

**SIP EC Meeting
Minutes
April 21, 2023
1600-1700(ET)**

Attendees: Maria Couch, R. Joel Farrell, Joseph Patrick Gone, Iva GreyWolf, Teresa LaFramboise, Tina Lincourt, Joanna Shadlow

1. The SIP Executive Committee Meeting convened at 1600 ET via zoom.
2. Agenda Items
 - a. Welcome
 - i. Iva led the blessing to start the meeting.
 - b. SIP Convention Plans
 - ii. Joe summarized the SIP Convention plans and advised the convention contours are different. The retreat camp out will commence Saturday night. Sunday afternoon will include the business meeting and awards followed by a BBQ. All events to be in Logan this year.
 - iii. The first day of the convention will start with a ceremony to prepare those on site for the APA apology to Indigenous peoples. Iva advised that Carolyn Morris will have two Diné healers with their spouses with her that have agreed to provide ceremony on Monday and provide a blessing over Sunday's dinner. It was suggested that prior to the healing ceremony, an introduction would be provided to introduce healers and provide guidelines for protocol.
 - iv. A hybrid option is being formulated. For those who cannot make it to SIP but want to present may have options over zoom (either pre-recorded or live presentation).
 - v. University Inn is available for lodging however, there are a number of hotels in the area as well.
 - c. APA Convention
 - vi. SIP Membership meeting in the Division 45 suite will be two hours. Date and time to be determined. It was suggested to meet Saturday, 10-12noon. It was suggested wait to see when the SIP Presentation Hour is announced.
 - vii. The one-hour allocation from APA will be led by BJ Boyd. Delores Bigfoot and Maria Crouch will be the panel members. Iva Greywolf will be the discussant.
 - viii. Joanna advised that the Core meetings may change over time and that the group is continuing to shape their function. The SIP CE application has been submitted and we are waiting to hear back.
 - d. Election Reminder
 - ix. Joe reminded the EC that a new president elect and student rep are up for nomination. Joe and Iva sent out emails to encourage folks to self-nominate. Marydeth has also been reaching out to prospective students for student rep. Iva will be meeting with the president of the ISP students at Ft. Lewis and provide information about this opportunity.
 - e. Financial
 - x. Joe advised that the best option was Zelle through BofA for student award payments however, this has not been an option for each student. Joel will need the email address, physical address, and phone number

for each student/individual in the case that a live check needs to be mailed.

- xi. Iva announced that award funding is available for anyone identifies or who works with the gender expansive population are eligible for Ma'iingan Scholarship of \$1,000. Awardees must be a SIP member.

f. Section 6 Announcements

- i. Teresa encouraged the EC to reach out to Melinda with a message of support during these difficult times. She further encouraged folks to keep our Section 6 and SIP relatives who are experiencing challenges to keep them in thought and prayers.

g. Social Media

- i. Maria advised that she continues to update the SIP FB page and welcomes any content that needs to be posted

h. Action Items:

- Joe
 - Request time with Division 45 suite.
- Iva
 - Connect with Melissa to identify time for the ceremony and request access to a USU van to transport from the campsite to town.
 - Connect with ceremony committee to communicate information provided by Carolyn and continue coordination.
 - Connect with Joel to request blanket orders.
- Joanna
 - Clarify with APA about the one-hour allocation for the ethnic psychological associations.
 - Request to support members who are coming in to speak at these events.
- Teresa
 - Request that Melissa Wheeler create a listing of all Native American programming at APA

i. Next Meeting

- i. The SIP EC meeting adjourned at 1655 ET and the next SIP EC meeting will be on May 19th at 1600 (ET).