

AAASP Executive Board Minutes
October 27, 1991
Savannah, Georgia

Board Members Present: Michael Sachs (president), Larry Brawley (past-president), Charlie Hardy (president-elect), Kevin Burke (secretary-treasurer), Marty Ewing (publications director), David Pargman (health psychology chair), Steve Danish (intervention/performance enhancement chair), Penny McCullagh (social psychology chair), and Doug Jowdy (attended in place of Kirsten Peterson as student representative).

1. Call to Order. The meeting was called to order at 8:00 AM by Sachs who welcomed all new board members. Sachs stated that in the future all members running for an Executive Board office should be strongly encouraged to make travel arrangements so they will be able to attend the Executive Board meeting at the end of the AAASP conference.

2. Nomination Slate. The board reviewed member nominations and nominated additional candidates for president-elect, intervention/performance enhancement chairperson, publications director and student representative. Suggestions were made to possibly generate student representative nominations from the student meeting.

(Hardy left meeting at 8:30 am. Ewing left meeting at 8:45 am.)

3. President's Report. Sachs mentioned holding AAASP conference with CSPLSP conference. Brawley stated some advantages and disadvantages of Canadian conferences (in Montreal). Discussion ensued concerning holding conferences together. Brawley was charged to report on feasibility of doing conferences together.

Sachs reported that four Certification Committee members contacted agreed to remain on. He will attempt to add a fifth member. Discussion of nominations ensued. A suggestion was made to add a recently certified member to the committee.

4. Continuing Education Committee. Nominations for this committee were discussed.

5. Ethics Committee. Appointments will be made by Sachs.

6. Human Diversity Committee. Carole Olgelsby, head of the HDC, requested for survey reasons only, to include race on AAASP application form. After some discussion, it was decided not to include this due to the misinterpretation of this information that could occur.

7. Transfer of Secretary-Treasurer files and equipment. Sachs suggested that Burke receive reimbursement to travel in order to obtain the files, computer, and other equipment from exiting secretary-treasurer, Robin Vealey.

Motion 1: It was moved (Ewing), seconded (Brawley), and passed (9-0) that Burke's automobile travel be financed by AAASP to obtain computer from the past secretary-treasurer, Robin Vealey.

8. **Dot Harris Award.** The AAASP Membership has stated Dot would have preferred a broader award rather than an award for women's issues only. Burke suggested having a "Dorothy B. Harris Dissertation Award." Brawley supported this idea. Discussion ensued and it was decided to consider this idea at a later date.

9. **Social Chair.** No report.

10. **Past-President.** Brawley expressed concerns and comments about AAASP conference. Discussion ensued of the grouping of presentations within three areas. It was suggested to have some jointly (i.e. intervention/performance enhancement and health psychology) organized sessions. Some concerns were expressed that the conference had too many presentations, lacked enough free time, and the sporting events were being held too early in the conference week.

Discussion ensued concerning the three section chairs possibly sharing with each other the conference submissions and establishing a standardized accept/reject procedure for all conference submissions.

Brawley expressed concern that the keynote speakers did not have a conference representative to guide them around the conference. Pargman suggested that the scheduling of the keynote speakers addresses should be more thoughtfully considered in order to make it more convenient for the keynote speakers.

Motion 2: It was moved (Brawley), seconded (McCullagh), and passed (7-0) that the section chair should host or provide a host for the keynote speaker for that section while the keynote is at the conference.

11. **Conference Abstract Submission Date.** Sachs mentioned that since March 1st, 1992, is on Sunday that the deadline for abstract submissions needs to be moved to March 2nd, 1992. Discussion also ensued concerning the dates of the 1992 Spring Executive Board Meeting.

12. **New Conference Coordinator.** Discussion concerning raising Boodie Newsom McGinnis's honorarium to \$500.00 for her hard work on the conference. It was discussed in the future to allot a certain amount of money to this Conference Coordinator position and to detail a job description for the duties associated with this position.

(McCullagh left the meeting at 9:50 a.m.)

(Brawley left the meeting at 10:00 a.m.)

13. **Dissertation Award.** Sachs asked Jowdy for his input on the AAASP Dissertation Award. Jowdy gave guidelines for the award as decided by the students. Discussion ensued concerning the guidelines for the submission of the dissertation and who will evaluate the submissions. The President-Elect will select and coordinate a committee, possibly from the Past Presidents of AAASP, to evaluate the submissions.

Motion 3: It was moved (Danish), seconded (Pargman) that the Dissertation Committee guidelines be written up, including the criteria for evaluation, to be examined by the Board members for possible placement in the Fall AAASP newsletter.

Sachs charged Jowdy with completing these guidelines.

14. Intervention/Performance Enhancement Report. No report.

15. Health Psychology Report. No report.

16. Publications/Membership Director Report. No report.

17. President-Elect Report. No report.

18. Secretary-Treasurer Report. No report.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Kevin L. Burke, Ph.D.
Secretary-Treasurer