

In Person SCS Board Meeting 11/3/22

Location:

Denver, Colorado as part of the 35th Annual SCS Conference

Present:

BOD Members Kendra Newsome, Andrew Bulla, Clay Starlin, Kent Corso, and Sal Ruiz

ED: Mary Reagan

Agenda

1) Sign paper charts

2) Town Hall

Goals for town hall:

- 1) How to better engage membership on social media
- 2) Member votes on the horizon
- 3) Create an opportunity to speak with the membership
- 4) Questions/comments on State of the Society Report

Motion: Kendra moved to have town hall on 1/23

Second: Kent

Motion passed unanimously

Date for Town Hall: set for 1/23/22

3) Perks for VPs

May need to be decided year-by-year based on budget

Potential Survey of VPs to identify potential reinforcers for their volunteer time

Sal will work with Mary and other relevant teams on this task (Derrick Grime?)

4) Florida Conference

Final year of Contract with the Trade winds

Working on invited speakers

5) Conference locations for 2024 and 2025

A subcommittee will work on identifying potential host cities for future conferences

Members will vote on locations

Need to focus on B cities given the size of our group

Drew: I want to let the members vote on the locations.

It is important to present the business case – here are the cities that we have analyzed as fiscally responsible for us (i.e., the costs and profits) and share what we do with those dollars: website, scholarships, DEI, etc. Let's present what we want to do with our money, then share that the locations determine the profitability to accomplish those.

St. Pete: \$96K cost: \$54K

Society balance: \$54K conference cost: \$43K

Society balance: \$92K cost: \$57K

\$92K cost: \$75K

Drew: let's discuss this in terms of profitability

6) Strategic Goals

there's an opportunity to create more formalized processes for policies and procedures

will look at templates; let's each divide a bunch of sections and rotate them around so each BOD member can edit; let's use the continuity we have for the next few years

Add to our strategic goals: formalizing processes and procedures?

Will Take a hard look at these goals to ensure they reflect the values and goals of the BOD

Flag items flagged as goals and subsume them as objectives under a different goal

How can we leave it better than we found it? Growth in members, increase financial position, prepare the next generation of members?

Set an overarching framework for future BODs to continue pursuing.

Kendra: We will also have the space in Jan 2023 who will be Secretary and Chair.

7) Policies and Procedures Manual

Quarterly chart submission - VPs and BOD

Quarterly financial reporting to the BOD

8) State of the Society Meeting

slides prepared which includes thank yous to strategic partners, BOD, Advisory Board VPs, Committees, members; scholarships we gave out; at next year's conference registration, going to offer people opportunity to donate to the scholarship account (which is getting low); info. About international conference; then overview of accomplishments; then goals and priorities; slide about FL conference and information about the survey for future conferences; describe opportunities for volunteer opportunities

We have a captive audience and wouldn't it be a great opportunity to ask them for ideas about how to steer and develop the SCS. Ideas to be reviewed in Jan BOD meeting

9) CESS Discussion

Received potential statement from Advisory Council

Waiting for ABAI response since we are a SIG of ABAI

Will revisit in January to consider if the SCS will make a formal statement

10) Acknowledging Regina C for PT wiki

Mary will send a letter and present the "Heart the Chart" award to her

Will look to schedule interview with her in 2023

11) Elder Archival and SCS Historian

Og's archive is at U of Akron with the Archives of the History of American Psychology. There are things that didn't make it into that, but some of us have historical documents. It might be nice to have a place to put them.

Clay will lead this archival committee and help us decide where to permanently store these items? I'd also like your help, Clay on the timeline. Kelsea is working on that.

Discuss long-term vision for the ED position

A step in the right direction was creating an ED position,

Current ED will serve through 2025

Mary will work on a job description of her position so we can get a clearer idea of the optimal time allocation to the ED role

If the ED position was full time, some of the work our VPs do would fall to the full time ED

Addendum to Agenda: PT Certification or Degree

Consideration: develop a course sequence so people can obtain a degree or certificate in precision teaching. It'd be great if it is virtual too.

Chuck M. had details and plans about this, I'll dig them up