

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)

EXECUTIVE COMMITTEE TELECONFERENCE MINUTES

August 15, 2019, 1-2pm CST (Approved September 17, 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	Yes
Vice President for Membership	Meera Komarraju	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	Yes
Executive Director	Tom Pusateri	Yes

1. Meeting was called to order at 1:02pm CST.
2. Minutes from July 30, 2019 were approved.
3. Aaron Richmond requests a 3rd *ToP* Associate Editor, with an annual \$1000 stipend. The journal has experienced an increase number of submissions. EC would like to see further data before voting. We will discuss in October. The P & P manual will also need to be updated.
****Action Item 2019-A-08-01****: VP Bill will request further data for *ToP* submissions in the last 2 years from Drew Christopher and Aaron Richmond.
4. There was limited interest in E-book Print on Demand, STP will not list a specific print company on the website. We will add a sentence to the effect of: If interested, explore print on demand options.
5. Executive Director Tom met with membership services at APA and would like to delay the decision/process of processing members through STP's website. Tom also met with APA accountant and they can assist us with FFE and TIAA. Jeff will contact FEE Board (Suzie Baker).
6. EC discussed the Business meeting planning at ACT. President Rick will share highlights and take questions at the business meeting, EC officers will provide highlights in a handout with further information. Send highlights by early October to Secretary Stephanie. EC also discussed honoring Bill McKeachie at ACT.
7. Rick provided an update on Presidential Initiatives. Any initiative that is not completed during presidential year, will be carried through the following year by past President. David Daniel is still seeking volunteers/reviewers for editorial board. Send any prospects to Rick. High Impact Practices, need someone for e-portfolio, let Rick know.
8. The STP website has been updated re awards. A link will be added to teaching awards from other APA Divisions.

9. EC discussed the rationale of Monetary Poster Awards. The rationale was to increase the number and quality of submissions. We currently do not ask for budget accounting in annual reports. VP Meera will ask ECP rep to attend EC meeting in October to discuss.
10. A note for membership: we do not need any more swag for 2019, we will need swag with new logo for 2020.
11. Unsolicited Funding requests update. Rick will contact Dana Dunn, Director of STP Programming at International Conferences, regarding potential BISTOPS support.
12. ****Action Item 2019-A-08-02****: Executive Director Tom and President Rick will create plaque to honor GSTA and CUNY.
13. Reminder: Upload interim reports to the “2019-10 EC Meeting” Dropbox folder by **September 20**.
14. Meeting was adjourned at 2:11pm CST.

Summary of substantive electronic discussions prior to the teleconference

Executive Director

Subject: APA Council Report from August 2019 meeting (5 messages)

Date: August 12, 2019

Executive Director Tom shared highlights from APA council reps Regan and Maureen. The report will be discussed at the October EC meeting. There is an upcoming ballot initiative which will give graduate students voting rights, but Associate members would have to wait 1 year for voting rights. The focus of this initiative is graduate student voting rights.

President

Subject: Request for Presidential Endorsement (5 messages)

Date: August 1, 2019

Executive Director Tom sent an email to a prospective APA presidential candidate describing STP's process for endorsing APA Presidential Candidates.

Subject: Thank you from Chris Cardone (1 message)

Date: August 13, 2019

President Rick shared a thank you note from Chris Cardone for the Presidential Recognition at APA.

Subject: BEA request (5 messages)

Date: August 15, 2019

Our process of endorsing APA presidential candidates also applies to BEA candidates. Endorsements from APA council members may be most valuable as they are the voting members.

President-Elect (no additional discussion items)

Past-President (no additional discussion items)

Secretary

Subject: August-September Teleconference Times (1 message)

Date: August 1, 2019

EC will meet via Zoom on Thursday 8/15, 1-2pm CST and Tuesday 9/17, 2-3pm CST.

Treasurer (no additional discussion items)

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

Vice President for Membership (no additional discussion items)

Vice President for Programming (no additional discussion items)

Vice President for Recognition and Awards

Subject: Selection of Mentorship Award Committee (2 messages)

Dates: August 1-2, 2019

The chair of the Mentorship Award committee has received numerous applications, EC defers to the chair to make selection of final committee members.

Vice President for Resources (no additional discussion items)

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Respectfully submitted,
Stephanie E. Afful