

## Society of Indian Psychologists Business Meeting Minutes

June 26 2017 at 3:50pm

**Welcome**-Art Blume (President)

**Approval of the 2016 SIP minutes** – motion to approve made by Jacque Gray and 2<sup>nd</sup> by Melinda Garcia, motion approved.

**President's Report** – handout provided by Art Blume. Report attached to minutes.

**Treasurer's Report** – handout provided by Chris Morris. Revenue sources total \$42,855.00 (7/1/2016-6/15/2017). Significant donation of 30K by the Jolly family. Fiscal year ends June 30<sup>th</sup> and so the end figures will change somewhat. Discussion of the three accounts and how the executive committee decided to manage the SIP funds. See attached treasurer report for full understanding.

President is expected to go to two CENAPIEMI meetings and to APA conference and to SIP annual conference. The Executive Committee will discuss about funds from our budget that can be allocated to travel for our officers.

**Student Representative Report** – Amanda Young and Amanda Blume have 1 more year of serving at student representative. They started a social media group on Facebook for SIP students (SIP Junior). They both went to the National Multicultural Summit meeting and Amanda Young went to Division 45 meeting to recruit. Amanda Young focused energy on SIP chapter at UND for this past year in her role as SIP student representative. She will be going to APA to represent SIP as well.

**APA Council Delegate Report**- report by Melinda Garcia. Focused work on holding APA council accountable for supporting and/or understanding diversity. Report is attached to minutes.

### Committee Reports

- Ethics Commentary Dissemination Committee – provided information on their progress and dissemination packet as well as how the PICL grant they were awarded for 6K has helped with the dissemination. Developed instructor manual for the ethics commentary with an ISBN number among many other things.
- Membership – Membership committee has been shaken up due to Jack Sample's passing. And Kim Miller is no longer able to serve in that role. We need a new Membership committee chair. Request to contact Gayle Morse about interest.
- Mentoring – Melissa Teehee reported. There is a website that is setup to allow for self-matching for mentoring. She reported a need for a new chair for the committee. Wendy Peters has volunteered to pull together the two websites to make 1.
- Research – Gayle Morse reported. 2 submissions to do research on the listserv. They were both approved. And 1 applied to interview members. And it will be improved as well.

## Old Business

- SIP Naming Committee Report: Carolyn Barcus reported that at this time there will not be a name change. Committee visited with the Council of Elders-past presidents of SIP-(1/2 called in) and they reported they would not desire to change the name. Mark Daniels reported disagreement with how the name change was handled and suggested it be discussed more at the conference.
- Journal of Indigenous Research Update: Gayle Morse “the journal is good.”

## New Business

- Election of President-elective and Treasurer-elect-
  - Treasurer-elect: Art Blume nominated BJ Boyd seconded by Joanna Shadlow. Carolyn Morris nominated Anthony Tranchita and Melissa Teehee seconded. Denise Neman nominated Jacque Gray and Melinda Garcia seconded. A vote was held. BJ Boyd was elected by majority vote.
  - President-elect: Carolyn Barcus nominated Iva Greywolf, Chris Morris seconded. Iva Greywolf was elected by acclamation.
- Gayle Morse reported that she would like to begin to review the by-laws and has already made changes with the support of Art Blume and Jacque Gray. One of her goals is to be able to allow members to vote via the listserv. Discussion will be held via the listserv. And the updated bylaws will be sent out for discussion as well.
- Selection of Advisory Committee for the Apology Documentary: reported that EC is behind the production of this documentary but need a team of 3 to sit on the advisory committee for this development. The role of the member would be to work with Jan Hawkin to provide advisement on the development of the documentary. Denise Newman, Jeff King, Sydney Brown, and Marilyn Begay will be on the advisory committee.
- Report on investigation into being able to grant APA CE credits. 1<sup>st</sup> year costs would be \$1450 (application fee, annual fee, and \$600 recognition fee). 2<sup>nd</sup> year costs would be \$485 (annual fee). 3<sup>rd</sup> year costs \$485 (annual fee) and \$365 re-application fee). Then pay the annual fee of \$485 for 5 years then each 5 years we have to pay the \$365 re-application fee and annual fee. Application due July or February. For example, could charge \$100 for 5 ethics credits if we have them read the commentary and have a 35 point quiz via our website. Joanna Shadlow, Melissa Teehee, Anita Mihecoby and Amanda Blume.
- Standing Rock & Others: Update from Art Blume on our position in these organization and movements. SIP is committed to continuing to support our relatives.
- Ended with recognizing our Gayle Morse as the new president. And gift of the Talking Stick.

Adjourned at 6:30pm.