

HPP-CPA Section Business Meeting
Saturday, June 5th, 2010
1:00-2:00

In Attendance:

Jason Goertzen (Chair-Elect), Cor Baerveldt (Bulletin Editor), Fran Cherry (Archivist), Chris Lepine (Website), Laura Ball (Treasurer/Secretary), Marissa Barnes (Student Rep/Treasurer/Secretary), Angelina Baydala, Thomas Teo, Colin Bakker

Absent:

John Connors (Chair), Chris Peet (Past Chair), Kate Harper (Program Chair)

Meeting:

Chair's Report

- Reading of John's report (available electronically)
 - Discussion re: a conference theme
 - Bring together symposia (or workshop) with another area (e.g., with SWAP, or Psychoanalysis, or Gender Identity)
 - Create targeted connections with other sections
 - Chris to contact Randall Tonks, Laura or Fran to contact Carmen Poulin, Marissa to contact Michael Kral
- Chair-Elect Report
 - Many issues, especially relating to our programming autonomy
 - Jason put forward a letter of complaint, spoke with CPA administrators
 - Criticisms were taken under advisement and we have reached an agreement with them
 - We have allotted hours designated by CPA, but we have complete control over our programming, and we will be scheduled in one room
 - If we do an intersection, who will take on the hours out of their program?
 - Rankings need to be taken more seriously as lower ranked ones can still be cut
 - We need to be very particular about our reviewers, and the instructions given to the reviewers for rankings
 - Chris to add an executive only section to the website so we can keep track of documents such as this agreement with CPA re: programming
 - More formally to assign reviewers for the Mary J. Wright award
 - Closer attention to finances (form a committee on finances)
 - Group formed of the chair, treasurer/secretary and Fran
 - Motion passed
 - Send explicit invitation to APA Div. 24 and Div. 26 members
 - Submit an announcement to the News and Notes section of the History of Psychology journal
 - Marissa to make contact with Div. 24 and 26
 - Fran to contact senior members and fellows to ask for donations (a letter will be written and vetted by the executive first)
 - Discussion of dues increases

- Having the chair do a formal welcome to people who aren't members and telling them about the group and the membership
 - Increase involvement with the bulletin and maybe offer the bulletin free to possible members for a year
 - Pre-conference workshop (look into the possibilities for this)
- Reading of Program Chair's Report (available electronically)
 - Most discussed earlier
- Treasurer's Report
 - We're in better financial shape
 - Need to look at ways for increasing membership
- Bulletin Editor's Report
 - New issue can be put out this summer
 - Difficulty getting articles submitted (or articles that are of sufficient quality)
 - Need to think about the role of the bulletin
 - Do we want a peer-reviewed, published journal?
 - Maybe making the website more important
 - Re-consider the formality of the bulletin, and the format
 - Have a newsletter and/or blog in addition to the bulletin
 - Publish abstracts before the conference
- Archivist's Report
 - Six years of past bulletin editions have been scanned
 - Scans are progressing
 - Announce to other section in Psynopsis and/or APA journals that older editions are available online (once completed)
 - Marissa to write and send out the announcements
- Webmaster's Report
 - Listserv is available for use
 - If anyone is interested in blogging for the site, send an email to Chris
 - If anyone is interested in doing a Facebook group, send an email to Chris
- Student Rep's Report
 - Elect a Student Rep outside the Secretary/Treasurer position
 - Fran to speak to Gisell or Glenn
- Nomination of new positions
 - Jason Goertzen as Chair
 - Jason to stay on for a 2-year term
 - John Connors as Past Chair
 - Laura Ball and Angelina Baydala as co-Program Chairs
 - Marissa Barnes to stay on as Secretary-Treasurer
 - Student Representative position will be left open temporarily
 - All other positions stay the same