

**SIP EC Meeting Minutes**  
**September 16, 2022**  
**4:00 - 5:00 (ET)**

**Attendees:** Alberta Arviso, Iva GreyWolf, Joe Gone, Maredyth Cheromiah Salazar, Joel Farrell, B.J. Boyd, Joanna Shadlow, Denise Newman, & Maria Crouch

1. Agenda

a. Intros (Joe)

- i. Joel and Maredyth introduced themselves.

b. APA Convention Review (Joe/Tina)

- i. Joe shared that there were a dozen SIP members who came to the reserved room; Joe encouraged communication, suggestions, and shared about SIP. He stated that there will be more planning, organization, and strategic networking at the next convention.
- ii. Joanna shared about her panel and that the recording will be shared with SIP members once available. She stated that she will create and share the Council of Representatives report in the future.

c. ICWA Amicus Brief (Royleen/Iva)

- i. Iva stated that APA's legal team had a strategy of narrowing the focus to be most impactful; scholars provided current research on how cultural separation negatively impacts children's self-esteem that led to a researcher-based brief; and that the time limitation was difficult, but they reached their aim of filing the brief. She noted that other organizations/groups are working on related briefs.

d. EPA Coalition Update (BJ)

- i. B.J. reported that CNPAAEMI is no longer functioning. Other ethic psychology associations have collaborated to form a coalition and are currently drafting a charter, including the vision statement, membership requirements, and to facilitate independence from APA. He stated that the group will meet in a few weeks at the Phoenix Psychological Association in Denver to continue this work, and he will report back to this group on developments.

e. SIP Bank Account Transfer (Joel/BJ)

- i. Joe raised the issue of the proposal to redirect banking accounts to a Native owned bank that aligns with SIP values and interests.
- ii. B.J. stated that the banking can be contingent on where the primary account manager is located. He stated that more than one person having access is necessary given issues that could arise with having one person as signatory.
- iii. Joel reported that transferring to the Native American bank can be done solely online. He stated that we would need to identify all people to be included on the account and receive notarize signature. Joel said the bank also has banking set-up for nonprofit banking and is seeking to determine if there is a distinction between a non-profit and a Native nonprofit.
- iv. Joe stated that administrative issues still need to be worked out for signatures on the bank account and can be addressed in the next trio meeting. He sought approval from the EC and all were in agreement to switching to the Native American bank.

f. Bylaws Committee Appointments (Iva)

- i. Iva shared the importance of board representation on the bylaws committee, including early career and both the reservation and urban Indian perspective.
- ii. Joe proposed we send a call on the listserv to solicit members and Iva agreed to do so.

g. Membership Chair Duties (Joe/Royleen)

- i. Joe reported that Royleen has agreed to serve in this role and as such can sort through student members to determine who is or is not a student. Joe shared that we are currently updating the listserv for purposes of optimal communication.
  - h. Mediators Update (Denise/Ericka)
    - i. Denise stated that healing some of the current conflicts among SIP are inclusion of diverse voices and related opportunities for participation; attending to technical issues; being explicit in instruction and language (e.g., explaining abstain in Bylaws vote); and better business communicating. She said that she has been working on the ICWA issue and would like to form a group of interested people to open and discuss as a new issue.
    - ii. Joe suggested that the ICWA issue could be posted on the listserv to solicit interested individuals and Tina could assist with setting-up a Zoom for them to meet. He also said that a townhall might be ideal and SIP could stimulate and support this effort.
  - i. Mentorship Program Update (Stephanie)
    - i. Denise reported that it is growing, and October is the match for next year.
  - j. Listserv Membership (Joe/Maria)
    - i. Joe encouraged the EC to share with Tina about members requiring email changes.
  - k. SIP Chapters (BJ)
    - i. B.J. said that he is not clear on what constitutes a SIP chapter but is interested in developing one in his area.
    - ii. Joe stated that a SIP Chapter is an Affiliated Membership Chapter that needs leadership approval, pays a chapter due, are SIP members in good standing, and each chapter will be provided time during the annual convention.
  - l. Student Reps Update (Amanda/Jo)
    - i. Maredyth reported that the first meeting was Sept. 7.; only 2 applicants have applied to a student scholarship; they have developed an all access Qualtrics to mitigate issues; and they developed a flyer for a virtual student study time. She agreed to work with Tina to set-up a Zoom link and to send the flyer to the mentorship committee for distribution. Lastly, Maredyth shared that they are working on social media collaboration with Maria related to student outreach.
  - m. NCAA Committee (Joe)
    - i. Dan Foster will serve on this committee.
  - n. EC List Updates? (Tina)
    - i. N/A.
2. Action Items
- a. Tina will include past presidents on EC invite.
  - b. Iva will issue a call to the listserv to recruit for bylaws committee members.
  - c. Tina will work with Maredyth to create a reoccurring Zoom link for students to have a virtual study hall.
3. Meeting adjourned at 5:00 PM Pacific. Next SIP EC meeting scheduled for October 21, 2022 at 1PM (Pacific), 2PM (Mountain) 3PM (Central), and 4PM (Eastern) via zoom.