

SIP Trio Notes

Dates: 10/22/2021

Notetaker: Jill Fish

Present: Iva GreyWolf, BJ Boyd, Jill Fish

Start: 2:32pm

Stop: 3:27pm

Pediatric Committee Referral: - Iva hasn't looked through all applicants
- BJ recommends Shannon Beach, PhD for
pediatric

Committee; consensus reached among us
- Can query individuals in the future if more
opportunities arise (i.e., site visits)
- Ask Royleen to thank those who put their
name
forward

Virtual SIP Convention: - People need advance notice if we're changing
dates; Iva

will request update about possible dates from
Melissa to
host at USU
- BJ confirms we have funds for blended
convention if need
be

EC Meeting Attendance: - Do we replace people who do not attend?
- Importance of identifying expectations for
serving on the
committee and articulating it to members; BJ will
write a
draft of this

Future Website/IT Update: - Have specific email handles for particular
concerns

(e.g., students, treasurer, etc.)
- BJ, John, will converse with future IT person
to resolve
"glitches" regarding due payments/finances

- BJ consulted with Minneapolis IT person (who was recommended by John); IT said it would take approximately 3 months to create website or a few weeks if he revised the current website; cost is \$60 per hour and he can teach us how to make minor changes on our own

- BJ also consulted with Buffalo Nickel Co. but it has been a convoluted process; BJ will go through with meeting with them, then make a final decision

Bylaw Update: - Streamlining and making more succinct; will meet again to continue revising them in two weeks

Miscellaneous: - Should there be a policy for how we funnel opportunities to SIP

members?

- Unsure if the bylaws are the appropriate place for this

- Iva says other organizations put forward members; SIP has to decide the extent to which leadership is involved with recommending members and how

- Request Joe insights