

**SIP Trio Meeting
Minutes
July 8, 2022
1230-1430(PST)**

Attendees: BJ Boyd, Maria Crouch, Erica Ficklin, Joseph Patrick Gone,
Iva GreyWolf, Tina Lincourt, Denise Newman, Melissa Tehee

1. SIP Conference Finances.

a. Discussion:

- i. For the 2022 conference, \$2,820 in CEUs were collected. The USU Psychology department will pay SIP proceeds, minus any fees. BJ has access to donated funds. Approximately \$3,000 collected from the auction and Melissa suggested that Sally is paid \$400 for her work. Additional auction donations have arrived and she will save for next year. Joe requested an invoice from USU for APF to SIP to route for any fees owed. Melissa advised that an invoice should be expected by the end of the month.
- ii. Regarding the 2023 conference, Iva requested to have the conference registration open earlier next year. Melissa advised that if she has control over the website, that she will be able to open it much earlier. Melissa advised that a proposal for hybrid options will be forthcoming. It was suggested that virtual attendance should also have a fee associated. Iva asked about spending the \$10K to meet the budget provided by APA. An analysis of the hybrid option will need to be done to decide on scholarship/travel funding in the future.

b. Key Decisions:

- i. All debts for the conference to be billed to APF; all proceeds to SIP.

c. Tasks:

- i. Melissa to obtain an invoice from USU and submit to APF via SIP.
- ii. Melissa's team is working on proposal for a hybrid option for 2023.
- iii. The trio will check-in with Melissa in by November to review.
- iv. SIP trio to consider paying Sally \$400 for her work on the auction.

2. Bi-Laws Election Conflict Mediation.

a. Discussion:

- i. Denise and Erica were present to discuss serving as nominated mediators for SIP Members and Student Members with regard to conflicts surrounding the bi-laws election. Roberts Rules of Order and Parliamentary Procedures were reviewed. It was agreed that one role the trio sees for the mediators is to ensure that the tallies are correct to reduce ambiguity and communicate this back to the membership body.

b. Key Decisions:

- c. Joe, Iva, and BJ, the trio, agreed that there is no ambiguity and the bi-laws have been voted to be amended in accordance with the current bi-laws. They are not open to changes or hearing the any debate to change the vote as it stands.

d. Tasks:

- i. Denise to advise the trio of anonymous feedback to help guide the discussion and inform the trio the trio going forward after meeting with those who have felt disenfranchised by the bi-laws conflicts.
- ii. The trio will discuss and Joe will submit a formal response to the membership regarding the bi-laws voting as complete.

3. Memorial for Dan and Becky's Grandson.

a. Discussion:

- i. The Trio discussed the request for the memorial for Becky and Dan's grandson.

b. Key Decision:

- i. The Trio will support a memorial for Dan and Becky's grandson.

c. Task:

- i. Iva to find out where the funding will be administered out of and financial accounting if SIP will be involved.

4. DIV 45 Award

a. Discussion:

- i. Nomination packet needs to be submitted for Senior-Career level award. Materials are due tonight. Email sent by Julii Green. Iva suggested Doug McDonald as his focus has been preparing providers for Indian Country.

b. Key Decision:

- i. Submit Doug McDonald if he has not already received the award.

c. Task:

- i. Iva stated that she will put some feelers out.

5. APA

- a. Requested SIP space in Div 45. Joe is waiting to hear back.

6. Next Meeting

- a. There will be no SIP EC or any other SIP Trio meetings in July. The next SIP Trio meeting will be on August 12th at 1230 (PST).