

Society of Indian Psychologists Executive Council Meeting Minutes

July 13, 2011

A conference call with the Executive Council of the Society of Indian Psychologists was held on July 13, 2011. The meeting convened at approximately 11:00am (CST).

Members in attendance: Jacque Gray, Pam Deters, John Perego, Patricia Alexander, Joanna Shadlow, and Angela Enno

Review of the Executive Council and Business meetings on June 27th was completed. The minutes from these meetings will be sent by Jacque Gray ~~and then~~ to the Executive Council for final approval. After final approval, Business meeting minutes will be posted on SIP listserv for members.

Pam Deters reported this continuity via conference calls will keep Executive Council more accountable and appear more professional to possible funding sources.

John Perego discussed SIPs ~~involvement with testimony before congress in support of~~ IHS. Pam Deters encouraged Jacque to follow up with ~~IHS~~ Leo Rennie at APA and will send her documents regarding the testimony that was made from SIP.

Jacque Gray reported she was contacted by Marge Smith Zoeller regarding need of a SIP mentor and mentee for the Leadership Development Institute. Jacque Gray will put a request on the SIP listserv to get volunteers ~~when she receives the specifics from Marge~~. Pam Deters volunteered to be the mentor if needed. John Perego suggested we include a brief statement ~~stating that~~ if there is an influx of students volunteering to be mentees a self-statement of ~~interest and need with~~ will be requested and the Executive Council will make the decision on who will represent SIP.

Joanna Shadlow will send email list of Executive Council to Patricia Alexander to get an update of email addresses for next conference call.

SIP conference 2012 will be held June 22-26 and is the 25th anniversary. Discussion regarding honoring and encouraging all past presidents to attend was held. Pam Deters emphasized importance of beginning this process of encouragement soon. Discussion regarding honoring Utah State University for hosting the conference was held.

Discussion regarding importance of updating website was held. Angela Enno will contact Gail Mason regarding technology update and professional website designer.

John Perego will talk with Steve James regarding chairing the Finance committee. If Steve James declines chairing committee, John Perego offered to take over this responsibility.

Jacque Gray will follow up with Alberto Figero regarding OEMA monetary funds for SIP conference. Discussion will emphasize that funds for APA members to SIP conference should come from APA and not from SIP as our budget is small. Further discussion of this will be held between Jacque Gray, Patricia Alexander, and John Perego.

Patricia Alexander reported having a telephone call scheduled for next week to get an estimate of costs for getting Paypal set up on the SIP website.

Discussion regarding importance of having documents from all SIP activities, meetings, etc archived was held. Jacque Gray reported flash drives with past documents have been given to Pam Deters, Carolyn Barcus and Tamara Newcomb. Jacque Gray will follow up with Tamara Newcomb to get flash drive to Joanna Shadlow, Interim Secretary to maintain continuity in saving documents. Joanna Shadlow will request letters of support written by SIP from Pam Deters to put in master file of past documents.

Action items for next conference call which his set for August 10th at 11am (CST):

Update regarding OEMA monetary funds [from Jacque Gray](#).

[Update from Jacque Gray on Congressional testimony outcome for IHS.](#)

Technology update from Angela Enno and Gail Mason.

Paypal update from Patricia Alexander.

[Finance Committee update from John Peregoy](#)

[Update on Leadership Development Institute recruitment for SIP mentor and mentee.](#)

Meeting adjourned at 11:40am.