

Society of Indian Psychologists Executive Council Meeting Minutes
December 15, 2017

A conference call with the Executive Council of the Society of Indian Psychologists was held on Friday, December 15, 2017. The meeting convened at approximately 1:00pm (CST).

Members in attendance: Joanna Shadlow, Margaret (Marge) Smith, Gayle Morse, Jacque Gray, Melissa Tehee, Iva Greywolf, Amanda Blume, Melinda Garcia, Carolyn Morris, BJ Boyd, and Anita Mihecoby.

Agenda items:

November Minutes accepted and unanimously approved.

President update

- Discussed survey created to address conference organization. Iva Greywolf and Marge Smith did the initial draft, received feedback and completed the survey. Gayle Morse and Carolyn Morris made edits as well. Plan to send it out to early career psychologists for feedback. Brainstormed on the call what additional items should be added to the survey. Add questions: Are you in leadership? Would you like to be in leadership? (if so contact: XXXXX)
- By-laws will be updated and (Jacque Gray, Art Blume, and Gayle Morse taking the lead) then the EC will review.
- Then to council of Elders. The mission statement will be updated as well. Changes will need to go to membership 6 weeks before the conference meeting in June.
- Discussed plans for upcoming convention and keynote speakers. Create list for Melissa. Discussed plans for having another auction at the conference. Yes announce on listserv.
- Discussed need to provide potential awards to conference attendees/invited presentations that we want to provide financial support to attend SIP. Will continue to discuss this at the next conference call. In particular for early career and midcareer folks.
- Iva Greywolf discussed possibility of a white paper on several topics related to trauma related to indigenous women. Melissa Tehee discussed possibly getting an account to get the papers we support more awareness.

Treasurer report

- Chris Morris has no report. Quarterly financials will be next month. Discussion of a budget for zoom.

Committee Reports

- Ethics Commentary Dissemination Committee (Kee Straits): No report.
- Membership (Committee) (Mark Daniels): Report given by Gayle Morse. They are finishing up recruitment letter and email and will be distributing it in January. Request for them to create a letter for a reminder for current members to pay their dues.
- Mentoring Committee (Anita Mihecoby): Discussed plans for upcoming SIP Conference. Meet and greet, hike, leadership presentation at the retreat. And plans for a roundtable at the conference. Discussed a possible request for funding for the events. Gayle Morse suggested a budget be sent to Chris Morris and BJ Boyd. Iva Greywolf asked about the Webinars that the mentorship will be putting on. Anita Mihecoby reported that there will be one in February for the mentees and Joe Gone will be the host.
- Research (Gayle Morse): Two reviews needed. Gayle Morse requested reviewers.
- Web master and Web committee (Wendy Peters): No report.
- Nomination for Awards (Jacque Gray): No report.
- Continuing Education Committee (Joanna Shadlow): Discussed plan for the APA CE application. Joanna Shadlow will polish the application with the feedback from EC members. Will send email to Art's wife with time to review request. And request Art Blume's wife provide feedback and then submit to APA by January 4th.
- Student representative report (Amanda Blume): No report.

Next conference call is scheduled for January 19th noon-2pm (EST).

Meeting adjourned at 2pm (CST).