

**SIP EC Meeting
Minutes
March 17, 2023
1600-1700(ET)**

Attendees: BJ Boyd, Maredyth Salazar Cheromiah, Maria Crouch, R. Joel Farrell, Joseph Gone, Teresa Lafromboise; Tina Lincourt, Melissa Tehee

1. The SIP Executive Committee Meeting convened at 1600 ET via zoom.
2. Agenda Items
 - a. Welcome
 - i. BJ welcomed all to the EC Meeting at 1605.
 - b. Convention planning
 - i. Melissa is waiting for information for the keynote speaker(s)
 - ii. The save-the-date has been added to the website.
 - iii. Call for proposals will be announced this weekend.
 - iv. EPA dignitaries will be attending and honored. It was suggested to have a presentation from the Coalition to discuss the work and changes that have evolved.
 - v. Ceremony will be occurring during the first portion of the first day of SIP. Melissa is looking into USU regulations regarding burning of medicine.
 - c. APA apology
 - i. Details about the apology ceremony at SIP will be forthcoming.
 - ii. Teresa advised that the question that was raised by APA Div 35 Section 6, if APA was going to include section 6 in the apology. Has inquired amongst sections within Div 35 to identify how the apologies were handled in the past and waiting to hear back.
 - iii. APA has been approached to initiate a formal function at APA around the apology to Indigenous Peoples. The EC will be updated as more details are received.
 - d. Website update
 - i. BJ highlighted the great work Brenda has done updating the website.
 - ii. It was suggested that a domain name is addressed to better convey SIP.
 - iii. It was suggested that as website needs are noticed, please send Brenda an email with the request.
 - e. Election reminder
 - i. President Elect and Student Representative are open.
 1. Maredyth has been reaching out to students to generate interest for Student Reps.
 2. Everyone is encouraged to think about who may be interested in SIP Presidency.
 - f. Scholarships reminder
 - i. Joel is working with students who have yet to be paid from the Duff Gerrish Scholarship due to technical issues (e.g., students that do not have a Zelle account). Students will be paid as soon as Zelle or PayPal accounts are received.
 - ii. Beth Rom-Rymer awards are still available for dissertation expenses and SIP Grad Students to attend APA. Deadlines for applications are April 1, 2023. Jacque Gray is heading this committee and working with Ashley. A third person may be being sought and Joe requested

suggestions.

g. Financial Update

- i. Joel advised that the current bank is requiring a valid charter in Colorado prior to switching banks and must have a physical address.

h. Awards

- i. Happening on Sunday the day before the convention.

i. Social Media

- i. Maria updated the group that the SIP FB Page is increasing in interaction. A usage report will be provided to the SIP Trio.

j. Div 35 Section 6 Update

- i. Teresa advised that call for proposals has been announced for a special issue and a 500-word abstract will be due at the end of the month. Please distribute amongst your colleagues and encourage folks to submit.

k. Adjourn

- i. Meeting adjourned at 1648 ET.

3. Action Items:

a. Joe

- Connect Joel with contact in Colorado to gain physical address and update charter for bank.

b. Melissa

- Announce call for proposals for SIP Convention.
- Forward membership emails to Joel for payment updates, etc.

b. Joel

- Send Brenda a check monthly for website maintenance.
- Update charter with bank upon receipt of physical address.

c. BJ

- Work with Brenda to identify a domain name for the SIP website.
- Request update of website "contact" feature through Brenda and look into an email address that will bounce to the SIP Leadership that could be forwarded to the Trio and Secretary.

4. Next Meeting

- a. The SIP EC meeting adjourned at 1430 ET and the next SIP Trio meeting will be on April 21st at 1600 (ET).