

Society of Indian Psychologists Executive Council Meeting Minutes
April 19, 2019

Attending: BJ, Gayle, Art, Melissa, Joanna, Marsha, Devon, Iva, Wendy

Upcoming meetings – May 17, 2019

New Business

1. Melissa T Convention UPDATE
 - a. Auction funds have previously been used for student travel. This year the proceeds will be matched by SIP and contributed to the scholarship honoring Alberto
 - i. Some items have been donated such as beading from Candace
 - ii. Cognella to send 10 copies of a book that can be used in auction
 - b. Alberto honoring – Richard Moosecamp will conduct Wiping of the Tears
 - i. There will be an inner circle of 20 including Alberto's mother and sister
 - ii. Donate matching EMPA \$500 for Alberto Scholarship
 - iii. Wendy will check with Div 35, Section 6 for a \$100 contribution
 - c. Travel for Mickey Clayton and 4 healers needed
 - d. T-Shirts to be ordered this year
 - e. CEs \$15 members \$30 non-members
 - f. 14 proposals for talks have been submitted
 - i. Melissa will ask some to do poster presentations
2. Recommend May meeting used to assist Melissa and convention details.
 - a. Announce travel award at business meeting? Elders If we make it available for one should we make it available for all.
 - b. Protect privacy of any SIP member seeking financial assistance
 - c. Applicant for financial assistance should be a speaker or mentor
 - d. Travel Award – 1st priority make contribution to the convention/retreat, deadline will be a date after abstracts accepted no later than May 1st. A limited amount of funding available – \$800 available but no more than \$400 per person. Range of assistance is from \$200-\$400 based on financial need/professional level/SIP membership. Submit to BJ directly to respect privacy.
 - e. Priorities for funding people for conference. (Student funding first).
 - f. SIP crier, John Gonzalez – Iva develop list?
3. Steve Fund, awarded at business meeting – one application so far, ext. submission deadline to April 30. Schedule review if more come in. Iva and Art to review with Gayle if more come in.
4. Elections at convention: President, one Student Rep, any committees that need a representative (Committees that need representatives that are Standing Committees: Webpage Committee/Technical volunteers, Mentoring Committee, Membership and Chapter, Awards)- Call via email. Then submit voting survey just prior to SIP.
5. Cerynn Dejarlais – Research- approved for online, would like to collect data at SIP. Plan will be to set up a separate table for recruitment and separate room if actually interviewing.
6. Graduation Statement regarding traditional regalia- completed and sent.
7. Award Nominations- No report
8. Membership- No report

9. BJ finance report provided a good report clarifying the \$500 APA fee for CE provider status, Wendy advised there would be some charges for making hard copies of the Ethics Commentary, T-shirts will also be ordered