

HPP-CPA Section Business Meeting  
Saturday, June 5th, 2011  
8:00am-9:00am

**In Attendance**

Laura Ball (Co-Program Chair); Marissa Barnes (Treasurer/Secretary); Angelina Baydala (Co-Program Chair); Fran Cherry (Archivist); John Connors (Past Chair); Jason Goertzen (Chair)

**Absent:**

Cor Baerveldt (*Bulletin* Editor); Chris Lepine (Webmaster); Thomas Teo

**Meeting**

*Chair's Report*

- Jason updates on highlights from the Section Chairs meeting with the CPA Executive
  - CPA Executive informs that have two new hires in the head office
    - The role for these new positions is to head up the initiative to improve membership benefits. These new hires will focus on bolstering membership through providing membership incentives/perks (e.g., discounts or deals with CPA's partner sponsors)
  - CPA Executive has established a new award – Award for the “Best Section Publication” (i.e., Section's newsletter or journal)
    - We discussed the possibility that our section think strategically about one of our publications from the *Bulletin* receiving this award
    - We discussed the possibility of putting together an issue dedicated to Kurt Danziger (including biography, a “best of” etc.)? Thought is to solicit speakers from the Lifetime Achievement Award session to contribute to this.
- Jason mentions that many of the Chairs expressed confusion around CPA's policies on invited speakers and keynotes etc. The CPA executive states they will follow up on this and clarify
- Asks that we follow up and check if the main page for our section (i.e., through CPA's website) links to our section's personal web site
- Speaking to the issue of our section having more money in the bank than we have had in the past, Jason asks what we want to do with it; how do we want to use it strategically?

*Program Co-Chairs Report*

- Laura reports that were problems with programming this year.
  - The schedule was put together without any consultation with the Program Chairs. For example, all symposiums were lumped at the beginning the conference and all individual submission (i.e., oral paper option) sessions were placed at the end. This result in there being little logical order in the arrangement of our program and the ordering of presentations. This issue needs to be followed up on with CPA before next year's programming is initiated
  - Also continued issue about accepting abstracts for our section's programming

- Overall these are recurring issues with CPA with regard to our section's autonomy in programming and scheduling.
- Angelina and Laura report that the collaborative efforts with other sections (e.g., Psychoanalytic and Psychodynamic section and the International and Cross-Cultural Psychology section) went well. There is uncertainty about whether the symposium time was shared (or equitably subtracted from each of the sections allotted program hours), however, despite this uncertainty there seemed to be no scheduling issues at all
- Suggestion of continuing with convention-locale local keynote speaker for the upcoming convention in June 2012.
- Discussions about continuing to collaborate with other sections for our section's programming (e.g., SWAP).

#### *Treasurer's Report*

- Marissa reports that we have \$500 more in our section's bank account than we had at the same time last year.
  - The improved financial situation is attributable primarily to there being no costs associated with our invited speaker in Winnipeg 2010
  - Our membership numbers have remained relatively consistent
  - The security of our section's financial status not bleeding-out this year, reaffirms the suggestion that we invite someone local for the convention 2012
- Brainstormed about who we might invite from Eastern Canada
- Marissa raises the point that if we have a semi local speaker (and therefore do not spend a large amount of money on travel or accommodation) we might want to provide them with an honorarium or some form of appreciation for attending and addressing our Section
- Fran suggests that the invited speaker could perhaps be given a non-monetary form of appreciation
- The bit of cushion we have financially raises the question of what we want to do about this – i.e., spend it, invest it, or bank it.
  - Do we want to use it for honorariums to invited speakers; do we want to invest; do we want to use it for costs associated with social; or costs associated with investing more efforts into the *Bulletin*
- See *Discussion Points* for additional remarks related to the Treasurer-Secretary "Points to Raise" from her report and also for "Suggestions" related to the Program Co-Chair's Report

#### *Archivist's Report*

- Fran reports that all back-issues of the *Bulletin* are scanned and ready to be put on-line
- Suggests that a "once-over" is probably needed before they go live

#### *Discussion Points*

- Getting issues of the *Bulletin* on-line!
  - Want to have the issues available on our section's website as well as being available through data bases such as psychinfo
  - Need to investigate what is the process for getting the Bulletin included in these databases

- The future of the *Bulletin*
  - Jason agrees that after he is finished his term as Chair that he would be willing to take on the Editor's position of the *Bulletin*
  - Discuss some different things we would like to see happen
    - Peer-Reviewed Section; Discussion Section; Student Paper Section
  - Suggested team approach to overhauling the *Bulletin*
- The website
  - Marissa suggests that we have a focus on pedagogy on our website
    - For example, provided history, theory and philosophy related resources relating specifically to pedagogy – or the “teaching of”
    - Suggests other resources provided can be related more generally to historiography, philosophies of psychology etc.
    - For example, a “classics” “best of” or “important readings in” resource list
  - Discussion about altering our website profile
    - For example, a suggestion about what our section is about – what is the section about, where are our members located
  - Fran raises idea of having a map representation indicating where history and philosophy of psychology members are.
    - It would be neat to track where we are and may also may provide a strong sense of community to see visually how we are distributed spanning coast-to-coast.
  - Marissa suggests that it will be challenging to have one person be responsible for managing and also for content on website, suggests that for both website and *Bulletin* there needs to be more shared-responsibility
  - Need to follow up with ensuring that our section link from CPA main links to HPP's personal site.
- Pre-Conference Workshops
  - When? Proposing 2013
  - Topics? Historiography
  - Do we want to partner with other sections for workshops?
    - For example, the Teaching section or SWAP
  - Reaffirms and is consistent with the our sections desires to initiate more joint programming and increase activities with other Sections
- Lifetime Achievement Award
  - We need to this into our Sections bylaws
  - Fran and Laura address the issue of Mary J. Wright receiving this award next year
  - Fran is going to put together a listing of people who have won the Mary J. Wright Award (Best Student Paper)
  - Discuss programming related to Mary J. Wright for CPA 2012, Laura suggests we approach SWAP and Child Development Section
  - Fran and Laura are going to follow up with Mary J. Wright about her receiving the lifetime achievement award and also about her endowing the student award
- Student Paper Award
  - Increased number of student papers
  - Difficult for all evaluators to attend every presentation
  - Formalizing or altering the evaluation process: A two component process

- 1.) Written: suggestion that paper could be submitted after the conference and then the content could be evaluated through committee member review
  - 2.) Presentation: suggestion that at least one committee member must be there to evaluate the presentation of the paper
  - Suggestion that the power point presentation could be submitted with the paper
- Propose initiating this plan for CPA 2012
- Finding a Student Representative
  - Marissa and Laura say they will approach a student and get back to the executive about their willingness to take on this role
  - Hope that we can increase student involvement in HPP executive

*Nominations and Positions for HPP executive 2011-2012*

- Jason Goertzen remains Chair for 2011-2012 (2nd year of 2-year term)
- Marissa Barnes remains Treasurer-Secretary for 2011-2012
- Fran Cherry remains Archivist for 2011-2012
- Chris Lepine remains Webmaster for 2011-2012
- William Smythe is nominated and accepts position as Chair-Elect, 2011-2012
- Michael Arfken and Laura Ball will serve as Program Co-Chairs, 2011-2012
- Eric Oosenbrug asked about Student Representative position
- Jason will follow up with Cor about the Editor position of the *Bulletin*