

**Society of Indian Psychologists Executive Council Meeting Minutes  
September 22, 2017**

A conference call with the Executive Council of the Society of Indian Psychologists was held on Friday, September 22, 2017. The meeting convened at approximately 1:00pm (CST).

Members in attendance: Melinda Garcia, Joanna Shadlow, Melissa Tehee, Gayle Morse, Wendy Peters, Anita Mihecoby, BJ Boyd, Mark Daniels, Carolyn Barcus, Jacque Gray, Marge Smith, Melinda Garcia, and Chris Morris.

**Agenda items:**

**President update**

- Gayle Morse discussed with conference meeting members how to best manage conference calls and order of the calls.
  - Per ByLaws - EC includes Presidential Trio, Treasurer, Secretaries and Student Affiliates.
  - EC now- we include committees
  - EC call can include others as they pertain to SIP Business
- Tiger Swan document
  - The executive committee members discussed and voted to approve the document moving forward.
  - Melissa Tehee to review.
  - Statement on Human rights to be added by Marge Smith.
- Discussed list of committees (see below for the list of committees) and discussed need for nomination for awards committee (Jacque Gray reported that she would take on the coordinator of this committee).
- Discussed if it is important to develop a strategic plan for what our relationship on APA committees should be or should be a goal of SIP members regarding where we should be putting our energy.
  - Think about a strategic plan.
  - What are committee needs.
  - Let people in APA leadership decide.
- Discussed conference call time. Agreed on 3<sup>rd</sup> Friday of the month at 1pm CST. And discussed need for mid-winter meeting to meet for a longer time.

**Treasurer report**

- No report.

**Committee Reports**

- Ethics Commentary Dissemination Committee (Kee Straits): No report.
- Membership (Committee) (Mark Daniels): No report.
- Mentoring Committee (Anita Mihecoby): No report.
- Research (Gayle Morse): No report.
- Web master and Web committee (Wendy Peters):
  - Web site being updated with leadership and committees.
- Nomination for Awards (Jacque Gray): Jacque agreed to lead and develop committee.

**Next conference call is tentatively scheduled for October 20<sup>th</sup> 1-2pm (CST).**

**Priority for call - COMMITTEE REPORTS**

**Meeting adjourned at 2pm (CST).**