Society of Indian Psychologists Presidential Trio Meeting Notes August 13, 2021

A Zoom meeting with the Presidential Trio of the Society of Indian Psychologists was held on Friday, August 13, 2021. The meeting convened at approximately 3:35pm (EST).

Members in attendance: Joe Gone, Iva GreyWolf, BJ Boyd, Royleen Ross, and Jill Fish

Items for discussion:

- 1) APA Listening session review
 - a. Background regarding general apology to BIPOC groups
 - b. Janet Helms consulting firm, 15 listening sessions, 90m minutes long
 - c. Approximately 14 people (SIP or affiliates) in attendance
 - d. The consultants were provided with a lot of important information
 - e. Four different questions asked
- 2) EMPAs, meetings, projects
 - a. APA Ethics review
 - b. Nellie Tran (AAPA), chair CNPAAEMI meetings
 - i. Last minute requests of EMPAs
 - ii. Consultation without compensation
 - iii. Request for adequate notice and paying consultants for expertise
 - iv. Take to CNPAAEMI to create a new norm
 - c. EMPAs repeat same message without any modification
 - d. Requests for action no longer interested in engaging
- 3) SIP priorities
 - a. Over time triage and prioritize inquiries
 - b. Responsiveness; reactive vs proactive
 - c. Presidential duties (EC, SIP Conference, Elections, Membership, APA Convention, CNPAAEMI, Awards, LDI, Website)
 - i. Coordinating/managing conference
 - ii. Elections
 - iii. Membership issues
 - iv. APA Convention
 - v. CNPAAEMI org of EMPAs (remove "M")
 - 1. BJ attend meetings with Iva
 - 2. Ensure Amena-Psi become part of CEMA but budgetary issues
 - 3. Scholarship with ABPsi
 - vi. LDI funding thru CNPAAEMI for LDI
 - 1. Take to EC for filling role
 - vii. Awards
 - viii. Website
 - ix. Mentorship program

- 1. Discussion on member driven initiatives
- 2. Denise Newman resigned before convention; Stephanie Miller successor
- 4) Council of Elders/Bylaws Committee/Extended EC
 - a. Bylaws committee members: Becky, Doug, Dan, Carolyn Barcus, Carolyn Morris
 - b. Council of Elders consists of past presidents & holds a lot of weight
 - c. Trio can override COE, but unlikely due to cultural thread
 - d. Process of indigenizing the bylaws: Trio, EC, membership
 - e. Communication dynamics within bylaws committee
- 5) Treasurer position/IT position/CNPAAEMI LDI position
 - a. EC appoints open officer position
 - b. John Gonzalez; propose for treasurer to EC next week
 - c. Royleen Ross; propose for LDI to EC for next week
 - d. Seek IT company references and pay for services; ask EC to determine realistic budget
 - e. Buffalo Nickel CreTIVE.COM https://www.buffalonickelcreative.com/services/
- 6) Managing SIP referrals
 - a. Delegate tasks
 - i. Terry Cross film
 - ii. Beth Rom-Rymer request by Jacque; SIP standing decision not to endorse candidates or organizations
 - iii. Chris Wall put in contact with Statement response team
 - iv. Kee Straits survey on listsery UNM Research Ethics working with Indians
- 7) SIP 50th Anniversary
 - a. Art Blume founded in 1971
 - b. Loy Ryan first president
 - c. November Native American Heritage Month
- 8) Miscellaneous
 - a. Circle of Support Skip 3rd Friday of month and reschedule to Thursday

TASK LIST:

Joe -Kee Straits' request; Jacque Gray's request

Iva - Loye Ryan years of presidency

Royleen - Resend APA email for listening session; EC emails to Trio

EC Agenda

Treasurer/LDI/IT company/Mentorship chair changeover EC norms

localia a minima a la da como da da

Indigenizing bylaws update

Meeting adjourned at approximately 5:01 PM (EST)