

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)

EXECUTIVE COMMITTEE TELECONFERENCE MINUTES

April 23, 2019, 11a-12pm CST (Approved June 21, 2019)

Members of the STP Executive Committee		Present
President	Rick Miller	Yes
President-Elect	Amy Fineburg	Yes
Past President	Sue Frantz	Yes
Vice President for Diversity and International Relations	Kelley Haynes-Mendez	No
Vice President for Membership	Meera Komaraju	No
Vice President for Programming	Angela Legg	Yes
Vice President for Recognition and Awards	Keli Braitman	Yes
Vice President for Resources	Bill Altman	Yes
Secretary	Stephanie Afful	Yes
Treasurer	Jeff Holmes	No
Executive Director	Tom Pusateri	Yes
Guest	Robin Miller	Yes

1. Meeting was called to order 11:01am CST.
2. Minutes from March 29-30, 2019 were edited and approved.
3. Logo Update
 - a. Guest Robin Miller shared updates on the logo. The EC discussed the need to see the logo on banners and letterhead, concern for printing on white background. We will also need to have a style guide which will include guidelines for usage and printing. Robin will send proofs to Rick who will add them to the shared dropbox.
4. VP Bill shared a request from Aaron Richmond for a course release for the Associate ToP Editors. VP Bill will ask if this was in addition or in lieu of the \$1000 stipend for Associate editors and if this course release would be for one or two semesters? Bill followed up with email to say Aaron requests one course release (for one semester) in addition to the normal \$1k stipend. EC will discuss at next teleconference.
5. The Press Release for HBCUs, TCUs, & HSIs has been tabled until our next teleconference.
6. A new doodle poll will be distributed to find a time for a teleconference in June.
7. Update on action items
 - a. The Fellows Committee has requested to list deceased members in memoriam. Proposal is to have two lists on STP's website, one with current members who can endorse and the other with previous or not current members (which would also include deceased members).
 - b. APA bylaws preclude us from using the term "fellow" if we want to create our own category of recognition. Only other organizations who are incorporated can use "fellow." We may consider an alternative name such as "distinguished member."
Action Item 2019-A-04-01: Executive Director Tom will look into STP naming of APS fellows given we are a division of APA.
Action Item 2019-A-04-02: VP Keli will follow up with Bruce Henderson to discuss if they want to leave the charge of creating an STP category of distinction for members.

- c. STP bylaws require that the Fellows Committee include 4 current APA fellows. We need to suspend the bylaws with the intent to change the bylaws such that at least one member will be current APA fellow and others can be current or past APA fellows.

****2019-04-23-01****

Motion: I move to suspend the bylaws to allow the chair of the fellow committee to continue as chair of the fellows committee.

Moved: Frantz

Second: Fineburg

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

- d. The award recipients at 2019 ACT will be distributed as usual, and have a table at breakfast for award recipients to discuss changes for presentation in 2020.
8. President Rick announced that APA publishing would like to host a lunch at APA to share new resources. We will announce in newsletter and listserv.
 9. Meeting adjourned at 12:09pm CST.

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subject: Janet Matthews passed away (1 message)

Date: April 4, 2019

1988-89 STP Past President Janet Matthews passed away. We should follow our obituary policy.

****Action Item 2019-A-04-01****: Publish obituary for Janet Matthews.

Subject: Updated P&P Manual and Travel Reimbursement Guidelines

Date: April 4, 2019

The 2019 STP Policies and Procedures Manual, which includes the revised Travel

Reimbursement Guidelines has been updated, see <https://teachpsych.org/about/>

Subject: Call for special issue in American Psychologist (1 message)

Date: April 15, 2019

Executive Director Tom shared a call for a special issue on Implementation Science in the American Psychologist.

Subject: STP member directory and nonrenewing members (4 messages)

Date: April 16, 2019

Executive Director Tom updated the STP online directory. STP has approximately 1300 members in 2018 who have not yet renewed in 2019. Tom emailed them to let them know that they haven't yet renewed in 2019 with instructions on how to renew. STP currently has approximately 3200 paid members in 2019.

President

Subject: Waived ACT reimbursement for Award Recipients (13 messages)

Dates: April 1-4, 2019

EC discussed waiving ACT reimbursements for teaching award and presidential citations.

****2019-04-03-E1****

Motion: I move that we waive ACT registration fees for STP award recipients and STP presidential citation recipients.

Moved: Frantz

Second: Afful

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

President-Elect

Subject: APA Advocacy Committee (4 messages)

Dates: April 15-16, 2019

President Elect Amy shared a call from the APA Advocacy Committee "What does your division think are the most important advocacy priorities for APA to promote for psychology and psychologists?" EC agreed that sustainable models of psychology education....particularly in higher education and doctoral training: <https://stars.aashe.org/resources-support/help-center/the-basics/what-is-sustainability/>

Past President (no additional discussion items)

Secretary

Subject: Next Teleconference calls (1 message)

Date: April 3, 2019

Please reserve **April 23 from 11-12 CST** and **July 30 from 11-12 CST** for our next conference calls

Treasurer

Subject: Travel form (4 messages)

Date: April 1, 2019

Treasurer Jeff sent the most recent travel form for EC travel reimbursement.

Vice President for Diversity and International Relations

Subject: APA Membership demographics (2 messages)

Dates: April 3, 2019

VP Kelley shared response from Diversity consultant James Taylor on collecting demographics on our membership. He recommended using American Philosophical Association guidelines:

<https://www.apaonline.org/page/demographics>

Subject: Diversifying STP Membership (3 messages)

Dates: April 22-23, 2019

VP Kelley shared notes on recruiting diverse STP memberships. It is saved in the dropbox and will be discussed at next teleconference.

Vice President for Membership (no additional discussion items)

Vice President for Programming (no additional discussion items)

Vice President for Recognition and Awards

Subject: Liaisons between the STP ECP and the relevant award committees (4 messages)

Date: March 31-April 1, 2019

EC agreed that the ECP committee would identify liaisons for the early career and Sage travel grants.

Vice President for Resources

Subject: Brochures (1 message)

Date: April 17, 2019

Reminder for anyone wanting to distribute brochures at upcoming conferences to please send address to VP Bill.

Subject: New Terms (2 messages)

Date: April 20, 2019

Diane Finley and Chris Koch have accepted offers of second terms. Diane will continue to head up the mentoring service, and Chris will continue to edit the history wiki.

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Respectfully submitted,
Stephanie E. Afful