

Accumulated Record of EC Votes (Prepared 9/23/2019)

Vote number Year-Month-Day-##	Moved	Seconded	Yes	No	Abstain	Motion	Relevant office:	Executive Director	Past President	President	President-Elect	Secretary	Treasurer	VP Diversity and International Relations	VP Membership	VP Programming	VP Recognition and Awards	VP Resources
2019-09-17-01	Altman	Fineburg	9	0	0	I move that a 3rd associate editor be added to ToP, effective 2020.												✓
2019-08-23-E2	Holmes	Altman	10	0	0	I move that we request a transfer of \$15,700 from the FFE to the regular division account.							✓					
2019-08-23-E1	Frantz	Altman	10	0	0	I move that the EC approve Teceta Tormala to pursue a CODAPAR grant on diversity in the name of APA Div 2: Society for the Teaching of Psychology.								✓				
2019-07-30-01	Frantz	Fineburg	9	0	0	I move that we accept the logo package as presented with a start date of January 1, 2020.				✓								
2019-06-13-E1	Frantz	Fineburg	10	0	0	I move that we reimburse Jane Halonen reasonable travel expenses to attend funeral services of past-STP president Wilbert McKeachie.							✓					
2019-05-13-E1	Fineburg	Braitman	10	0	0	I move for STP to endorse Jennifer Kelly for APA President for 2020.	✓											
2019-05-08-E1	Frantz	Afful	10	0	0	I move that the STP Executive Committee on behalf of Division 2 endorse Susan Krauss Whitbourne for APA president.	✓											
2019-05-06-E1	Legg	Altman	10	0	0	I move to revise the 2019 budget only so as to provide travel reimbursements up to \$1500 for the six concurrent session speakers at the APS-STP Teaching institute.							✓					
2019-04-23-01	Frantz	Fineburg	7	0	0	I move to suspend the bylaws to allow the chair of the fellow committee to continue as chair of the fellows committee.											✓	
2019-04-03-E1	Frantz	Afful	10	0	0	I move that we waive ACT registration fees for STP award recipients and STP presidential citation recipients.										✓		
2019-03-30-04	Frantz	Altman	10	0	0	I move that we approve the 2019 P & P manual.	✓											
2019-03-30-03	Legg	Altman	10	0	0	I move that we add a 'start-up' course release fund for the director of STP programming at SPSP effective immediately.							✓					
2019-03-30-02	Altman	Legg	8	0	2	I move to offer the Internet Editor an invitation to extend his term for one year with a course release in 2020 and 2021.												✓
2019-03-30-01	Altman	Haynes-Me	10	0	0	I move to establish two annual awards effective 2020, the Civic Engagement and Mentorship Awards, with an annual budget \$3150 per award.							✓					
2019-03-29-02	Altman	Frantz	10	0	0	I move to increase the budget line for ACT conference director travel expenses to \$1500.							✓					
2019-03-29-01	Fineburg	Altman	10	0	0	I move to change the current institution based structure of GSTA to mirror the current structure of the ECP committee.									✓			
2019-03-01-01	Holmes	Frantz	10	0	0	I move to amend the 2019 budget by deleting the SAGE signing bonus as a line item under income.							✓					
2019-01-28-04	Holmes	Afful	8	0	0	I move to increase the 2020 GS HKW budget by \$1500.							✓					
2019-01-28-03	Legg	Altman	4	0	4	(FAILED) I move to fund the 2019 SCCR keynote in the amount \$500.										✓		
2019-01-28-02	Fineburg	Komaraju	10	0	0	I move to delay the treasurer election to 2023.		✓										

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2019-01-28-01	Afful	Fineburg	10	0	0	I move to approve the 2019 Budget as discussed.							✓					
2018-12-19-02	Altman	Miller	7	0	1	I move to create a new line starting in the 2019 budget in the amount of \$3000 to fund the Past-President's travel.							✓					
2018-12-19-01	Keith	Altman	9	0	0	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.							✓					
2018-11-4-E1	Altman	Legg	10	0	0	I move to accept the Robin Morgan logo design proposal and agreement dated October 31, 2018 pending the recommendation of APA legal counsel.	✓											
2018-11-09-E1	Keith	Miller	10	0	0	I move to approve the "STP Travel Expense Policy" as written.							✓					
2018-10-20-01	Altman	Miller	9	0	0	I move that we add a new continuing budget line for the Booknotes editor of \$350.							✓					
2018-10-18-03	Fineburg	Nolan	9	0	0	I move that we establish the High School Teacher Conference Grant Program to start in 2019 at the funding level of \$10,000.							✓					
2018-10-18-02	Nolan	Fineburg	9	0	0	I move to offer the following co-sponsorship: The Duke Psyc One Conference sponsored by STP, with \$10,000 which would include STP keynote speaker, wine and cheese reception, and discounted registration for STP members.							✓					
2018-10-18-01	Nolan	Altman	9	0	0	I move to establish the International Twitter Poster Conference committee as a permanent committee under the VP for Diversity and International Relations.								✓				
2018-08-18-04	Fineburg	Altman	9	0	0	I move to allow reasonable travel expenses for the co-presenter at the writing workshop at APS in 2019.							✓					
2018-08-17-03	Fineburg	Altman	9	0	0	I move that we increase the budget for the SoTL workshop for 2018 only by \$1000.							✓					
2018-08-17-02	Altman	Miller	9	0	0	I move to reimburse Noland White's reasonable travel expenses for a review site to observe DCS review.							✓					
2018-08-17-01	Miller	Afful	9	0	0	I move that we select Keli Braitman for the position of VP Awards and Recognition replacement for the year 2019.											✓	
2018-08-16-E1	Keith	Fineburg	10	0	0	I move we endorse Sue Whitbourne in the APA presidential election.			✓									
2018-07-25-02	Nolan	Keith	9	0	0	I move that we give free STP membership to the 4 Panelists on the APA interdivisional webinar series: 4 corners conversations.	✓											
2018-07-25-01	Legg	Altman	9	0	0	I move to increase Jordan Troisi's course buyout stipend for his second term as ACT director starting in 2020 to \$7500 annually.							✓					
2018-07-24-E1	Keith	Nolan	10	0	0	I move that we endorse Sandra Shulman in the APA presidential election.			✓									
2018-06-27-E1	Frantz	Keith	10	0	0	I move that STP reimburses STP presidential invited speaker to APA convention Sabine Hammond \$295 for the APA convention registration fee.							✓					

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2018-05-21-E1	Altman	Miller	10	0	0	I move to appropriate reasonable travel funds for Sue Frantz's trip to DC for the BEA Fall meeting.							✓					
2018-05-08-05	Altman	Miller	9	0	0	I move to reimburse Jacky Cranney for reasonable travel expense to the US to receive her presidential citation.							✓					
2018-05-08-04	Nolan	Keith	9	0	0	I move to appoint Teceta Thomas Tormala as the new chair of the diversity committee as of January 2019.								✓				
2018-05-08-03	Fineburg	Nolan	10	0	0	I approve a \$5000 budget every 2 years to support STP pre-conference at SRCD (Society for Research in Child Development).							✓					
2018-05-08-02	Altman	Legg	10	0	0	I propose to create \$10,000 annual budget for the International Travel Award.							✓					
2018-05-08-01	Keith	Miller	10	0	0	I move to approve the proposed changes in the P & P Manual.	✓											
2018-04-26-E1	Frantz	Nolan	10	0	0	I move to approve up to \$230 for the treasurer, Jeff Holmes, to purchase a printer/scanner for conducting STP business.							✓					
2018-04-07-03	Miller	Altman	10	0	0	I move to approve the revisions to the mission statement	✓											
2018-04-07-02	Miller	Altman	9	0	1	I move to support travel for Past President Ken Keith to represent STP at a celebration of Charles Brewer's life at Furman University.							✓					
2018-04-07-01	Altman	Miller	10	0	0	I move to fund the chair of the Charles Brewer working group to attend ACT.							✓					
2018-04-06-04	Fineburg	Nolan	10	0	0	I move to appoint Bruce Henderson as chair of the Fellows committee, effective immediately.											✓	
2018-04-06-03	Keith	Nolan	10	0	0	I move that we increase the membership annual PR budget to \$2000, effective immediately.							✓					
2018-04-06-02	Keith	Fineburg	10	0	0	I move that pending Haynes-Mendez's application for other funding sources that we authorize a maximum of \$10,000 for the Global Education Seminar.							✓					
2018-04-06-01	Nolan	Altman	10	0	0	I move to authorize Kelley Haynes-Mendez in move forward in applying for grants in the name of STP for the Global Education Seminar.								✓				
2018-03-15-01	Legg	Altman	8	0	1	I move to approve reasonable travel expenses for the ACT director to visit future conference sites.							✓					
2018-02-23-E1	Legg	Afful	10	0	0	I move to approve the changes to the fee structure for the 2018 Annual Conference on Teaching as proposed by the Director of ACT.												✓
2018-02-19-01	Keith	Miller	9	0	1	I move to authorize the Executive Director Tom Pusateri for a checking account to continue the procedures used by the previous Executive Director and to make improvements to expedite membership payments.	✓											
2018-01-30-E1	Keith	Komaraju	10	0	1	I move that the Executive Committee authorize funding for reasonable expenses for Eric Landrum and Garth Neufeld to travel to Greenville, SC for the purpose of recording and preserving an interview with Professor Charles Brewer.							✓					

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2017-10-19-02	Richmond	Fineburg	10	0	0	I move to suspend the bylaws to rename the OTRP Director to the Director of Teaching Resources.												✓
2017-10-19-01	Nolan	Fineburg	9	0	0	I move to appoint Aaron Richmond to the position of Editor, Teaching of Psychology.												✓
2017-08-18-03	Pusateri	Nolan	9	1	0	I move to collaborate with Division 30 on a CODAPAR grant proposal to develop resources on teaching about hypnosis.				✓								I
2017-08-18-02	Nolan	Fineburg	9	0	1	I move to co-sponsor the International Summer Seminar on the Teaching of Psychological Science in English in 2018 at \$1000.							✓	I		I		
2017-08-18-01	Fineburg	Pusateri	10	0	0	I move to approve the changes to the fee structure for the 2018 Annual Conference on Teaching as proposed by the Director of ACT.							I			✓		
2017-07-20-03	Kreiner	Fineburg	7	0	0	I move to add \$1800 to the Treasurer's budget in 2017 for travel to train the incoming Treasurer.							✓					
2017-07-20-02	Fineburg	Nolan	7	0	0	I move to approve the following members for the Board of the Fund for Excellence: Jeffrey Holmes (2017) and Suzie Baker (2017-2019).			✓									
2017-07-20-01	Pusateri	Komaraju	7	0	0	I move to authorize the President to accept the offer from Sage Publications, contingent upon approval of APA's Office of General Council, to extend our current agreement for publishing Teaching of Psychology via a new contract for a ten-year term beginning January 1, 2018, with the same provisions as the current contract, plus a \$15,000 signing bonus.			✓									I
2017-06-29-01	Pusateri	Komaraju	8	0	0	I move to approve the creation of Editor, Psychology in Communities Wiki												✓
2017-04-29-03	Komaraju	Fineburg	10	0	0	I move to accept the changes to the P&P Manual as corrected.		✓				✓						
2017-04-29-02	Wilson	Richmond	10	0	0	I propose that all those holding STP leadership positions who are traveling to conduct approved STP business receive reimbursement for reasonable travel costs not reimbursed from other sources of funding.							✓					
2017-04-29-01	Wilson	Richmond	10	0	0	I move to change the position of Coordinator of STP Programming at SPSP to Director of STP Programming at SPSP.											✓	
2017-04-28-03	Pusateri	Fineburg	10	0	0	I move to accept the proposal to restructure fees for the 2018 Annual Conference on Teaching as amended.											✓	
2017-04-28-02	Komaraju	Nolan	9	0	1	I move to suspend the bylaws to permit the incoming Treasurer to continue service as Director of STP Programming at APS through the conclusion of the 2018 APS Convention.							I			I		

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2016-10-22-01	Pusateri	Fineburg	10	0	0	I move that the budget for the APS speakers line be adjusted to \$8,400 for travel reimbursement for a minimum of seven speakers with a maximum of \$1,200 per speaker.							✓			✓		
2016-10-20-03	Nolan	Baker	10	0	0	I move to increase funding for STP's speaker at NITOP to a maximum of \$1,500 for travel expenses provided that the speaker is scheduled to present on two separate days.							✓			✓		
2016-10-20-02	Keith	Fineburg	9	1	0	I move that the Executive Committee disseminate any endorsements for APA President via the STP newsletter and/or an email to APA members of STP.		✓	✓			✓						
2016-10-20-01	Nolan	Fineburg	10	0	0	I move to accept the bylaws revisions to be read by President Wilson at the STP Business Meeting on October 21, 2016.		✓		✓		✓						
2016-08-21-04	Richmond	Keith	9	0	1	I move that we appoint Jeff Stowell complete Sue Frantz's term as Vice President of Resources effective January 1, 2017 through December 31, 2017.				✓								✓
2016-08-21-03	Pusateri	Nolan	10	0	0	I move that the Executive Committee modify the \$5000 budget line for the International Conference Sponsorship to \$3,000 in 2016, to \$7000 in 2017, and to return to \$5000 starting in 2018. I move that we postpone this vote until the October 2016 STP EC meeting.				✓			✓	✓		✓		
2016-08-21-02	Nolan	Richmond	10	0	0	I move that we offer free 2017 memberships to new STP members who sign up at the Colloque enseignement de la Psychologie in Paris in September 2017.		✓						✓				
2016-08-21-01	Richmond	Nolan	10	0	0	I move that we increase the funding for a speaker at the 2017 NITOP conference to \$1500 to cover all reasonable travel expenses.							✓			✓		
2016-08-12-E1	Nolan	Keith	10	0	0	I move that STP approves the CODAPAR grant application that will be submitted in conjunction with Division 1 (General Psychology) and 52 (International Psychology).								✓				
2016-07-25-02	Keith	Richmond	10	0	0	I move that Amy Fineburg complete Beth Schwartz's term as Vice President of Recognition and Awards effective October 1, 2016 through December 31, 2016.												✓
2016-07-25-01	Richmond	Komaraju	10	0	0	I move to provide Jordan Troisi a stipend of \$500 during the transition to the position of Director for the Annual Conference on Teaching due to extenuating circumstances with the current Director.							✓			✓		
2016-06-28-03	Richmond	Baker	9	0	0	I move to provide \$1,200 for a workshop speaker for the 2017 STP/APS Teaching Institute.							✓			✓		
2016-06-28-02	Nolan	Schwartz	9	0	0	I move to appoint Jordan Troisi as Director of the Annual Conference on Teaching effective January 1, 2017 through December 31, 2019.										✓		

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2016-06-28-01	Richmond	Komaraju	8	0	0	I move to appoint Danae Hudson as Director of the Office of Teaching Resources in Psychology effective January 1, 2017 through December 31, 2021.												✓
2016-05-23-03	Keith	Kreiner	8	0	0	I move (a) to suspend the bylaws to accept immediately the recommendations from the ad hoc committee on the Fund for Excellence to change the structure of the committee and (b) to submit a bylaws change to this effect for a vote of the membership in conjunction with the next election of officers.				✓	✓							
2016-05-23-02	Frantz	Baker	8	0	0	I move that we approve the STP translation policy as revised May 23, 2016 pending input from the APA Office of General Counsel.		✓						✓				✓
2016-05-23-01	Richmond	Baker	8	0	0	I move to amend the budget to allocate \$34,000 in support of the 2016 ACT.							✓			✓		
2016-04-25-04	Pusateri	Nolan	8	0	1	I move to provide \$10,000 support from the 2017 STP Budget for the APA Summit on High School Psychology Education.				✓		✓						
2016-04-25-03	Keith	Richmond	9	0	0	I move that the Executive Committee approve the revisions to the Policies and Procedures Manual.				✓	✓	✓						
2016-04-25-02	Frantz	Keith	9	0	0	I move that \$12,000 be allocated to the ad hoc committee on the Departmental Consulting Service to support travel of participants to attend a retreat at the Annual Conference on Teaching, October 2016 and that the Director of the Departmental Consulting Service be tasked with submitting a report on the meeting to the Executive Committee by December 31, 2016.				✓			✓					✓
2016-04-25-01	Nolan	Frantz	9	0	0	I move to offer free one-year STP memberships to interested new international members who sign up as new APA International Affiliates at the 2016 International Conference of Psychology in Japan through APA's Office of International Affairs.		✓						✓	✓			
2016-03-28-01 (Postponed until April meeting)	Frantz Komaraju	Nolan Keith	10	0	0	I move that STP fund reasonable travel expenses for any one member of the STP Executive Committee to attend the GSTA conference. This item will remain in the budget for a 3-year trial period beginning 2016 and ending 2018. I move to postpone the motion until the Executive Committee's teleconference on April 25 to allow the Vice President for Membership the opportunity to contact GSTA's officers for their input.										✓		
2016-02-27-04	Richmond	Frantz	7	0	1	I move to move the SoTL Writing Workshop from the Vice President for Programming to the Vice President for Recognition and Awards.											✓	✓
2016-02-27-03	Richmond	Nolan	8	0	0	I move that STP pay up to \$400 per speaker for the APA registration fees for the Stanley Hall and Harry Kirke Wolfe series.							✓				✓	

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2015-01-16-05	Wilson	Pusateri	10	0	0	I move that STP include the SoTL Research Grant as an ongoing line item in the budget.							✓				✓	
2015-01-16-04	Schwartz	Finley	10	0	0	I move to increase the budget for the Conference Speaker Grant Program from \$6000 to \$7200 starting in 2015.							✓			✓		
2015-01-16-03	Frantz	Schwartz	9	0	1	I move to suspend the section of the bylaws on the search for a replacement of the Internet Editor, to change the term of position from five years to three years, to offer compensation of one course release in the first full term, and to change the selection process from a search committee constituted by the President to a search by the VP for Resources. [Refer to Vote 2015-05-24-01 for reconsideration of this vote.]			✓									✓
2015-01-16-02	Frantz	Schwartz	10	0	0	I move that we accept the changes to the Policies and Procedures Manual as presented by President Baker.				✓								
2015-01-16-01	Schwartz	Wilson	9	1	0	I move that we delete the paragraph pertaining to the Flower Fund in the P&P manual and to donate the remaining funds to the Fund for Excellence.				✓								
2014-10-16-01	Kreiner	Finley	7	0	3	I move to approve the 2014 STP Annual Business Meeting minutes and 2014 STP Executive Committee Fall Meeting minutes.						✓						
2014-10-13-01	Nolan	Schwartz	8	1	1	I move to give a one-time Instructional Resource Award of \$1500 to Dr. Doug Bernstein and his team for the translation of three TOP articles into French. This award would not have to go through the official application process, although future awards would have to do so.											✓	
2014-09-11-01	Frantz	Kreiner	9	0	1	I move that STP may enter into a joint task force led by Division 1: General Psychology. The task force will be charged with identifying what content should be taught in a modern Introduction to Psychology course.												✓
2014-08-27-01	Benassi	Wilson	10	0	0	I move that beginning in 2015, all Teaching of Psychology consulting editors must be current members of STP.												✓
2014-08-25-01	Benassi	Finley	0	0	0	Following the "Endorsement Procedures for APA Presidential Candidates," as described in the STP P & P manual, I move that the EC endorse Kurt Geisinger and Antonio Puente (unranked) for APA president.			✓									
2014-08-07-05	Finley	Baker	10	0	0	I move that non-renewing STP members be removed from the STP membership database 15 months after their membership expires.		✓							✓			
2014-08-07-04	Wilson	Frantz	10	0	0	I move that all accessible archives from the e-conference be made available to STP members.										✓		✓
2014-08-07-03	Wilson	Schwartz	10	0	0	I move that we abolish the e-conference.										✓		
2014-08-07-02	Nolan	Wilson	10	0	0	I move that a budget line of \$3500 is added to the VP of Diversity and International Relations budget for the next three years to support an STP presence at an international teaching of psychology conference.								✓				

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2014-08-07-01	Finley	Schwartz	10	0	0	I move to approve the mid-winter meeting minutes as provided by the secretary.						✓						
2014-06-24-01	Kreiner	Benassi	9	0	1	I move to increase the budget for the 2014 APA Social Hour to \$7,000.							✓			✓		
2014-06-10-01	Finley	Nolan	10	0	0	I move that we allocate \$900 to cover printing of the inserts in ToP.							✓		✓			✓
2014-03-05-01	Wilson	Schwartz	9	0	1	I move that the 2014 STP budget be increased by \$3600 for the Conference Speaker Grant Program (formerly the Master Teacher Speaker Program). The increased amount would fund 3 additional conferences held in 2014.							✓			✓		
2014-01-31-01	Wilson	Nolan	10	0	0	I move that we cover all travel costs for Dr. Birgit Spinath to travel from Germany to speak at the 2014 STP annual conference on teaching (ACT).							✓			✓		
2014-01-25-01	Wilson	Kreiner	10	0	0	I move that we amend the budget by increasing the line for the STP teaching preconference at SPSP to \$7300.							✓			✓		
2014-01-18-04	Benassi	Schwartz	10	0	0	I move that the budget dated January 18, 2014 (including a budgeted deficit of \$16,230) as presented to the EC be approved.							✓					
2014-01-18-03	Frantz	Schwartz	10	0	0	I move that the society's annual reports are due in December and interim action item reports are due mid-calendar year; both dates to be date determined by the president.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2014-01-18-02	Wilson	Nolan	10	0	0	I move that the ECP and GSTA groups be budgeted \$5,000 each, annually.							✓		✓			
2014-01-18-01	Wilson	Schwartz	10	0	0	I move that we establish a conference speaker grant program to fund a keynote speaker for small teaching conferences; the budget line is for 5 speakers (\$6,000, \$1,200/speaker) annually.							✓				✓	
2014-01-17-10	Wilson	Frantz	10	0	0	I move to accept the changes to the Policies and Procedures Manual dated January 16, 2014.				✓								
2014-01-17-09	Frantz	Baker	6	0	4	I move that we abolish the Master Teaching Speaker Program.											✓	
2014-01-17-08	Finley	Wilson	10	0	0	I move that (a) the budget line for travel expenses for director of STP programming at the APA convention (McMinn in 2014) is changed to \$1,200 or reasonable expenses, and (b) the budget line listing "APA hospitality suite and social" be changed to "APA Social" at the amount of \$5,000.							✓			✓		
2014-01-17-07	Bates	Schwartz	10	0	0	I move that the 2014 budget for NITOP be listed as three items: NITOP Sponsorship and AV costs (\$5,500), Speaker Travel Grant (\$1,200) unless there are special circumstances brought to the EC (e.g., international, special accommodations), Liaison (\$1,200, reasonable travel costs).							✓			✓		

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2014-01-17-06	Finley	Baker	6	0	4	I move that the budget for Master Teacher Program line to be adjusted to \$1,200/speaker, line-item total of \$6,000, unless there are special circumstances brought to the EC (e.g., international, special accommodations).							✓				✓	
2014-01-17-05	Finley	Baker	9	0	1	I move that the budget for APS speakers line to be adjusted to \$1,200/speaker, line-item total of \$7,200, unless there are special circumstances brought to the EC (e.g., international, special accommodations).							✓			✓		
2014-01-17-04	Wilson	Schwartz	10	0	0	I move that the budget for GSH/HKW/Regional speakers line to be adjusted to \$1,200/speaker, line-item total of \$4,800, unless there are special circumstances brought to the EC (e.g., international, special accommodations).							✓			✓		
2014-01-17-03	Schwartz	Benassi	9	0	1	I move that the chair of the teaching awards will no longer be funded to go to APA.							✓				✓	
2014-01-17-02	Frantz	Nolan	10	0	0	I move to approve the minutes to the business meeting from last August.						✓						
2014-01-17-01	Finley	Nolan	10	0	0	I move to approve the meeting minutes as currently correct.						✓						
2013-11-19-01	Nolan	Landrum	10	0	0	I move that the EC budget \$2350 for I-COPE (2014) which will include cosponsorship of one dinner (which includes an STP table throughout the conference) and travel for one person to attend.							✓	✓				
2013-11-05-01	Finley	Nolan	9	0	1	I move that David Kreiner be appointed to a second three-year term as STP Treasurer, beginning January 1, 2015.							✓					
2013-09-24-01	Frantz	Finley	9	0	1	I move that 2014 STP President Eric Landrum's proposed task forces on skills matter, the power of story, and national advocacy for psychology undergraduates be approved.				✓								
2013-08-20-01	Benassi	Landrum	9	0	1	I move that we endorse Barry Anton and Kurt Geisinger president and that I invite each of them to prepare a brief statement on their(unranked) for APA qualifications as they relate to the STP mission (which the EC will then share with our members).		✓	✓									
2013-08-19-01	Wilson	Frantz	9	0	1	I move that a committee member who serves the allowable 2 terms of 3 years each be allowed to move up to the Chair position for the committee, as needed. The Chair can then serve one final term of 3 years for a total of 9 consecutive years of service on a single committee. (Note that this motion does not allow for the Chair to step down after 2 terms of 3 years and become a member of the same committee.)								✓	✓	✓	✓	✓

Accumulated Record of EC Votes (Prepared 9/23/2019)

Vote number Year-Month-Day-##	Moved	Seconded	Yes	No	Abstain	Motion	Relevant office:	Executive Director	Past President	President	President-Elect	Secretary	Treasurer	VP Diversity and International Relations	VP Membership	VP Programming	VP Recognition and Awards	VP Resources
2013-04-25-01	Finley	Nolan	10	0	0	I move that the EC accept proposed changes to the GSTA P & P manual. The two substantive changes are that, automatic allocation of a program hour at the annual APA convention and the GSTA host Institution will no longer be required to fund travel expenses of the GSTA chair to the annual APA convention (the GSTA chair will not be required to attend the annual APA convention.)									✓			
2013-04-21-01	Jalbert	Kreiner	8	0	2	I move that the STP EC accept the revised final report from the 2012 Documenting Teaching Competencies Taskforce and post it on the STP website in the members only area.		✓										✓
2013-03-23-02	Finley	Landrum	10	0	0	I move that we approve the ECP Council's request to use part of their budget for a face-to-face meeting and supplement that with \$500.00.						✓		✓				
2013-03-23-01	Jalbert	Ansburg	10	0	0	I move that STP approve and accept the proposed contract from APA Division Services to handle our membership services and that the STP 2013 budget be adjusted/increased to reflect the one-time cost to transition to these new services (with the understanding that the annual cost of these new services will be funded through the ED budget).	✓					✓		✓				
2013-03-11-01	Finley	Kreiner	10	0	0	I move to accept the minutes of the 2013 midwinter meeting.						✓						
2013-03-04-01	Finley	Frantz	10	0	0	I move that the wording on page 8 of the P&P re: consultation with TOPEC be changed to: "The purpose of the Teaching of Psychology Extended Committee (TOPEC) listserv is to share information and solicit input from those responsible for STP operations. The listserv is an opportunity for TOPEC list members to comment on issues relevant to STP's operations, policies and practices. The President ought to seek the advice and input of TOPEC members on significant items to be considered by the Executive Committee. The Executive Committee does not contact TOPEC regarding issues that require confidential discussions among Executive Committee members. TOPEC is the primary vehicle by which an extended list of those responsible for STP's operations have a voice in the discussion."				✓				✓				
2013-02-09-03	Jalbert	Frantz	10	0	0	I move to accept the STP Presidential Taskforce on Statistical Literacy report and thank and acknowledge the excellent work of Susan Nolan and the taskforce.			✓									
2013-02-09-02	Wilson	Jalbert	10	0	0	I move that we continue to support the writing workshop with the same budget (\$7000) for the next three years.						✓			✓			

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2013-02-09-01	Wilson	Finley	10	0	0	I move that, starting in 2014, we increase the STP budget from \$4000 to \$7000 to provide speakers at regional teaching conferences. Each speaker will be reimbursed up to \$1000 for travel costs. Speakers from G. Stanley Hall, Harry Kirke Wolfe, or STP master speaker list will be supported.							✓				✓	
2013-02-08-03	Jalbert	Nolan	10	0	0	I move that we change our newsletter to a primarily electronic version and delivered via electronic-mail.						✓						
2013-02-08-02	Jalbert	Bates	8	2	0	I move that we implement the member survey as presented with the inclusion of skip patterns where possible.			✓						✓			
2013-02-08-01	Wilson	Jalbert	10	0	0	I move that we discontinue all STP sponsored poster awards by 12/31/13 with the exception of January 2014 obligation NITOP.										✓	✓	
2012-12-26-02	Gurung	Benassi	9	0	1	I move to receive the teaching competencies task force report.			✓									
2012-12-26-01	Frantz	Gurung	5	2	3	(FAILED) I move that we endorse the position statement regarding the Connecticut school shooting, interdisciplinary group on preventing school and community violence.												
2012-12-01-02	Finley	Gurung	9	1	0	I move that we approve the intro psych primer and post it under e-Books -- with friendly amendments to send it to OTRP director and e-Books editor to let them decide how next to proceed.												✓
2012-12-01-01	Benassi	Wilson	5	4	1	I move that STP decline the offer of U-Pace to provide \$30,000 for the productions of a special issue or special section in <i>Teaching of Psychology</i> ."												✓
2012-11-28-01	Finley	Frantz	10	0	0	I approve the 2013 STP budget (with corrections: Feinberg will be Teaching Awards Chair and Gurung will be Elections Chair).						✓						
2012-11-17-01	Finley	Frantz	10	0	0	I move to increase the 2012 ED's budget by up to an additional \$2000.00	✓					✓						

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2012-02-00-40	Ansburg	Frantz				I move to appoint Jessica Lakin to serve out the remainder of Kate Morris' term as the chair of the Small Partnership Grants committee for 2013.											✓		
2012-02-00-39			10	0	0	I move to delete from the Internet Editor's and the Associate Internet Editor's position descriptions in the P&P manual: "The IE remains ex officio a member of the Instructional Resource awards committee. As such, the IE reviews annual applications for issues of technical feasibility but does not vote on the awards. With experience, the AIE may assume this role with agreement by the IE and Director of OTRP" and replace that text with "The IE or the Associate IE may be consulted by the chair of the Instructional Resources Awards (IRA) committee on an as needed basis regarding issues of technical feasibility of proposed projects so long as the individual being consulted has not submitted an IRA proposal during the same grant cycle as the proposal in question. If both the IE and the Associate IE have IRA applications under review, IRA chair should seek out a technical consultation from another source."		✓		✓		✓						✓	
2012-02-00-38						Move to approve the amendment to Article V of the STP bylaws (see text below).		✓		✓		✓							
2012-01-28-12	Wilson	Finley	7	0	0	That the amended document [Policies and Procedures Manual] be accepted. Changes included: change "Course Buyouts" to "Course Buyouts / Stipends," change first paragraph of "Course Buyouts" paragraph to be: "A course buyout or stipend shall be used to reduce teaching course load or to otherwise allow for time to conduct responsibilities associated with a Society position" and change last two paragraphs of Course Buyouts section to be: "Positions receiving one course buyout per year are: President-elect (EC, September 2008; Treasurer (EC March, 2009); the Associate Treasurer (i.e., Treasurer-elect), but only for one transition semester to ease the learning curve), Director of Best Practices Programming (Winter, 2011). The EC also voted (2011) to create a 'start-up' course release fund whereby someone starting a major position for the first time would get a course release (director of regional conferences; APA program director; APS program director; direct of e-conferences; OTRP director; Internet editor; chair of teaching awards). As an alternative to a course buy out, an individual may elect to take a \$4,000 stipend for each course buyout.		✓		✓	✓		✓	✓	✓	✓	✓	✓	✓

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Vote number Year-Month-Day- ##	Moved	Seconded	Yes	No	Abstain	Motion	Relevant office:	Executive Director	Past President	President	President-Elect	Secretary	Treasurer	VP Diversity and International Relations	VP Membership	VP Programming	VP Recognition and Awards	VP Resources
2012-01-28-11	Frantz	Finley	7	0	0	Delete the requirement [in the Policies and Procedures Manual] that applicants for associate editor or director must provide three professional references					✓			✓	✓	✓	✓	✓
2012-01-28-10	Finley	Ansburg	7	0	0	To accept all VP reports.								✓	✓	✓	✓	✓
2012-01-28-09	Ansburg	Wilson	7	0	0	Change the name of the faculty development grant to the Early Career Psychologist Travel Grant									✓		✓	
2012-01-27-08	Frantz	Ansburg	7	0	0	STP will not grant requests to provide contact information of our member for research or commercial purposes.	✓		✓						✓			
2012-01-27-07	Benassi	Finley	7	0	0	Approve recommendations [from the Working Group on STP Archives] as listed, except: (a) \$3000 rather than \$3000-\$3500, (b) one course buy out for the first year, (c) second sentence in #5 deleted, (d) #6 is deleted.	✓					✓	✓					✓
2012-01-27-06	Finley	Ansburg	7	0	0	Agree to Reciprocal free electronic journal access between STP/D2 and SWP/D35 journals.												✓
2012-01-27-05	Wilson	Benassi	7	0	0	\$500/year funding for supporting interdivisional and interprofessional connections at the discretion of the president							✓		✓			
2012-01-27-04	Finley	Wilson	6	1	0	To budget An additional \$2000 for an in-person (face-to-face) meeting [for Early Career Psychologists] for two years (2012, 2013)							✓		✓			
2012-01-27-03	Wilson	Ansburg	6	0	1	Fund a one course buyout at UNH during the spring 2013 semester, effective the start of my STP presidential year. at the cost of \$8,000.							✓		✓			
2012-01-27-02	Benassi	Finley	7	0	0	To approve the mentoring task force final report and the pilot program as outlined in the report									✓			
2012-01-27-01	Finley	Wilson	7	0	0	To receive the first five reports [E-Books, Task Force on Teaching Competencies, Task Force on Statistical Literacy, Master Teacher Speaker Program, Treasurer's Report]							✓		✓			✓
2012-01-00-37						After a review of applicants, I move to appoint the following Dr. Natalie Ciarocco (Monmouth University) to the IRA selection committee for a three year term (i.e., term expires in 2014).												✓
2011-12-00-36						I move we accept the report from the archive working group.				✓								
2011-12-00-35						I move acceptance of the updated Policies and Procedures Manual.					✓							
2011-12-00-34						I move that we accept the reports of all 2011 taskforces.				✓								
2011-12-00-33						I move that the following individuals be appointed to the STP Master Teaching Program Committee: Aaron Richmond (Chair) and Janie Wilson (each for a 3 year term), Bill Buskist (for a 2 year term), and Ann Ewing (for a one year term).										✓	✓	
2011-12-00-32						I move that we approve the new 2011 Executive Committee and the Business Meeting Minutes.						✓						

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2011-11-00-31						I move that the EC approve the appointment of the proposed members of the three 2012 presidential taskforces.					✓							
2011-11-00-30						I move that Drew Christopher be reappointed for a second term as editor for <i>Teaching of Psychology</i> .												✓
2011-11-00-29						I propose that beginning in 2012, STP defines Early Career Psychologist (ECP) as an individual who is within seven (7) years post-doctorate or within seven (7) years of beginning full-time college teaching, whichever comes first. This definition will apply to all decisions about STP grants, awards, and initiatives after January 1, 2012.									✓			
2011-11-00-28						I move that we approve the 2012 budget.							✓					
2011-11-00-27						I move that we approve the criteria developed by the STP Master Teacher Program working group.			✓									
2011-11-00-26						I move that we add Trent W. Maurer, of Georgia Southern, to our newly formed SoTL grant committee for a term of two years.											✓	
2011-11-00-25						Motion: I move that Randy Smith be made ToP Editor Emeritus.												✓
2011-10-00-24						I move that the following appointments to the designated grants/awards committees be approved by the EC: 1. To the joint Psi Chi/STP Assessment Grant: I move that we appoint Lesley Hathorn, Metropolitan State College of Denver, as the Chair for 2012 and to retain her as a member for 2013 (Note: the chair position alternates between Psi Chi and STP), Tom Fischer (term expires 2012), Wayne State University, and Rachael Reavis (term expires 2013), Earlham College as members. 2. To the SoTL Grant Committee: I move that we appoint Georjeanna Wilson-Doenges, University of Wisconsin-Green Bay, as committee Chair (term expires 2014) and the following individuals as members: Jessica Hartnett, Gannon University (term expires 2013); Anna Ropp, Metropolitan State College of Denver (term expires 2014); David Daniel, James Madison University (term expires 2013); Lisa Dinella, Monmouth University (term expires 2014) 3. To the IRA Committee: I move that we appoint Shevaun L. Stocker (term expires 2014) as a member.											✓	
2011-10-00-23						I move to designate \$10,000 in the 2012 STP budget to fund travel expenses up to \$1000 each for four 2011 GSH/HKW speakers to deliver their talk at 2012 regional conferences and six keynote speakers for the 2012 APS convention (three for teaching institute and three for regular APS meeting).							✓			✓	✓	

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2011-08-00-19						I move that a Working Group to Revitalize Mentoring be formed as indicated in Regan's message below [refer to full motion in Secretary's Report from the 2012 APA EC Meeting].					✓							
2011-08-00-18						I move that the EC authorize \$3000 be sent to Psi Chi to fund STP's portion of the 2011 Psi Chi/STP Assessment Grant.							✓				✓	
2011-08-00-17						I move that we do not endorse any of the 2011 APA presidential candidates.		✓										
2011-07-00-16						I move that the \$15,000 editorial allowance provided by Sage be allocated as follows, to begin this year (2011): 10,000 For Editor; \$1,000 for each associate editor; \$1,000 for clerical, student help & related editorial expenses.							✓					✓
2011-06-00-15						I move that STP initiate a Master Teacher Speaker program for smaller conferences. The first year will be a pilot year with a maximum of five "Master Teacher" speakers funded at a rate of a maximum of \$1000 per speaker to present. This money will provide transportation and lodging for the speaker and the conference would be expected to fund their registration. A working group consisting of Bill Buskist, Beth Schwartz, Ken Keith and Ann Ewing will determine the details of the program including the criteria and a process for selection of both speakers and conferences for presentation.											✓	
2011-05-00-14						I move that we create a new annual grant program funded at \$10,000 that provides support for SoTL research activities in psychology.											✓	
2011-05-00-13						I move to appoint Rick Miller as the Director of the STP Departmental Conducting [sic] Service.												✓
2011-05-00-12						I move that the following two committees be approved: (1) Membership Committee: Loretta McGregor (Chair), Bethany Fleck, Michael Amlung, Christine Bachman, Renee Boburka, Debra Park, and Cindy Kamilar; (2) Public Relations Committee: Jennifer Zapf (Chair), Becky Stoddart, Jessica Irons, Jean Johnson, Bob Wildblood, Karla Lassonde, Missa Murry Eaton, and Xin Zhao.									✓			
2011-05-00-11						I move to appoint the following individuals to the STP International Council: Irene Lopez (Chair), Kelley Haynes, Martha S. Potter Zlokovich, Vaishali V. Raval, and Toshiaki Sasao.								✓				

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2011-04-00-10						I move to fund two annual poster awards, in the amount of \$250 each, that recognize excellent work on SoTL in psychology. One award will be given for a poster presented at the Division 2 poster sessions at the annual meeting of APA and the other will be given for a poster presented during the Division 2-sponsored teaching preconference at the annual meeting of the Association for Psychological Science. These award programs would be implemented in 2012. A working group will determine criteria, application procedures, and ways to promote the awards.							✓				✓	
2011-03-00-09						I move to fund the first STP-SoTL writing workshops (for \$7000.00 per year for a three year pilot period—2012, 2013, 2014).							✓				✓	
2011-03-00-08						I move to appoint the following to the ECP: Stephanie Afful – Chair, Jenny Stiegler-Balfour - Associate Chair, Sadie Leder, Jared Keeley, and Jessica Good.									✓			
2011-03-00-07						I move to make a motion to increase the size of the ECP [Early Career Psychologists] to 5 members.									✓			
2011-03-00-06						I move to approve the creation of an International Relations Committee. The International Relations Committee shall oversee and assess all Society activities related to international issues, including, but not limited to, internationalizing membership, integration of international issues into the curriculum, and attracting members of international communities to psychology as a major and a profession.								✓				
2011-02-00-05						I move that we appoint Peggy Brady-Amoon as Chair of the Diversity Council, along with the members of the committee: Kelley Haynes, Meera Rastogi, Susan Goldstein, Matthew Taylor, and Ali Mattu.								✓				
2011-01-00-04						I move to approve purchase of a plaque to honor Bill Hill's contributions to SETOP to be awarded to Bill at the 2011 SETOP meeting.											✓	
2011-01-00-03						I move to approve allocating \$4000 for a one-time one-semester course release that would allow Sue Frantz to continue work on the Wiki project.												✓
2011-01-00-02						I move we appoint Ruth Ault to a second term as OTRP Director and, knowing she may not serve a full term, we can begin a subsequent search for her replacement if we need to do so.												✓
2011-01-00-01						I move we appoint Linh Littleford to serve out Linda Woolf's remaining term as Vice President of Diversity & International Relations.								✓				

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2010-12-00-18						I move that the 2010 STP Executive Committee Meeting Minutes be approved.						✓						
2010-12-00-17						I move that the 2010 STP Business Committee Meeting Minutes be approved.						✓						
2010-12-00-16						I move that the proposed 2011 STP budget be approved.							✓					
2010-12-00-15						I move that the proposal from President-Elect Gurung regarding the Society for the Teaching of Psychology Early Career Psychologist (STP-ECP) Council be approved.									✓			
2010-12-00-14						I move that President-Elect Gurung's presidential task forces be approved and supported for his 2011 presidential year.					✓							
2010-11-00-13						I move that STP be a sponsor on the NGLC Grant.				✓								
2010-09-00-12						To stagger the terms of new members to get into the rotation envisioned by the new bylaw governing our committee as follows: 1. This will be my (Ken Keith) second year as chair, and I will move to the past chair slot, allowing Rick Miller to retire from the committee. 2. Steve Chew will begin (next year) the first year of his two-year term as chair. This will mean that Steve will actually serve one extra year, but if you're willing Steve, this will help us establish the new rotation. 3. Mary Kite will begin (this year) a three-year term. In Steve's second year as chair she would serve as associate chair. 4. Ruth Ault will begin (this year) a two-year term. I have consulted Ruth, and I believe she is happy to serve a two-year term (normal term with the new bylaws is three year) as a way of helping us get into the new rotation.											✓	
2010-09-00-11						Whereas the EC wishes to increase membership in general and to attract more novice teachers to the Society, I move that STP extend the offer of a one-year free membership to individuals in or beginning their first year of teaching psychology at any level. The mechanisms of this program shall be as follows: 1. It will be a trial program for three years from 2011 to 2013 at the end of which there will be an analysis of retention rate. 2. The program will be advertised through PsychTeacher, TOPNEWS-Online, and the STP Newsletter. 3. In order to provide more visibility to the Society, applicants should ask a department chair to recommend them for membership. 4. In the first year, memberships will run from January 1, 2011 to December 31, 2011.		✓				✓			✓			
2010-09-00-10						I move that we to accept the recommendation to NOT have STP endorse any APA Presidential Candidate this year (2010).			✓									
2010-04-00-09						I move that we purchase ISBNs for the Society's e-books							✓					✓

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2007-11-00-50						<p>Notes: F2F/teleconference votes require 6 Yes to pass. E-votes (E) require unanimous consent (10 Yes) A check (✓) = officer responsible for enacting a vote. I = Informational flag</p> <p>Establish the ad hoc working group on STP archives to provide EC with recommendations for the archiving of STP materials. This group will investigate: 1. The cost of storing STP archival materials at the AHAP – if we will continue to store STP items there. How much should we donate to AHAP? 2. What is stored there? 3. Should we continue storing materials in Bill Buskist's office? 4. Should we consider alternative forms of storage (digitizing our materials, etc.)? 5. Do we need to archive our materials? 6. Why has it been so long since we've archived anything at APA? 7. Should we continue to archive materials with APA – if so, what should we store there?</p>					✓								
2007-11-00-49						Approve the 2008 STP budget from the Treasurer.							✓						
2007-11-00-48						Establish a faculty development small grants program/committee with the Chair and membership of the committee to be established by Bill Buskist and Maureen McCarthy and that the program follow the guidelines established by the faculty development small grant task force with the exception based on Janie Wilson's recommendation.											✓		
2007-11-00-47						Accept the recommendations of the ad hoc working group on APS-STP revenue sharing in their entirety and that we defer acting on these recommendations until early 2008 when Maureen McCarthy is STP President.	✓						✓				✓		
2007-10-00-46						Move to accept the GSTA plan for implementing the recommendations to enhance graduate education and training in teaching offered by the Graduate Education and Training in Teaching task force.									✓				
2007-10-00-45						Establish the Executive Director transition working group. This working group shall be charged with the responsibility of carefully reviewing the duties of the ED in light of the transition between the end of Tom Pusateri's term and the beginning of Ted Bosack's term. This working group shall make recommendations for particular duties and responsibilities that it believes are either inappropriate or no longer necessary for the position.	✓												
2007-10-00-44						Approve the 2007 EC minutes from the Secretary.						✓							

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2007-10-00-43						Establish an ad hoc working group on lapsed membership whose charge consists of the following: 1. Determine the size of discounted renewal fee (including number of years the discount would be in effect). 2. Determine the criteria for what constitutes a lapsed membership (one day, 2 weeks, 1 month, 3 months, etc.). 3. Determine who is in charge of record keeping – looks like it should be the Executive Director. 4. Determine when the reduced rate would go into effect.		✓							✓			
2007-09-00-42						Fund a second meeting of the restructuring task force in the amount of \$3,000 to cover travel expenses of the task force members.		✓			✓		✓					
2007-09-00-41						Move that STP create an electronic version of the newsletter to be published simultaneously with the print version. STP members will have the option of choosing to receive either the print or the electronic version. The details regarding the procedures for creating and distributing both versions of the newsletters are as follows: Beginning in Spring, 2008, STP members may choose to receive the STP newsletter in one of two formats: (a) print with additional access to the electronic form online or (b) exclusively online. Members who choose the online-only format will receive electronic notification when it is published. The process for creating and distributing the electronic version of the newsletter is as follows: 1. The Newsletter Editor (STP Secretary) creates the newsletter and sends a PDF version to the Internet Editor. 2. The Internet Editor uploads the electronic newsletter to the STP members-only web site. 3. The Internet Editor (or the Executive Editor) queries the database to retrieve the list of members who are to receive the print mailing. Because the default option is to get the print version, if a member makes the choice not to receive the print version after the database query, the member will end up getting the print version one more time. 4. The Internet Editor posts the announcement of the electronic newsletter (available to ALL members) on RSS feed and the Web site. 5. The Executive Director posts an announcement to Psycheater and Topnews. The Executive Director could also send an e-mail to all STP members, but this could be considered spam and might not make it through spam filters. The process for creating and distributing the print version of the newsletter will be as follows: 1. The Newsletter Editor (STP Secretary) creates the newsletter and sends it in Adobe Indesign to the Executive Director. 2. The Executive Director queries the database to retrieve the list of members who are to receive the print mailing (essentially the same as Step 3 above). 3. The Executive Director takes the newsletter to the printer for printing.												✓
2007-09-00-40						Post the Council representatives' report on the STP website for informing members of the work of the Council Representatives.									✓			✓

Accumulated Record of EC Votes (Prepared 9/23/2019)

Vote number Year-Month-Day-##	Moved	Seconded	Yes	No	Abstain	Motion	Relevant office:	Executive Director	Past President	President	President-Elect	Secretary	Treasurer	VP Diversity and International Relations	VP Membership	VP Programming	VP Recognition and Awards	VP Resources	
2007-03-00-12						Approval of the practice of the STP President awarding Presidential Citations during his or her term of office to individuals who have made extraordinary and sustained contributions to STP or to the teaching of psychology. These citations are to be announced publicly during the STP Business meeting at the annual APA Convention. The STP President must consult with the STP Past President and the STP President-Elect to create the short list of potential candidates for these citations. However, the final decision regarding which individuals should receive the Presidential citation rests with the STP President. The names of all persons receiving Presidential Citations will appear permanently on the STP website.			✓	✓	✓								
2007-03-00-11						Loretta McGregor, incoming Director of APA programming, will receive a \$1,000 travel reimbursement to attend the 2007 APA meeting in San Francisco.							✓			✓			
2007-02-00-10						Each STP position that currently involves release time (course buyouts) will be funded at a level commensurate with the rate of compensation for a one-course release at the institution of the person who is serving in the position (some positions provide funding for one course per semester per academic year). Such funding applies to buying release time for any courses that the individual regularly teaches as a part of his her normal teaching load, regardless of whether the courses emanate from his or her home department or from another unit in the institution. The finds may be paid directly to the home institution or in the form of a stipend to the individual, which he or she must use only to buy out a course. In the ease of a stipend, the STP Treasurer will confirm wit the individual's immediate supervisor (e.g., department chair, dean, provost) that the individual has used the stipend to buy the course release. If it is determined that the individual received a stipend but did not reduce his or her course load, then the individual will be expected to return the full stipend to STP, and may be asked to resign his or her position within STP.		✓	✓			✓	✓	✓	✓	✓	✓	✓	✓
2007-02-00-09						STP will pay Drew Christopher a stipend of \$5,000 from the nest egg for 2008 in exchange for his work as Editor-Elect and pay Randy Smith his normal \$5,000 stipend in exchange for his usual editorial duties from the regular LEA account. In 2009, Drew Christopher's stipend will come from LEA.							✓						✓
2007-02-00-08						Amy Hackney will serve as STP's representative for the Early Career Psychologist network									✓				

Accumulated Record of EC Votes (Prepared 9/23/2019)

Vote number Year-Month-Day-##	Moved	Seconded	Yes	No	Abstain	Motion	Relevant office:	Executive Director	Past President	President	President-Elect	Secretary	Treasurer	VP Diversity and International Relations	VP Membership	VP Programming	VP Recognition and Awards	VP Resources
2007-02-00-07						Establishment of an ad-hoc working group for reviewing the national standards for high school psychology curriculum with Regan Gurung as Chair.				✓								
2007-02-00-06						Bill Buskist will write an official letter to Albion College acknowledging STP's agreement to pay \$6,000 in release time compensation per year as long as Drew Christopher is TOP Editor-Elect or Editor.				✓			✓					✓
2007-02-00-05						STP will honor Bill McKeachie for his longstanding and unwavering commitment to STP and the teaching of psychology and for his enormous contributions to advancing our understanding of effective college and university teaching by purchasing a commemorative tree and plaque on the University of Michigan campus. The cost of purchasing the tree and plaque is \$1,500. This cost shall be paid from a contribution from the Fund for Excellence in the sum of \$750.00 with the remaining balance to be paid by voluntary contributions from the general leadership of STP. If the individual voluntary contributions exceed \$750.00, the excess will be used to reduce the amount of money drawn from the Fund of Excellence. If the individual voluntary contributions are less than \$750.00, the shortfall will be made up by drawing extra funds from the Fund for Excellence. The deadline for individual contributions to be received for the Bill McKeachie Commemorative Tree and Plaque will be February 22.				✓			✓				✓	
2007-02-00-04						STP will fund the Editor-Elect of TOP to attend the EC meetings in 2007 and 2008 at the EC-supported travel level (\$1,000 per trip).							✓					✓
2007-01-00-03						Randy Smith receives permission to share editorial support money with Drew Christopher to the extent that Drew needs it to get his TOP Editor operations set up.							✓					✓
2007-01-00-02						STP President is given authority to solicit voluntary donations for the flower/plant/charity fund at the beginning of each calendar year and at other times during the year should cash on hand run low. Cash left over from one year will be given to the incoming President in January of his or her term. The sole purpose of the fund shall be to express STP good wishes through flowers/plants/charities to members of STP leadership (past and present) in times of sorrow, grief, or celebration.			✓				✓					

Accumulated Record of EC Votes (Prepared 9/23/2019)

Vote number Year-Month-Day-##	Moved	Seconded	Yes	No	Abstain	Motion	Relevant office:	Executive Director	Past President	President	President-Elect	Secretary	Treasurer	VP Diversity and International Relations	VP Membership	VP Programming	VP Recognition and Awards	VP Resources
2006-07-00-20						Approval of STP to contribute \$500 from, the budget to the NOCCA Institute in New Orleans							✓					
2006-07-00-19						Approval of Steve Meyers as the new STP E-xcellence Editor.												✓
2006-07-00-18						LRPC recommends dial the Society will assume ownership of the website developed by APA's Presidential task force on Diversity Education resources once that group has completed its initial work								✓				✓
2006-06-00-17						The Executive Committee approves the following operating procedures for at-large appointments to Standing Committees: "The President, in consultation with the President-elect, shall appoint Standing Committee Chairs. Unless otherwise stipulated in the Bylaws, each Chair, in consultation with the President, shall appoint at-large members of the Standing Committee" The Executive Committee approves the following operating procedures for appointment of the at-large members of the Long-Range Planning Committee: "The President-elect, in consultation with the President, shall forward a recommendation to the Executive Committee for the appointment of an individual to replace the outgoing at-large member to the Long-Range Planning Committee (LRPC). This recommendation should be forwarded add voted upon during the time after the LRPC's Winter meeting and prior to the August meeting of the Executive Committee."			✓	✓				✓	✓	✓	✓	✓
2006-06-00-16						For the STP Best Practices conferences, Kennesaw State University receive 25% of any income once expenses have been paid and that the remaining 75% be distributed to STP. STP leaves the entire fund in the account until Bill Hill steps down as Director of Programming. Once Bill steps down as Director of Programming in 2008 (and presumably the conference moves), the agreement will state that the account will be dosed and 75% of all remaining funds go to STP and 25% to Kennesaw.							✓			✓		
2006-05-00-15						SIT appoints liaisons to the Education Directorate of the American Psychological Association, the Association for Psychological Science, Psi Beta, Psi Chi, Psychology Teachers at Community Colleges, and Teachers of Psychology in Secondary Schools.			✓						✓			
2006-05-00-14						APS dues distribution will consist of an allocation of \$2 to STP and \$1 to Erlbaum as a temporary resolution (open negotiations with APS about STP getting a cut from the teaching conference with us offering \$1 of the subscription increase to APS as our good faith getting a cut).		✓					✓		✓			✓

Accumulated Record of EC Votes (Prepared 9/23/2019)

Vote number Year-Month-Day-##	Moved	Seconded	Yes	No	Abstain	Motion	Relevant office:	Executive Director	Past President	President	President-Elect	Secretary	Treasurer	VP Diversity and International Relations	VP Membership	VP Programming	VP Recognition and Awards	VP Resources	
2006-05-00-13						President-Elect's organization of task forces: "The SW Executive Committee approves the following operating procedures for initiating task forces: Following the SW Executive Committee meetings at APA, the President-Elect may begin to organize task forces that will operate during that individual's Presidential term. The President-Elect may approach the President to raise a motion to the Executive Committee to establish these task forces. The President shall bring the motion to the Executive Committee for a vote."				✓	✓								
2006-04-00-12						STP Support (\$250) for Ray's Race and Walk.							✓						
2006-03-00-11						Approval of a Task Force to develop SW policies. The goal is to have a set of policies that could be updated by the EC without making changes to the bylaws.			✓										
2006-03-00-10						Approval for funding (\$300) for a working lunch for the EC members at the APA meeting.							✓			✓			
2006-03-00-09						Approval for funding (\$500) for a Past President's reception at the APA meeting.							✓			✓			
2006-03-00-08						Approval of the August 2005 Executive Committee minutes.					✓								
2006-02-00-07						The Associate Chair of the Fellows Committee is Rick Miller.												✓	
2006-02-00-06						The new OTRP Director is Ruth Ault.													✓
2006-01-00-05						Teaching Awards Committee Chair is Bryan Saville and the term begins August 6.												✓	
2006-01-00-04						Changes to STP By-laws: Adding term length for Past President; Adding the Diversity Committee to the list of standing committees. Clarify advisory role of Council Members to the Elections and Appointments Committee.	✓		✓		✓								
2006-01-00-03						Chair of the newly approved Diversity Committee is Linh Littleford.								✓					
2006-01-00-02						Approval of STP Webconference task force for 2006.												✓	
2006-01-00-01						Approval of the STP Membership task force for 2006.									✓				