

Society of Indian Psychologists Presidential Trio Meeting Minutes
July 17, 2020

A conference call with the Presidential Trio of the Society of Indian Psychologists was held on Friday, July 17, 2020. The meeting convened at approximately 4:05pm (EST).

Members in attendance: Iva GreyWolf, Joe Gone, Gayle Morse, and Royleen Ross

- I. COVID-19 webinar. Advised 1700 registered; covered a bunch of territory
- II. Doug McDonald advised he would be happy to assist with the student seeking assistance from SIP. Melissa was out after having surgery and John Chaney had not been contacted. Jeff King was mentioned
- III. Newsletter - Spoken Word sent to Gayle
- IV. CEs
 - a. Joanna point person for SIP; Joanna willing to organize and Melissa on board to help
 - b. Discussion about Joanna receiving emails from Kim Miller (promoting her personal business) & Anita Mihecoby (Indigenous Ways of Knowing); no applications received
 - c. SIP sponsor CEs - need to decide how much charging
 - d. Currently Mentoring Committee are the only entity charging
 - e. SIP convention \$20 CE or \$150 for packet (30-40 discount) and discussions about amounts other organizations charge; Joe agrees not a money making opportunity; in the end it's got to be worth it to SIP, with this comes responsibility, quality control
 - f. Setting up CEs will take time and set up with Qualtrics
 - g. APA feedback got approved for 5 years; feedback on up front advertising, bio, objectives; BJ paid \$500 fee to APA; haven't lost any money at all
 - h. Establish a policy, must be a SIP member; obtain CVs; not applicable to grads/undergrads
 - i. Need to establish a baseline and maintain records for SIP should there be an audit
 - j. Market and advertising considerations
 - k. Cost: renewal fee \$310, \$500 to reapply, next year \$310
 - l. Convention: charged though Utah State; low estimate \$3300; make \$3000 dollars
 - m. Joanna leaving July 25
 - n. Discussion of using requested programs to test the policy; use as a Beta with \$500 minimum baseline, application, CV, statement
 - o. Application - ideally have on website and suggestion for automating
- V. APA governance
 - a. Survey, email people, nobody really responding, moved over to membership office
 - b. Working with the EDI office and important to get it out now
 - c. CWP no indication started the survey, felt excluded; no responses from anyone
- VI. Townhall
 - a. Iva advised personal invitations had been sent. She thought the conversations went well at Convention. Separate emails received from several individuals that felt wounded
 - b. Neither Kee or Gene said they were going to lead
 - c. Joe interested in finding practical way for addressing issues at townhall
 - i. Action steps
 - ii. Identify most pressing issues
 - iii. Leaders and teams to work on those actions
 - d. Discussion on ground rules for this townhall

- e. Use Melissa's post its from Convention
 - f. Iva will be present for members to be heard. Joe will take lead. Gayle will provide back up. Notice will be sent out and another time will be set aside to voice concerns
- VII. Membership list
- a. Question about how often updated
 - b. Seek to obtain updated list from BJ
 - c. People attending SIP sponsored events should be SIP members
- VIII. Discussion on EC presence at Convention and events/meetings. Should be an expectation
- IX. Treasurer - pulled in another \$1000, no surprises or big announcements

Meeting adjourned at approximately 5:05 PM (EST)