

## SPSP Board of Directors Meeting Minutes

January 22, 2017  
San Antonio, Texas

### Attendees

**Board Members:** Veronica Benet-Martinez, Lynne Cooper, Elizabeth Haines, Richard Lucas, Diane Mackie, Wendy Berry Mendes, Batja Mesquita, Linda Skitka, Sam Sommers, Wendy Wood, Stephanie Fryberg, Chad Rummel

**Committee Chairs, Liaisons and Guests:** Wiebke Bleidorn, Sapna Cheryan, Jennifer Crocker, Ken Demaree, Buju Dasgupta, Derek Issacowitz, Kerry Kawakami, Jenn Lodi-Smith, Hannah Moshontz, Steve Neuberg, Richard Petty, Harry Reis, Amy Sommerville, Leigh Smith, Tessa West, Heather Kelly (APA).

**Staff:** Chad Rummel, Brian Riddleberger, Rachel Bader (partial attendance), Lauren Blackwell (partial attendance), John Costa (partial attendance), Annie Drinkard (partial attendance), Jan Kang (partial attendance), Nate Wambold (partial attendance), and Joe Wengloski (partial attendance)

### **Action Items**

*\*\*All votes are unanimous unless otherwise indicated.*

<u>Action</u>	<u>Note</u>
Accepted Consent Agenda, including <ul style="list-style-type: none"><li>o Minutes from August Meeting</li><li>o SISPP Committee Report</li><li>o Publications Committee Report</li><li>o Character and Context Blog Report</li><li>o Division 8 Council Rep Report</li><li>o Division 8 Program Chair Report</li><li>o Grant Review Panel Report</li><li>o Fellows Committee Report</li><li>o Interim Approvals – Item 1</li><li>o Policy Manual</li></ul>	
Allocated \$5,000 to Training Committee to use for Professional Development purposes (either at convention or outside convention)	
Approved six of eight recommendations from the Awards Audit Task Force, with items 3) and 4) to be voted on at a later date digitally.	
Approved request to add “Undergraduate Teaching and Mentoring” Award for 2016.	
Requested Strategic Plan Task Force review the Board’s comments and submit for comments with the membership	
Approved the proposed nomination slates	

### **Item 1**

<b>APPROVED BY THE EXECUTIVE COMMITTEE</b>	
8/23/16	Approved overspending on 2017 Small Grants (\$28,000 over the \$20,000 cap)
12/20/16	Approved adjustments to 2017 Budget (adjusted surplus expected to be \$62,000)
<b>APPROVED BY THE ENTIRE BOARD OF DIRECTORS</b>	
9/9/16	Approved TIP Award Winners