

Society of Indian Psychologists Executive Council Meeting Minutes
March 15, 2019

A conference call with the Executive Council of the Society of Indian Psychologists was held on Friday, March 15, 2019. The meeting convened at approximately 1:00pm (CST).

Members in attendance: Gayle Morse, Iva GreyWolf, BJ Boyd, Melissa Tehee, Jacque Gray, Royleen Ross

New Business

- SIP Convention
 - a. Funding for Gene Hightower designated at \$200; he will present his book
 - b. Availability for funding should be opened for all members. There is a need for transparency and must be available to all members with limitations and boundaries to deflect favoritism
 - c. Protection of privacy important. People would vie for a certain amount of funding
 - d. Applicants should be a SIP member and either be a speaker or presenter at the conference or retreat; abstract must be accepted
 - e. Travel Award – First priority make contribution. Date after abstracts accepted no later than May 1st. Advertise there is a limited amount of funding available. Discussion about amount to set aside, capped at \$800 but no more than \$400 - \$200/financial need/professional level. Applications will be submitted to BJ directly to respect privacy & state financial need
 - f. Priorities for funding people for conference. (Student funding first)
 - g. Healer agreed to come; Richard Moose Camp (convention) for Wiping of the Tears at convention. Will cost to bring in him; nothing needed from EC; will let us know what amount he is thinking. Dan gave Melissa a phone number. Need to figure out how much it will cost; Will need to contact Nicky Thompson- coming to retreat, medicine person; presentation by Melissa Wheeler for conference travel funding (will need to get abstract in)
 - h. Keynote: Shirley Turcott; Karlee about Sandra Martin Harris; Shirley Turcott who developed entire Indigenous Focusing Orientation Therapy (IFOT) framework said she would really like to do 3-4 hour workshop, whatever we really needed; discussion on CE's; she works with communities a lot and good fit; Melissa will forward information to her on dates
- Treasurer report by BJ:
 - a. Balance approximately \$50,000 with about half tied up into a CD; balance \$28,900. The Conference expense will take a chunk of that; put out about \$4,000-\$5,000
 - b. Discussion about writing to Div 45, talked to Alvin, asked for more, and earmark half for SIP travel (\$400 or \$500) which can be divided/ promoting book series or sponsor of
- Non convention – CDEMP
 - a. SIP listserv; Sue Young new editor would like to know article reviews, and areas of topic expertise; looking for people to join editorial board; position for an associate editor coming open – have a track record of reviewing; in the past not a Native associate editor and did ask but nobody that had reviewed for them before; willing to join a call with us an option; Melissa send out a message
- Mid-Career – Alberta Arviso
 - a. Alberta Arviso interested in doing a mid-career with Indigenous psychologists; Zoom format; inquire from mid-careers and she can facilitate; elder's mentoring; put together

something for the listserve; supporting effort; that kind of effort; needs to be flushed out; those that self-define as mid-career are invited to join

- Research request
 - a. Cerynn Dejarlais asked if she could do her research on Native spirituality. Gayle sent approval letter and will resend

- Miscellaneous items:
 - a. Devon received a Ford Fellowship
 - b. Jacque didn't say anything about nominations for APA (left meeting at 1327). Denise Newman working with Jacque. Gayle will contact Jacque about how nominations taken. Joe Gone volunteered to assist with nominations
 - c. No report on membership from Marsha
 - d. BAPPI names got in. Towa, Lindsey and Diana
 - e. Melissa and Wendy submit Julii for a minority fellowship, wanted more documentation and contacted Julii
 - f. Potential names for president. Dan and Becky put in Joe Gone's. Alberta Arviso name in for president
 - g. Alberta assist with SIP commentary at APA. Kee Strait and Amanda Blume couldn't be there so Alberta willing to assist Melissa. She recently presented at UofA.

Old Business

- Alberto -Tiffany going to ask the family if they want anything at SIP and will get back with us about Alberto's family joining us . Tiffany definitely coming. Memorial for him on May 20th; he served two months short of 30 years. He worked with Sherri Winn for about 25 years; take to lunch after Spring meeting. Coordinate donations through NLPA. There is a Div 45 link for Alberto's donations

- Iva will remind members to send items for silent auction. In the past people have mailed or brought them. Wendy will put on the listserve.

Next conference call is scheduled for April 19, 2019 from 1-2pm (CST).

Meeting adjourned at 2pm (CST).