

AAASP Executive Board Spring Meeting Minutes
Sunday, October 1, 1995
New Orleans, Louisiana

Board Members Present: Penny McCullagh, President; Tara Scanlan, Past-President; Elect; Jean Williams, former Past-President; Maureen Weiss, President-Elect; Christine Buntrock, Student Representative; John Heil, Health Psychology Chair; Vikki Krane, Secretary-Treasurer; Dale Pease, Publications Director; Al Petitpas, former Intervention/Performance Enhancement Chair; Linda Petlichkoff, former Publications Director; Susan Walter, former Student Representative; Neil Widmeyer, Social Psychology Chair. Bill Straub, Business Manager, was also present.

1. Call to Order. The meeting was called to order at 8:30 a.m. by McCullagh who welcomed all new EB members, and thanked Jean Williams for her diligent work pulling together this conference.

2. Work groups. The following groups of people met to discuss transition issues: (1) former and new EB members, (2) Section Heads and the Student Representative, (3) the Presidents, and (4) McCullagh, Weiss, and Krane (budget issues).

3. President's Report. McCullagh handed out an updated policy manual to all EB members (this is the most recent revision of the manual and constitution). She then discussed nominees for future EB positions (reminding every one of the confidentiality of nominees discussed). The following people have agreed to run for office: Student Representative: Adrienne Toogood and Shelly Weichman; Social Psychology Chair: Sally White and Bob Brustad; President: still working on nominees (some individuals are thinking about it).

McCullagh stated that the best mode of communication with her is through e-mail. For general AAASP issues, use: AAASP@colorado.edu. However, for issues related to the EB (and not to be read by student workers) use her personal e-mail address.

4. NCAA Issue Update. The NCAA was the main item at the Sport Psychology Council meeting, which focused on two primary issues: (a) that a sport psychologist who meets with athletes on the playing field is considered a coach, and (b) a sport psychologist can not work with professional and college athletes at the same time. It was noted that considering a sport psychologist as a coach is an interpretation of the by-law, and is not directly stated in the bylaw. The Sport Psychology Council is putting together a task force to address these issues.

5. Committee Updates. McCullagh reported that the International Committee approved one DIS (reminder: this is confidential until the award is given).

Laura Finch, Continuing Education Chair, will need to address: (a) the suggestion by some members to have CE workshops in the evenings during conference, (b) reconsideration of the size of CE workshops (small group vs big money), and (c) when a decision should be made concerning the cancelation of workshops.

Mike Sachs, Diversity Committee Chair was charged to try and have diversity issues integrated into other workshops at the conference. Heil expressed concerned that he had a symposium with disabled athletes and none of the diversity committee members were present.

The Ethics Committee (Gould and Meyers, co-chairs) is going to make revisions to the recertification proposal, based on discussions at their meeting, within the next 2 weeks.

Gordin, Certification Committee Chair, requested that the CC meeting not be held at 7:00 Sunday morning as few CCs are able to attend.

The Outreach Committee does not have a Chair yet. It would be desirable to have some one knowledgeable about the NCAA and who could interface with the APA and others about NCAA issues. However, since we are also developing an NCAA task force, this is not essential. This committee could be a body to disseminate AAASP brochures. At this time, it was suggested that new members to this committee were not needed.

Other new committee members were noted: Shelly Weichman and Cindy Pemberton will join the Social Psychology Committee; Wes Sime will join the Health Psychology Committee; and Diane Gill will be the Social Psychology Section Editor for JASP.

6. New Business. Heil requested two ad hoc committees (or work groups) be added in Health Psychology. First he requested a subcommittee to present an agenda on how to work more closely with athletic trainers. Heil and McCullagh will further discuss this issue later. Second, Heil requested a subcommittee to make a proposal to develop a sport critical incident debriefing service (for interventions following fatal and catastrophic incidents). It was suggested that this issue needed to be further developed; Heil was encouraged to put together a proposal and bring it back to the EB at the next meeting.

7. Internship program with England. Scanlan further discussed this issue with Dave Collins. He wants to set up opportunities for people to gain internship experience in England with the ultimate goal being to have reciprocal opportunities. The EB concurred that this would be a positive experience for students.

8. EB Reminder. McCullagh reminded EB members that the spring EB meeting is paid for by AAASP, but requested that individuals seek inexpensive flights if possible. For the fall EB meeting, AAASP pays for the hotel for the nights of the EB meeting only,

per diem for 2 days, but AAASP does not cover travel expenses. EB members also receive a waiver for conference registration fees.

9. Budgetary Issues. McCullagh noted that we need to have greater accountability of all AAASP check books and accounts (i.e., Publications Office, JASP, and the Business Manager). People responsible for these accounts must provide receipts for all expenses and keep accurate record of the account balance at all times.

We need to develop procedures to reimburse ground travel for people coming to the EB meeting by car. Krane will look into this.

10. Publications Issues. Pease noted that (a) he wants to add an associate editor to cover international relations, (b) he will need money up front in order to do business at his office, and (c) he will be going to Boise to work with Petlichkoff on the transition of the office.

Concerning the Certification Brochure, Petlichkoff is making editorial changes. Then she will forward it to the Certification Committee and whole EB for feedback. The goal completion date is November 1.

11. Old Business. McCullagh stated that we need to consider restructuring the EB because the work load is overwhelming. This needs to be discussed at spring EB meeting; all EB members were requested to develop ideas and present them at spring EB meeting.

ACTIONS: Krane will make the necessary changes on the conference registration form and send revisions to Scanlan and Weiss. Widmeyer will include the instructions for developing presentations with call for abstracts (rather than with acceptance notices).

12. Issues Concerning Exhibitors. Concern was noted by several EB members that some individuals have been selling books after their presentations, in the room of their presentation. Since these people did not pay exhibitor fees, this is not fair to the people who pay the exhibitors fees. It was suggested that we consider having a full conference fee, and a one day fee for exhibitors (e.g., \$500 fee for 5 days and \$100 for 1 day). Also, concern was expressed that some people are selling books/tapes from their room.

Board Decision: A note will be added to acceptance letters for conference sessions indicating that fliers or reference lists are appropriate as handouts during sessions and that if individuals would like to sell materials, to contact an EB member about the exhibitors fee.

EB members also discussed whether exhibitors pay registration fees. If the person is primarily a book vender and not a professional attending sessions, it is not expected that she/he pay the registration fee. However, if the vender is a professional and will be attending sessions, then he/she is charged for conference registration and the exhibitor fee.

13. Adjournment. The meeting was adjourned at 11:30 a.m.