

Society of Indian Psychologists Meeting Minutes
June 25, 2007

Council of Elders

1. The meeting was called to order
2. The President gave a report. Discussed new website.
3. Minutes were read and approved.
3. Treasurer's Report: Total Membership: \$2265.00
 Total Gifts: \$2160.00
 Total Revenue: \$4425.00
 Total Expenses: \$2050.46
4. Committee Reports
 - a. Regarding gambling: SIPs will accept gambling funds (majority rule). Carolyn Barcus reminded that only members of SIP should be voting members.
 - b. There were six positive responses to accept gaming monies and possibly jackets, blankets, etc.
 - c. The Council of Elders suggested changes to "by laws" to add observer/member for APA
 - d. A report was read on behalf of Doug McDonald, Political APA Governance Committee – SIPs still not a full member, just an observer. Can't vote but we can speak
 - e. Brian McNeil discussed mascot issue. Committee was appointed to discuss further.
 - f. Discussion of a newsletter to list what SIP members are doing in practice/research. Pam Deters agreed to develop a newsletter.
 - g. There was discussion about creating a SIP Membership Card.
 - h. Discussed the Web Page – BJ Boyd no longer the administrator. Antonio Arce agreed to be new web administrator.
 - i. Jeff King is now the President of First Nation Behavioral Health Association.
 - j. Discussed Membership. Talked about doing a tier status for the amount of money you pay for membership.

Div 18, Psychologists in Indian Country gave a report.
Joe Trimble will donate money from his next book sale to SIP.
Antone Arce new web administrator

5. Voting for President Elect and Secretary

Present President: John Perrigoy, Ph.D.

President Elect: Mark Daniels, Ph.D.

President Elect Nominations: Jackie Grey, Carolyn Morris, & Pam Deters (Pam Deters elected)

Secretary: Joseph Amador, M.S.

Secretary Elect Nominations: Jackie Grey, Brian McNeil, Jami Bartgis, (Jami Bartgis elected).

6. New Business

- a. Discussed the Treasurer positions. Pat Alexander's position questioned by board members at large. Pat agrees to continue as treasurer until someone else volunteers for the position.
- b. SIP Meetings need to be more respectful. We need to follow Robert's Rules and document; what the topic is, what was said, and what the outcome of the vote is. Maybe have committees/sub-committees
- c. SIPs need monies to attend conferences and Council of Representatives
- d. Discussed letting vendors come to the convention. SIP members voted against having vendors come.

7. Discussed SIP liaisons to other groups. Agreed to have a liaison to Council of National Psychological Associations for the Advancement of Ethnic Minority Interests (CNPAAEMI).

Meeting Adjourned.