

IAPS Annual Executive Meeting Minutes
Wednesday 12th of September 2012
11:00 AM- 12:15 AM
Porto Portugal

1. **Welcome Officers:** [Incoming officers/committee members in brackets].
 - a. President. Carwyn Jones.
 - b. Conference Chair: Jesús Ilundáin-Agurruza [renewing].
 - c. Elections Chair: Mike Austin [renewing].
 - d. Secretary Treasurer: Charlene Weaving [renewing].
 - e. Journal Editor: John Russell [renewing]
 - f. Newsletter editor: Sharon Stoll.
 - g. Members at large (odd) Masami Sekine, Sarah Teetzel [Lisa Edwards, Pam Sailors]
 - h. Members at large (even) Joan Forry, Dennis Hemphill.
 - i. Webmaster: Emily Ryall.

2. **Regrets** (Mike Austin, John Russell, Dennis Hemphill, Sharon Stoll and Joan Forry).

3. **Confirmation of agenda**

4. **Approval of minutes** from previous meeting September 8th 2011 Rochester NY.
Moved (Jesús Ilundáin-Agurruza), Seconded (Emily Ryall).

5. **Matters arising from previous meeting** (Carwyn Jones)
 - a. For additional information on the proposed *JPS* translation project, see John Russell's report.
 - b. Election turnout was very successful because of the incorporation of Survey Monkey.
 - c. ICCSPE Representative (to be discussed in Officer Reports).
 - d. Carwyn thanked chair of the constitutional ad hoc committee, Pam Sailors for the committee's careful work on the constitutional amendments which will be discussed at the AGM.

6. **Officers Reports** (*note: officer reports* were distributed one week prior to the meeting).
 - a. **President:** Carwyn Jones (see report)
 - i. Carwyn thanked Cesar Torres for his support and the executive committee members.
 - ii. Reported on the successful IAPS representation at the ISCMESIS conference this past summer.
 - iii. Congratulated award winners: John Russell (service), Colleen English (Scott Kretchmar Essay Award), and Gunnar Brevik (scholar).
 - iv. The executive approved funding the IAPS ICCSPE representative (Cesar Torres) for travel to meetings.
 - v. Thanked the IAPS 2012 conference organizing committee.

- b. **Secretary Treasurer:** Charlene Weaving (see report)
 - i. Outlined the budget for 2011-2012.
 - ii. Reported on membership numbers (137 as of Aug 31, 2012)
 - iii. Discussed potential expenditures and investments for the coming year.
 - iv. Reported that the executive will need to create a ‘financial plan.’
- c. **Journal Editor:** John Russell (see report).
- d. **Newsletter editor:** Sharon Stoll (see report).
- e. **Webmaster:** Emily Ryall (see report).
 - i. Discussed the website domain name transfer need and the executive approved the transfer.
 - ii. Outlined how IAPS can increase profile on Twitter and Facebook (social media).

7. **Committee Reports.**

- a. **Conference Chair:** Jesús Ilundáin-Agurruza (see report.)
 - i. Reported on the conference statistics.
 - ii. Discussed the solid student representations.
 - iii. Outlined the success for the Scott Kretchmar Essay Award competition, and discussed the addition of a 4th reviewer.
 - iv. Discussed the abstract revision process.
 - v. Reported potential for archiving conference papers and abstracts.
 - vi. Carwyn thanked Jesús for his outstanding work on the program.
- b. **Honors, Awards, and Future Sites:** Mark Hamilton, Joan Forry, Chad Carlson
 - i. Ratification vote of the 2013 Cal State Fullerton site proposal and announcement of dates: September 4 to 8, 2013.
- c. **Elections:** Mike Austin (see report)
 - i. Carwyn encouraged the executive to recruit future executive IAPS members.

8. **New Business**

- a. The executive approved an IAPS Archive Project that was proposed by IAPS members Chad Carlson and Peter Hopsicker. The project will be initiated and housed at Penn State.
- b. IAPS continues to be active at APA conferences (Eastern, Central and Pacific). The executive agreed that IAPS should encourage non-IAPS members who present in IAPS APA sessions to join the association.
- c. Gregg Twietmeyer approached the executive with a proposal for initiating professor exchanges for IAPS members. Interested members should contact Gregg for more information.

9. **Other Business**

Respectfully Submitted, September 23 2012
Charlene Weaving