

## Winter Board Meeting Minutes

**February 26, 2023 – Atlanta, GA**

### **Attendees**

**Board Members:** L. King (Past President), C. Johnson (Treasurer); D. Albarracin (President) C. Pickett (President-Elect); K. Maddox (MAL Community/Diversity); Y. Huo (MAL, Education); L. Brown (MAL Primarily Undergraduate Institution); J. Garcia (MAL, Outreach/Advocacy); V. Taylor (MAL, Science Programs); C. Crandall (MAL, Science Publications) ; K. Kahn (Division 8 Council Representative); S. Syropoulos (Student Committee Rep)

*Resigned:* J. O'Brien (MAL, Applied)

**Guests:** Amber Gayle-Thalmayer (Past Co-Chair, International Committee), Rakoen Martens and Friedrich Götz; Natalie Shook (Incoming Chair, Convention Committee), Jennifer Howell (Chair, Convention Committee)

**Staff:** R. Puffer; B. Riddleberger; C. Moore

### **Action Items**

All votes are unanimous unless otherwise indicated.

1. Approved Consent Agenda (Voting Item #1)
  - Minutes from the 2022 Budget Meeting
  - Interim Approvals Made via Electronic Vote
  - New policy for the Board Policy Manual –Vacancy Policy
  - 2023 Elections Slate
  - SPSP SPPS Consortium Liaison
2. Approved having the Convention Committee continue with the Equity, Inclusion, and Anti-Racism statements (with adjustments) for a third year of a pilot program (Voting Item NEW).
3. Approved Partnership with EAPP to collaborate on their Open Access journal, *Personality Science* (Voting Item #2).
  - **Will provide** \$2,500 for the first year, re-evaluate the additional \$1,000 during the budget meeting. Request submission metrics from journal and determine ways to measure success.

**Adjourned-** 2:50 pm est