference	Hard	710	\$ 10,000.00	\$ -	\$ 10,000.00	\$10,000 annually beginning in 2019 - approved by EC 10/20/18
APS Meeting Program	Landrum	297	\$ 10,500.00	\$ -	\$ 10,500.00	Funds six speakers up to \$1500 each. \$1500 cap for each speaker unless international or special accommodations brought to EC (EC vote 1/17/2014) Increase to \$10500 for minimum 7 speakers with \$1500 cap per speaker beginning 2017 (EC vote 10/22/2016). Revised to \$1500 per speaker.
APA Program Director	McMinn	236	\$ 1,500.00	\$ -	\$ 1,500.00	Pays for Program Chair's travel, estimated at \$1,500
APA Social	McMinn	240	\$ 6,500.00	\$ -	\$ 6,500.00	Covers all social at APA including presidential reception; revised to \$6500
Director of International Programming	Dunn	917	\$ 5,000.00	\$ -	\$ 5,000.00	For 2016-2018, increased to \$5,000 (3500 for travel to one conference and sponsorship, 1500 for support).
NIToP Liaison Travel	Berg	b244	\$ 2,000.00	\$ -	\$ 2,000.00	Pays for liaison NIToP travel, estimated at \$1500; increased to \$2000 for 2018 - EC vote 1-16-18; continuation pending Sue's discussion with NiTOP - request to cover conf. reg. for liaison
NIToP Speaker	Berg	c244	\$ 2,000.00	\$ -	\$ 2,000.00	Speaker travel unless international or special accommodations brought to EC (EC vote 1/17/2014); also includes \$500 for speaker A/V costs; increased to \$2000 up from \$1500 for speaker travel when presenting on two separate days (EC vote 10/20/2016).
Director of Regional Program	Neufeld	304	\$ 4,500.00	\$ -	\$ 4,500.00	Travel funding for estimated 3 conferences per year, \$1,500 per conference budgeted
VP for Membership	Komaraju	841	\$ 2,000.00	\$ -	\$ 2,000.00	Costs for PR materials (increased \$500 EC vote 10/19/2017; evaluate for 2018); increased to \$2000 annually by EC vote on 4/6/18
Council Reps	Gurung/McCarthy	652	\$ 3,000.00	\$ -	\$ 3,000.00	Covers council rep travel to APA (budgeted at \$1500 each)
Grad Students Teaching Assoc	Brooks	805	\$ 6,000.00	\$ -	\$ 6,000.00	
ECP Council	Lazzara	912	\$ 5,000.00	\$ -	\$ 5,000.00	Increased to \$5,000 by EC vote (1/18/2014)
VP for Recognition & Awards	Braitman			\$ -	\$ -	
Teaching Excellence Awards	Jakobsen	914	\$ 15,000.00	\$ -	\$ 15,000.00	Budget line for FFE funded awards; FFE will reimburse as possible from FFE endowment interest
Teaching Awards	Jakobsen	237	\$ 700.00	\$ -	\$ 700.00	Includes expenses (plaques).
Promoting Partnerships Grant Program	Klein	298	\$ 6,000.00	\$ -	\$ 6,000.00	Amounts vary; 2016 only increased by \$1500 (EC Vote 12/10/2015); increased \$40 for 2017 to fully fund nine proposals (EC Vote 12/9/2016)
Early Career Travel Grant	Kennedy	302	\$ 10,000.00	\$ -	\$ 10,000.00	Amounts vary (limited to \$500 per grant)
OTRP Inst. Resource Grants	Mazur	261	\$ 7,500.00	\$ -	\$ 7,500.00	\$1500 per award
Conference Speaker Grant Program	Rocheleau	913	\$ 9,000.00	\$ -	\$ 9,000.00	Six speakers at \$1500 cap for each speaker unless international or special accommodations brought to EC (EC vote 1/17/2014).
SoTL Writing Workshop	Wilson-Doenges	911	\$ 7,000.00	\$ -	\$ 7,000.00	Approved through 2021 EC vote 12/8/2016
SoTL Research Grants	Howell-Carter	915	\$ 10,000.00	\$ -	\$ 10,000.00	Approved as ongoing budget item (EC vote 1/17/2015)
International Travel Awards	Gernsbacher	907	\$ 10,000.00	\$ -	\$ 10,000.00	ADD budget line for 2019 - \$10,000 (10 awards at max \$1000 each) approved by EC vote 5/8/18
High School Teachers grant program	Castro	325	\$ 10,000.00	\$ -	\$ 10,000.00	\$10,000 annually beginning in 2019 - approved by EC 10/20/18
VP for Diversity & International	Haynes-Mendez	202		\$ -	\$ -	
Diversity Committee	Tormala	250	\$ 500.00	\$ -	\$ 500.00	
International Committee	Terjesen	249	\$ 500.00	\$ -	\$ 500.00	
Other				\$ -	\$ -	

		Budget Code	Budgeted	Spent	Remaining	Notes
Executive Summer/Fall Meeting Travel	Holmes	230	\$ 24,000.00	\$ -	\$ 24,000.00	Travel of EC members to ACT (budgeted at average of \$1,500) plus President and three representatives to APA (average \$1500 each); adjusted based on 2017 expenditures
Executive Mid-Winter Meeting Travel	Holmes	252	\$ 7,000.00	\$ -	\$ 7,000.00	Travel of EC members
Executive Mid-Winter Meeting Expenses	Holmes	b252	\$ 9,000.00	\$ -	\$ 9,000.00	Includes hotel and catering costs
AHAP Contribution (Cummings Center for His	Hill	305	\$ 4,000.00	\$ -	\$ 4,000.00	Contribution to AHAP to support archives; Starting 2018 change to maintenance fee of 4,000 to be re-evaluated in 2019.
Archivist/Historian	Hill	201	\$ 4,500.00	\$ -	\$ 4,500.00	One course buyout or stipend per year plus \$500 expenses, approved by EC 12/10/2015
Contrib - Womens Cauc	Gurung/McCarthy	281	\$ 50.00	\$ -	\$ 50.00	
Contrib - CASAP	Gurung/McCarthy	282	\$ 50.00	\$ -	\$ 50.00	
Contrib - COUNT	Gurung/McCarthy	283	\$ 20.00	\$ -	\$ 20.00	
Miscellaneous	Holmes	293	\$ 1,000.00		\$ 1,000.00	Includes bank charges
APS Affiliate Fee	Holmes	918	\$ 100.00	\$ -	\$ 100.00	
Global Education Seminar	02_819		\$ 12,040.00	\$ -	\$ 12,040.00	10,000 approved by EC vote on 4/6/18; increased by \$2040 by EC vote on 12/19/18; 2019 only; total of 12,040
Release fund	Haynes-Mendez					
	Holmes	srf	\$ 12,000.00	\$ -	\$ 12,000.00	For individual learning a major position (e.g., Director of Regional Programming);
TOTAL			\$ 404,619.00	\$ -	\$ 404,619.00	
Budgeted Gain/(Loss)			\$ (97,119.00)			

Percent Spent	\$ -
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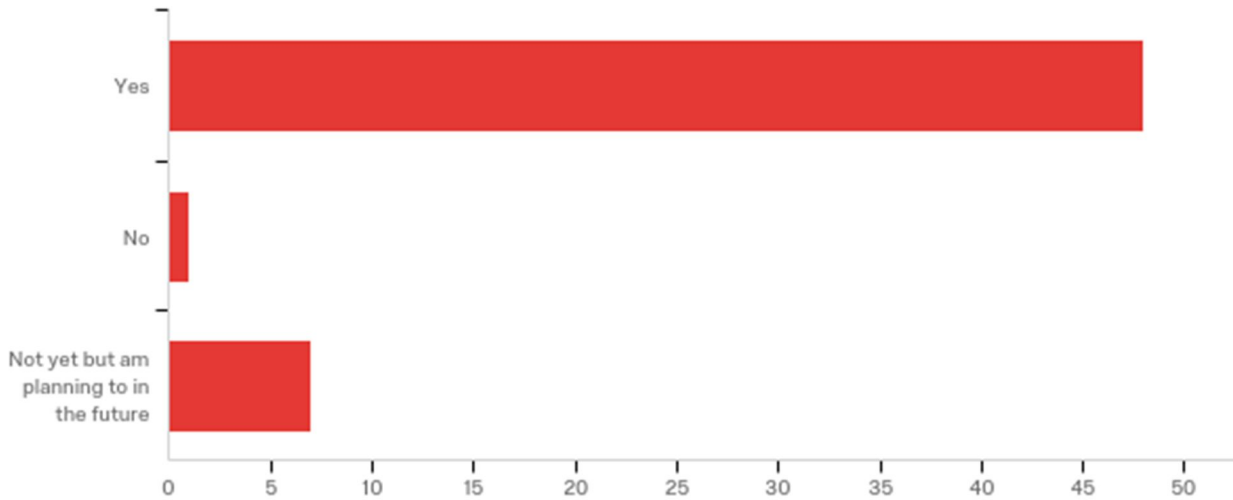
INCOME	Budget	Actual	Notes	Comments/Questions
APA Member Dues	\$ 28,000.00			
Dues from Other Sources	\$ 55,000.00			
ToP - Profit Share	\$ 145,000.00			
ToP - Honorarium for Editor	\$ 15,000.00			
Sage signing bonus - one time only f	\$ 15,000.00			
Handbook Royalties	\$ 1,500.00			
FFE for Awards	\$ 7,000.00			
Interest/Dividends	\$ 5,000.00			
Unused Grant Funds				
Annual Conference on Teaching	\$ 36,000.00			
Grants				
TOTAL	\$ 307,500.00	\$ -		

Default Report

Print On Demand Survey

November 26th 2018, 11:08 am EST

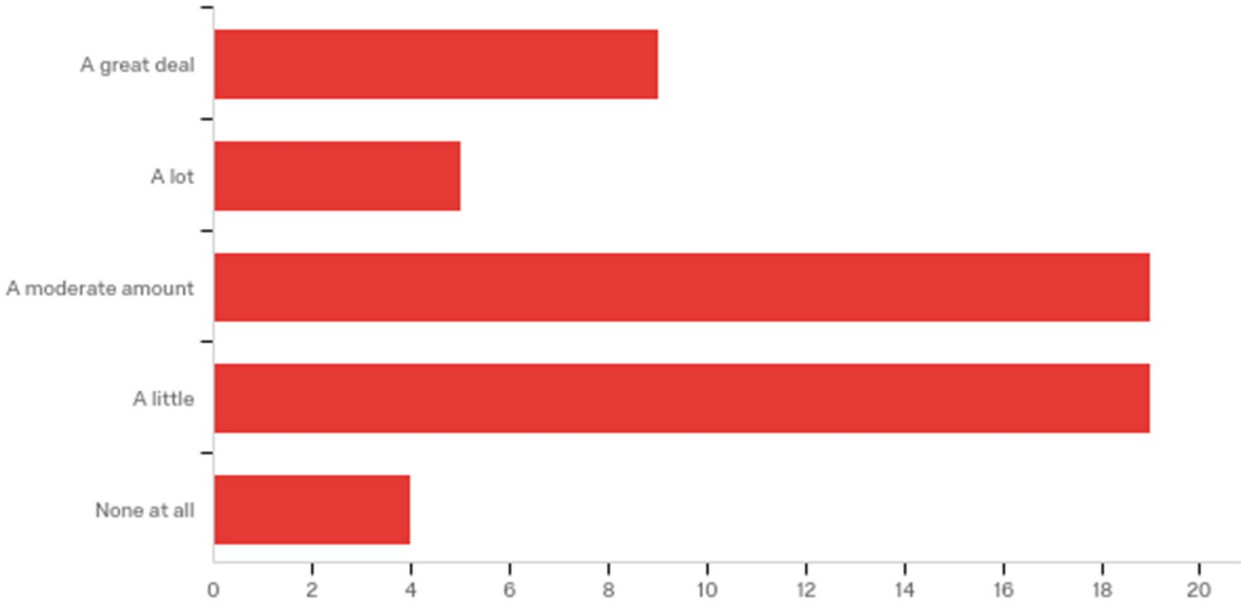
Q2 - Have you read any of our e-books currently available on the STP website?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Have you read any of our e-books currently available on the STP website?	1.00	3.00	1.27	0.67	0.45	56

#	Answer	%	Count
1	Yes	85.71%	48
2	No	1.79%	1
3	Not yet but am planning to in the future	12.50%	7
	Total	100%	56

Q3 - Would you be interested in having the option to purchase a printed version of STP e-books?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Would you be interested in having the option to purchase a printed version of STP e-books?	12.00	16.00	14.07	1.16	1.35	56

#	Answer	%	Count
12	A great deal	16.07%	9
13	A lot	8.93%	5
14	A moderate amount	33.93%	19
15	A little	33.93%	19
16	None at all	7.14%	4
	Total	100%	56

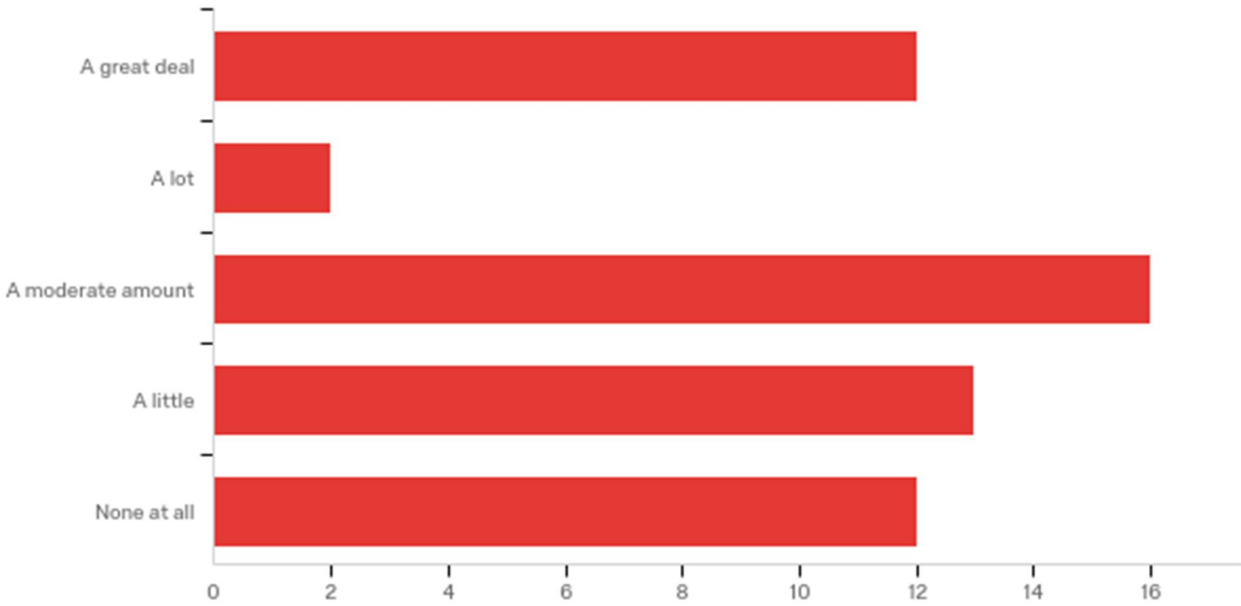
Q4 - How much would you be willing to pay for a printed and bound copy of an STP e-book up to 100 pages in length?

#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Amount in dollars (\$) that you are willing to pay	0.00	50.00	16.30	10.34	107.00	53

Q7 - How much would you be willing to pay for an printed and bound copy of an STP e-book up to 300 pages in length?

#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Amount in dollars (\$) that you are willing to pay	0.00	75.00	27.00	12.61	158.92	52

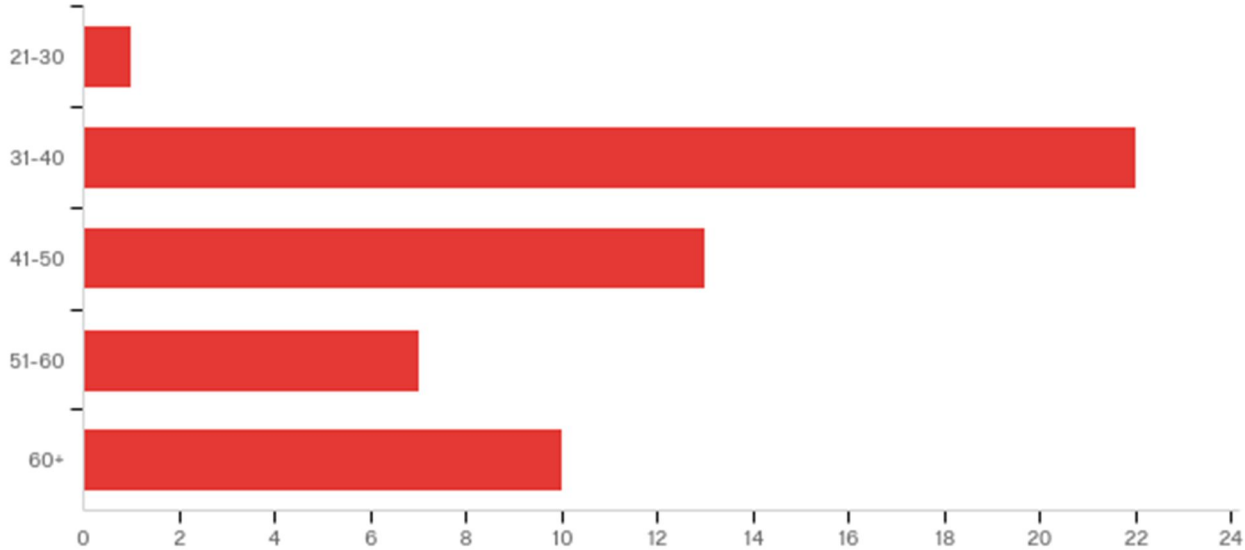
Q5 - Would you be interested in having the ability to read STP e-books on an iPad or Kindle?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Would you be interested in having the ability to read STP e-books on an iPad or Kindle?	13.00	17.00	15.20	1.41	1.98	55

#	Answer	%	Count
13	A great deal	21.82%	12
14	A lot	3.64%	2
15	A moderate amount	29.09%	16
16	A little	23.64%	13
17	None at all	21.82%	12
	Total	100%	55

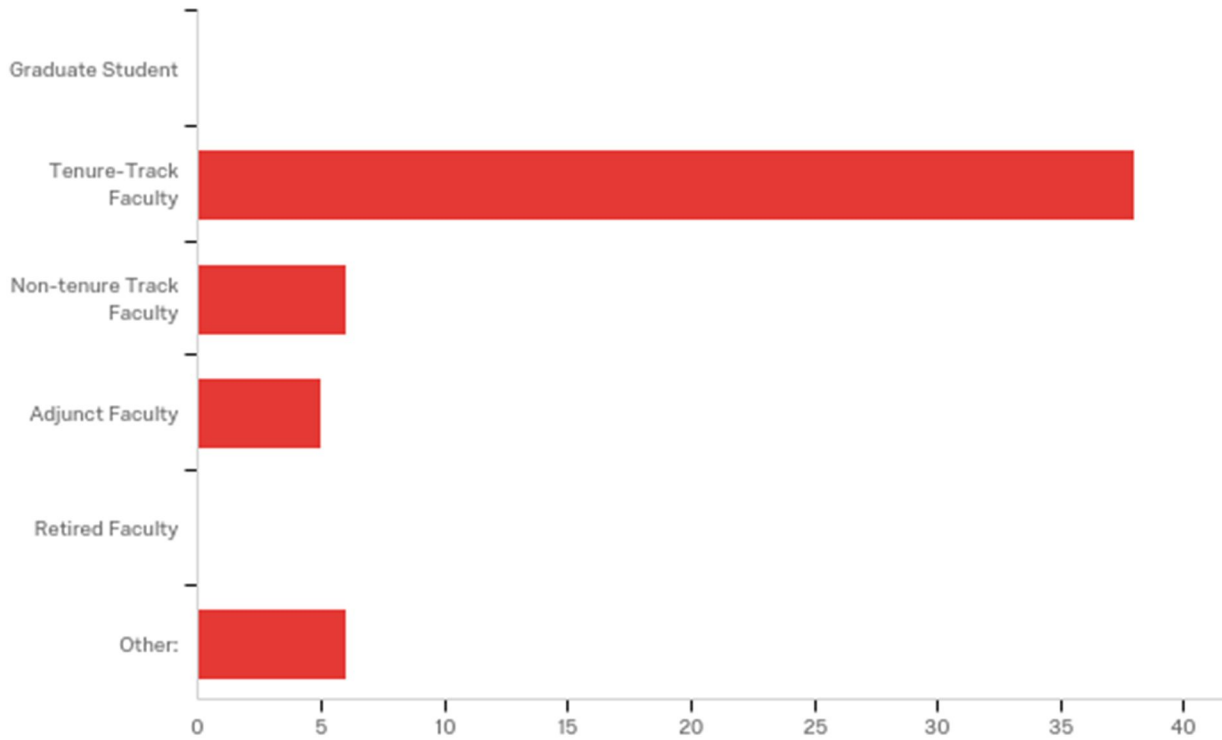
Q9 - Demographic Question: Age?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Demographic Question: Age?	1.00	5.00	3.06	1.17	1.37	53

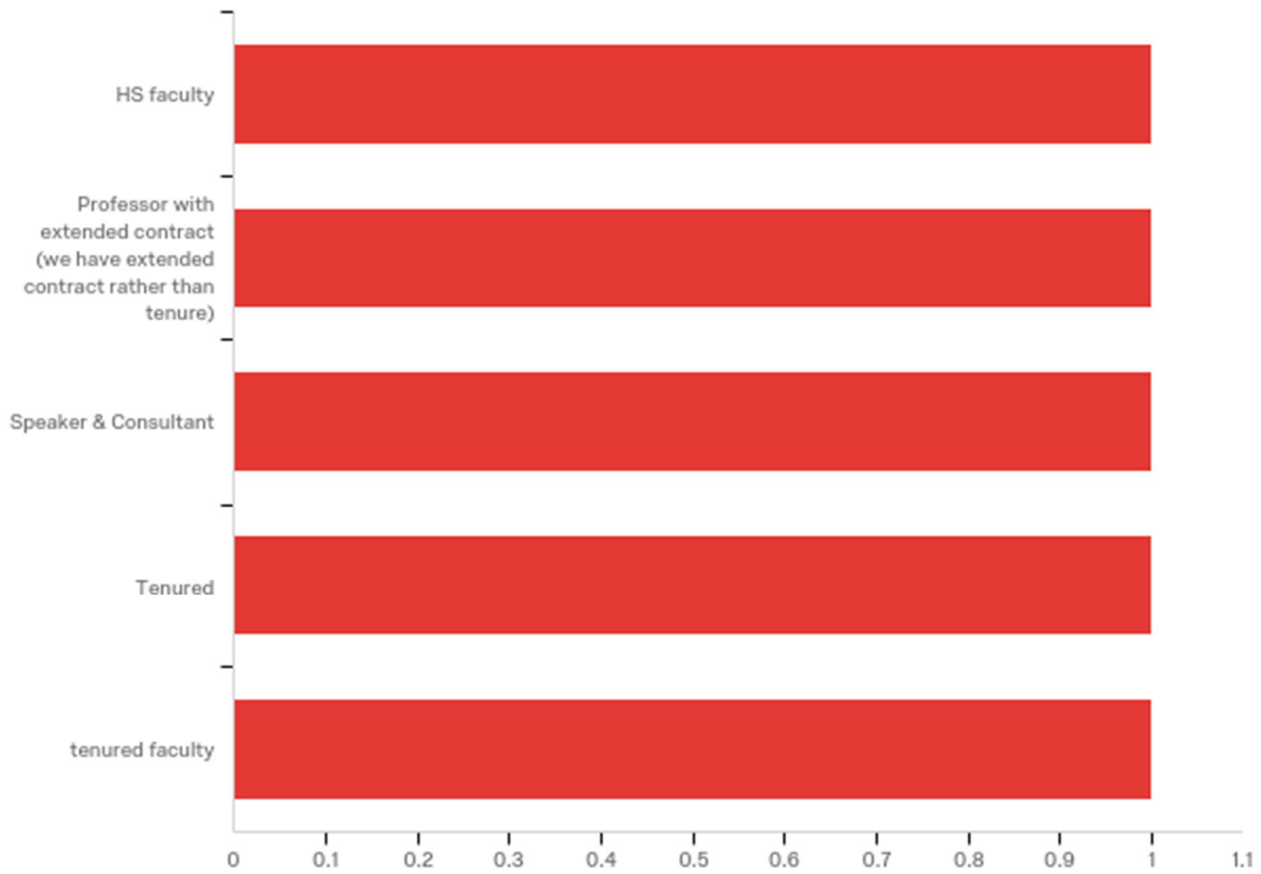
#	Answer	%	Count
1	21-30	1.89%	1
2	31-40	41.51%	22
3	41-50	24.53%	13
4	51-60	13.21%	7
5	60+	18.87%	10
	Total	100%	53

Q10 - Demographic Question: What is your current position?



#	Field	Minimum	Maximum	Mean	Std Deviation	Variance	Count
1	Demographic Question: What is your current position? - Selected Choice	2.00	6.00	2.73	1.30	1.69	55

#	Answer	%	Count
1	Graduate Student	0.00%	0
2	Tenure-Track Faculty	69.09%	38
3	Non-tenure Track Faculty	10.91%	6
4	Adjunct Faculty	9.09%	5
5	Retired Faculty	0.00%	0
6	Other:	10.91%	6
	Total	100%	55



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Answer	%	Count
HS faculty	20.00%	1
Professor with extended contract (we have extended contract rather than tenure)	20.00%	1
Speaker & Consultant	20.00%	1
Tenured	20.00%	1
tenured faculty	20.00%	1
Total	100%	5

Q6 - Comments:

Comments:

I believe these options would be good IN ADDITION to the free downloading available on the STP website.

The books are a great resource. My on suggestion for improving them would be to make them a little easier to navigate - e.g., not having them in just one long PDF document.

Though I don't know if this is possible or not, it might also be cool to download chapters of ebooks, instead of the entire ebook. That way they could be used like articles. But no matter what, I'm generally quite satisfied with the ebooks STP has, as they are.

I very much enjoy the caliber and usefulness of the ebooks. Thank you to all the editors.

I am most likely to download the pdf book to my phone and use vbookz to read the book to me on my commute.

Whenever I buy work-related books, I always get Kindle editions. The highlighting, note exporting, and search features are invaluable to me when I want to refer back to it later. I now read all work-related books on Kindle and all books for fun on paper (because I love paper books, too).

I usually just print them out for myself. But it might be nice to purchase a copy to place in our library collection.

Proposal for STP Funding Support for Keynote
Society for Cross-Cultural Research
February 13-16, 2019
Jacksonville, Florida

I am writing with the purpose of requesting funding support for a teaching-focused keynote address at the 2019 annual conference for the Society for Cross-Cultural Research (SCCR) in Jacksonville, Florida. I have been in contact with Angela Legg about ways that SCCR and STP can establish a long-term programming partnership. While I cannot guarantee that this keynote support will be the form the long-term partnership takes, I do think that this is a way to begin what will be a mutually fruitful enterprise. I have also been in touch with other leaders of STP to discuss ways that STP and SCCR can share resources, awards, and other things.

SCCR is a small, interdisciplinary organization of scholars who focus on cultural variables in their work. While the Society draws members from social work, law, human development, and other related fields, the vast majority of members are psychologists and anthropologists. Many of these scholars teach culturally-based psychology courses and psychological anthropology courses, which makes a connection between SCCR and STP successful for both groups. You can read more about SCCR at www.sccr.org

Below I present a budget of what sponsorship of the 2019 keynote, specific to this speaker. If we find this is a partnership both organizations want to maintain, that is a conversation that leaders of both groups can engage in soon.

The teaching-based keynote speaker for SCCR 2019 is Dr. Deborah Best from Wake Forest University. Her talk is titled: “Culture in the Classroom: Surprising Students with Realities of the Global World”, and the abstract of her talk reads as follows: “Millennials may be more aware of global aspects of today’s world than were past generations, but they often do not think about how culture affects their everyday lives. Indeed, much of current research in the social sciences continues to be conducted using WEIRD populations, with the underlying assumption that there are no important differences in people and their behaviors around the globe. Weaving culture into teaching can expand students’ awareness of cultural practices within different ecological

frameworks, perhaps increasing students' appreciation of the complexity of human behavior. Indeed, cultural and developmental processes are constantly intertwined, and the enculturation and socialization of children are fundamental means of cultural transmission across all societies. Given that children are perhaps the world's most important resource and they literally are the future, it is important to understand the relation between culture and human development. Ways to add culture to teaching psychology courses, particularly focusing upon developmental processes, will be discussed."

I believe that the support of STP for this keynote will lay a foundation for a strong and mutually beneficial partnership between our two organizations. If you have any questions, I hope you'll reach out to me.

Thank you,

Brien K. Ashdown, Ph.D.
Hobart & William Smith Colleges
Geneva, NY 14456

Budget

Item	Estimated Cost
Roundtrip Airfare (NC to FL)	\$200
Conference registration for speaker	\$160
Hotel Accommodations (3 nights)	\$350
Honorarium	\$300
Total:	\$1,110